

## 140<sup>th</sup> NYVI Meeting Minutes

March 10, 2024 Kick Off meeting

Location: Meeting Room, 1175 Orchard View Dr., Rochester NY 14612

18 members were in physical attendance. The Unit meeting was called to order by President Susan Berardi at 2:30 p.m. President Susan B. welcomed the group.

**Secretary** Susan Berardi read the minutes from November 11th at Newfane. Minutes were approved.

**Treasurer:** Susan Berardi gave the Treasurer's Report

**Vice President and Membership**—RuthAnn Williams, one new military member Zach Stewart

### **Old Business:**

The President cannot also be Secretary and Treasurer. Susan Berardi resigned as President. RuthAnn Williams moved that the Military Commander be allowed to serve as President. Second by Cathy Curley. Motion passed.

Cathy moved that since no one is in the President role, that the Military Commander assumes both roles until such a time as there is interest in someone running for President. Second Tim Schulz. Motion carried.

Susan Berardi was elected as Secretary/Treasurer

Tim Schulz volunteered to be webmaster and Susan B will transfer the information necessary for him to maintain it.

### **New Business:**

**Civilian Seminar:** Saturday April 5<sup>th</sup> 9 a.m. to 3 p.m. at Hull House. Coordinator Cathy Curley has organized presentations and a tour for those interested. Contact Cathy to register.

**Military—Company Drill**—Saturday April 20<sup>th</sup> Newfane. Contact Mike O'Connor to register.

### **Vote on events for 2024: Results**

1. Ft. Ontario, July 19-21 our own event,
2. Ft. Niagara, June 8-9 13 votes,
3. West Sparta, Sunday Saturday July 27, 13 votes,
4. Newfane Apple Blossom (military) Sunday May 19, 5 votes, Newfane Apple Harvest, Sunday Sept. 29, 4 votes and Angelica (Civilian) Sept. 28-29, 11 votes,
5. 160<sup>th</sup> Cedar Creek October 18-20, 8 votes,
6. Waterloo, Saturday May 25, 7 votes

**Next meeting:** June 20th at Ft. Ontario to plan for the Ft. Ontario event.

Respectfully submitted: Susan Berardi, Secretary