

## HPVA Board Meeting Minutes

October 16, 2024

Meeting called to order by Commander Mike Brake at 1:03 PM in the Activities Center. All members were present except Andy Jarabak and Bill Przybylski. Guests attending were George and Melody Smothers.

Minutes of the April 15, 2024 meeting, were previously distributed and approved.

Mike Brake informed the board that he has been working with Bob Kelly on the October 27, 2024, HPVA Golf Tournament. Each participant will receive a sleeve of logo balls which have been ordered. Sign up on Golf Genius shows 166 golfers have been signed up to date. Bob Kelly has been working with the Sheriff of Lee County to facilitate the chopper drop and opening honor guard.

Discussion took place on registration for the tournament on October 27. Board members will take care of setting up registration and making sure we can sell chopper drop balls to participants that morning. It is expected that we will also have Big 250 tickets available for sale.

Bob Dethlefsen reported that 36 hole signs have been sold with more in the pipeline.

Bill Przybylski reported earlier that 405 chopper drop balls have been sold with efforts continuing to pre sell balls prior to tournament day.

Paul O'Connell reported that he has only one silent auction item to date.

Roger Moyer reported on the progress of the Oasis Flagpole Project. He previously distributed the contract for the flagpole, flag and base from Lee Designs to all board members. After discussion the board approved an expenditure of \$6900 plus permit fees to fund this project. The board also authorized the treasurer to go ahead with the check for the 50% deposit.

Roger Moyer previously distributed a mockup of the plaque for the flagpole base from International Bronze Plaque Company. The example presented is for a brass plaque of 10" X 12" at a cost of \$515. After discussion the board agreed to change the word "give" to "made" on the plaque. There was also discussion on the size of the plaque. The board authorized Moyer to proceed to order the 10"X12" plaque or the next larger size if appropriately sized to the flagpole base. It also authorized the treasurer to pay for the plaque based on the terms of the contact.

Treasurer Bill Brophy reported that we currently have \$37,013.15 in our bank account.

Mike Brake led a discussion on contributions from our organization. After discussion the board approved contributions of \$10,000 to Warrior Homes of Collier County and \$5,000 to PGA Hope. It is expected that the Warrior Homes of Collier County (which also serves Lee County veterans) check presentation will be made at the upcoming tournament luncheon on October 27, 2024. The \$5,000 contribution presentation to PGA Hope will be coordinated with Heather of our golf staff since there is currently a PGA Hope event going on at Heritage Palms.

Discussion about a dinner show with the Gatlin's was discussed. Roger Moyer will contact Larry German and Cheyenne about potential dates as well as the entertainment.

Some discussion was had about our current bylaws. Roger Moyer and Paul O'Connell will conduct a review and get back to the board at a later board meeting.

The meeting was adjourned at 1:57PM

Roger Moyer, Secretary