

HPVA Board of Directors Meeting Minutes – February 19, 2025

Board members present: Commander Mike Brake, Bill Brophy, Roger Moyer, Bob Dethlefsen (by phone), Bill Przybylski, Jeff Paul and Rich Crawford.

Commander Mike Brake called the meeting to order at 3:02PM in the rear of the Palms Dining Room.

The minutes of the January 15, 2025, meeting was reviewed and approved.

Mike Brake introduced Darrell Bock of PGA Hope and Kristine Bonham, HP Director of Golf Instruction. Mr. Bock briefed the board on veteran related PGA Hope programs in general and specifically in the SWFL region. He indicated that HP would be a participant in the 2025 PGA Hope SWFL Base Camps, and that Ms. Bonham would be an instructor and coach in this program. The cost is about \$300 per veteran enrolled and will include 15-20 veterans. The program will include 6 sessions and run from about May 1, 2025 to June 5, 2025.

The goal of the PGA Hope Military Program is to provide a safe and supportive environment, help veterans to build confidence, reconnect with others and experience healing through the game of golf.

Darrell Bock, Kristine Bonham and Todd Frey, PGA Hope Ambassador will be attending the HPVA Gatlin Dinner Show on March 6, 2025, for a check presentation.

The board thanked the PGA Hope representative for their time at the meeting as well as their support of veterans in need in SWFL.

Mike Brake proposed that Jeff Paul be appointed as a HPVA Board member. The motion passed with unanimous support. Jeff, welcome to the board.

Roger Moyer briefed the board on the Oasis/Tiki Veterans Memorial Flagpole project. He indicated that we are within \$520 of raising the \$10,390 needed to complete this project. Two HP residents offered to cover any financial shortfall on the project fund raising. We will contact each of these individuals to find out if they will give \$260 each to complete the project.

Discussion ensued on the flagpole dedication. There was support to arrange this for Veterans Day 2025.

Roger Moyer reported on the purchase of a HPVA logoed 6' table cover at a cost of \$146.25. He also reported on his work to determine the cost of new golf hole sponsor signs to be used by HPVA and the club. Cost is \$11.50 per sign. Upon proper motion and second the board voted to authorize the purchase of 60 hole sponsor signs.

Roger Moyer reported on 2025 HPVA Golf Tournament matters. He has secured a sponsorship from Audi of Ft Myers which will include the display of at least one car. Bob Kelly also has a

commitment from the Lee County Sheriff's Department to do the Chopper Drop in 2025. More discussion took place on finding other significant sponsors for the event. Roger also circulated a financial report on the 2024 HPVA Golf Tournament.

Bill Brophy reported the association account balance was \$58,723.73 as of 1/1/2025

Roger Moyer reported that we have 136 persons signed up for the Gatlin Dinner Show on March 6, 2025. Discussion focused on the board's effort to get the attendance in the 200 range.

Bill Przybylski reported that Big 250 raffle ticket sales are going well. We may have 20 tickets yet to sell.

Mike Brake spoke about our annual meeting on March 12, 2025. He introduced the concept of having someone from Home Base address the meeting attendees as well as present Home Base a check for \$10,000. After discussion and proper motion, the board approved the gift of \$10,000 to Home Base. Mike will contact Home Base to secure a meeting speaker.

Mike Brake also discussed a monetary gift to PGA Hope to be presented at the Gatlin Dinner Show. Mike suggested a gift of \$10,000 for PGA Hope. After discussion and proper motion, the board approved a \$10,000 gift to PGA Hope. This amount includes the \$5,000 that was previously approved.

Roger Moyer briefed the board on progress to secure D&O insurance for the board and organization. He has three applications pending and expects to have bids within the next two weeks. The board is very interested in this coverage and agreed that Roger will get back to the board with the bids and we can conduct an email vote on the coverage.

Roger Moyer reported that Andy Jarabak is working with Danielle Bounce on an HPVA member email list. He also indicated that he would update our 2025 FL Corporate Annual Filing. Rich Crawford will oversee the preparation of the 2024 Form 990.

Meeting adjourned at 4:08PM.

Next meeting is the Annual Membership meeting at 6:30PM on March 12, 2025 at the Activities Center.

Respectfully submitted,

Roger Moyer, Secretary