

HPVA Board Meeting, October 15<sup>th</sup>, 2025, Minutes HPGCC Activity Center

Board members present: Mike Brake, Paul O'Connell, Bill Brophy, Bob Dethlefsen, Richard Crawford. Absent: Roger Moyer, Andy Jarabak, Jeff Paul, Bill Przybylski.

Meeting called to order at 4:10 pm

Minutes from last meeting approved. Motion by Bob D. second by Richard C. Unanimous.

Golf Tournament update as of the date of this meeting:

Lee County Sheriff's office will provide helicopter and honor guards.

Approximately 190 golfers signed up.

52 signs have been sold.

Balls purchased for ball drop, approximately 800.

Bill P. is arranging for member to sing National Anthem.

We have between 5 and 8 golf certificates plus whatever HP Director of Golf donates.

Roger M. has arranged for Audi of Fort Myers to place two Audi models on the course. Audi will also provide golf balls and a free weekend Audi rental for a man and a woman who is closest to the pin on one par 3 hole on each course.

Dick's sporting goods has already reached their allowance for veteran outings for 2025.

Current balance in checking account: \$49,873.11, accounts payable \$5000.00 for HP flagpole

Project. Approved, Motion by Bob D, second by Bill B. unanimous.

Board decided to donate \$10,000. To Home Base at the golf tournament. Motion by Bob D.

Second by Bill B

New items:

Ft Myers VFW donation: More investigation needs to be done before HPVA commits to donating.

Board discussed various charities for donations, suggested that a donation be made at the Gatlin Dinner Show to Warrior Homes.

Meeting adjourned at 4:51, motion by Bob D., second by Paul O., unanimous.

Respectfully submitted

J. Roger Moyer, Jr., Secretary