

## **HPVA Board of Directors and Annual Meeting Minutes – March 5, 2026**

Board members present: Mike Brake, Bill Brophy, Roger Moyer, Bill Przybylski, Paul O'Connell and Bob Dethlefsen. Directors absent were Rich Crawford, Jeff Paul and Andy Jarabak.

Commander Mike Brake called the meeting to order at 6:05 PM in the Palms Dining Room with the Pledge of Allegiance to the Flag and greeted those in attendance.

The minutes of the February 11, 2026, meeting were reviewed and approved.

Bill Brophy reviewed the February Treasurer's Report that is posted on the website.

Roger Moyer updated the board and those in attendance on the Oasis/Tiki Veterans Memorial Flagpole project. He indicated that the flag raising and dedication is set for March 16, 2026, at 9AM and encouraged those in attendance to sign up using the club calendar. He announced the club will be supplying coffee and pastries to those in attendance. He also asked the board to approve two honorariums in the amount of \$250 each for the Cape Coral VFW Honor Guard and to Mike Harris who is the bagpiper for the ceremony. Both were approved by the board upon proper motion and second.

Roger Moyer reported that Audi of Ft Myers has again agreed to be the lead sponsor for the Benefit Golf Outing to be held in October of 2026. HPVA is looking for a luncheon sponsor for this event as well.

The meeting was adjourned at 6:31M.

Commander Mike Brake gave an in-depth report of the HPVA in 2025.

Commander Brake introduced folks from DFCU Financial who gave a brief presentation on who they were and how they approach their markets for banking services. DFCU Financial is the new bank of record for HPVA and is also the meeting sponsor. Pizza and beer were provided for all attendees because of the DFCU sponsorship.

The 2026 Big 250 Drawing was conducted following the meeting adjournment and presentation. Winning #'s will be posted at HPVETS.org.

Respectfully submitted,

Roger Moyer, Secretary