# Veterans and Friends Association





a 501(3)(c) non-profit organization P.O. Box 5253, Springhill, FL 34611

# 2024 Operating Agreement

**Mission Statement:** To honor and provide assistance to veterans whose service for our nation has protected the freedoms we love and cherish.

# **Purpose of Operating Agreement:**

- To convey to the membership of the GlenLakes Veterans and Friends Association (GLV&FA) what is expected of the Officers and Board Members
- To provide the GLV&FA with a "road map" for conducting business

**Purpose:** The GLV&FA is a 501(3)(c) non-profit association dedicated to serving the needs of veterans and their families principally located in the surrounding counties. Specifically focus on those living within the GlenLakes Community. The GLV&FA plans and executes various fund-raising events, particularly an annual golf tournament. Funds raised from these events are bundled into monetary grants awarded annually to organizations that support veterans and/or their families in the surrounding counties.

**Membership:** The GLV&FA is comprised of veterans and those who support veterans (friends) residing within the GlenLakes Community and surrounding area. There is no membership fee to be a member.

**Meetings:** The GLV&FA meets on the first Thursday of each month except July and August at the GlenLakes Clubhouse. In addition, there are two "R&R" (Rest and Recuperation) social meetings annually.

**Annual Meeting:** Each December the Chairman will call to order an Annual Meeting. At this meeting:

• The Chairman will announce the nominations for Officers and Directors whose term limits are about to expire at the end of the respective calendar year. The membership will provide a voice vote to confirm or exempt the

- selection of the nominees to the positions for which they were nominated.
- The Treasurer will provide the membership with the financial status of the GLV&FA
- A written report of the business meeting will be made available to regulatory authorities as may be required.

### Officers and Board of Director Positions:

### **Officers**

Chairman – senior officer responsible for all activities within the GLV&FA

President – responsible for the operations of all GLV&FA activities

Vice President – senior management representative on all projects and
the development of the GLV&FA strategic
communication platform

Treasurer – responsible for all financial activities within the GLV&FA Chairman Emeritus – past senior officer to provide advice and counsel as may be required.

### **Directors**

Director – Membership

Director - Publicity

Director - Chaplain

Director – At Large (A)

Director – At Large (B)

Director Emeritus - past Director to provide advice and counsel as may be required & without voting privileges

### **Term Limits** – term limits may be extended upon Board approval.

- Chairman and Vice President positions are two-year terms expiring at the end of each even number year.
- President and Treasurer positions are two-year terms expiring at the end of each odd number year.
- Director (IT/MIS), Director (Chaplain) and Director (At Large-A) have two-year terms expiring each even number year.
- Director (Publicity) and Director (At Large-B) have two-year terms expiring on each odd number year.
- Emeritus positions serve at the pleasure of the Board
- Committee Chairpersons have three-year terms and select their committee members to serve at their pleasure.

# **2024 Officer & Director Positions**

### **Officers**

Chairman – George Friel

President – Curt Reilly

Vice President – Mike Cummings

Treasurer – Curt Reilly (to be filled in 2024 after account consolidation)

Chairperson Emeritus – Denny Blum

### **Directors**

Director – (Membership) - Jim Karam

Director - (Publicity) - Susan Starrett

Director – (Chaplain) – John Grove and Liz Hickey

Director - (At Large) - Mike Sulik

Director – (At Large) – Tom Moriarity

Director Emeritus - Wayne Millington

Director Emeritus - Ron Ford

# **Standing Committees**

# **Annual Golf Outing**

Chair – George Friel

**Tom Moriarity** 

### **Memorial Committee**

Chair – Dicky Keane

Mike Fulford

Mike Cummings

Mike Sulik

# **Grant Committee**

Chair - Curt Reilly

Tim Holme

Howard Carey
Gail Anderson
John Grove

Mike Cummings

# **Donor/Sponsor Committee**

Chair - Linn Craton

George Friel

Denny Blum

Wayne Millington

Ken Anderson

Mike Sulik

Jo Picka