

VINH LONG OUTLAW ASSOCIATION (VLOA)
2 OCTOBER 2004

The VLOA Business Meeting was held in Ozark, Alabama in conjunction with the VLOA Reunion on October 2nd, 2004.

The meeting was opened by Ernie Isbell, the National Director, who again welcomed all participants to the Reunion. Participants were given a copy of the 5 October 2002 minutes.

There was no old business.

Al Iller made a motion to approve the 2002 Minutes and it was seconded by Tony Clemente and approved by the members.

Chuck Wren, Treasurer, presented the financial report which contained an overview of the financial condition of the VLOA but he won't have a final quarterly report until October 10th, 2004 and final numbers for the cost of the reunion until November 1st, 2004. Fred Jacobs made a motion to approve the treasurers' report, it was seconded and approved.

A number of new business topics were discussed and voted on by attendees:

Continuation of the VLOA organization was discussed. A motion was made by Fred Jacobs to continue the VLOA. It was seconded by John Sedam and approved by voice vote. Dues will continue to be \$ 20 annually (January to January).

Nominations for National Director were opened. Tim Bisch was nominated by Ernie Isbell for the position of National Director. Chester Voisin made a motion to close the nominations and to hold a vote for Tim Bisch. It was seconded by Charles Bouton and approved by voice vote.

Nominations for Deputy Director were opened. Tony Clemente nominated Ernie Isbell and it was seconded by John Sedam. Bud Allie made a motion to close the nominations and to hold a vote for Ernie Isbell. It was seconded by Fred Jacobs and approved by voice vote.

Ernie Isbell asked Chuck Wren if he would be willing to continue as the Treasurer and he agreed. This was approved by voice vote.

Ernie Isbell asked Larry Jackson if he would be willing to continue as the Secretary and he agreed. This was approved by voice vote.

Nominations for Communications Director were opened. Al and Nell Moist were nominated by Bob Michalic. The nomination was seconded by Bud Allie and approved by voice vote.

Al Iller made a motion to provide publishing software and 4-in-1 printer for the Communications Director. A list of required equipment and software will be provided by the Communications Director. This motion was seconded by Fred Jacobs and approved by voice vote.

Nominations for Members-at-Large were opened. Byron Miksch agreed to continue and Fred Jacobs volunteered to serve. Tom Anderson made a motion to close the nominations. It was seconded by Charles Bouton and approved by voice vote.

Nominations for Quartermaster were opened. Al Iller volunteered to serve. Fred Jacobs made a motion to close the nominations. It was seconded by John Sedam and approved by voice vote.

Bud Allie volunteered to be the interim Web Master and was approved by voice vote of the membership. The membership voted unanimously to continue supporting the VLOA Web Site. Bud will provide cost estimates to Chuck Wren for updating the web site and keeping it active.

The membership agreed to hold another reunion in 2006 in New Orleans, LA and it was approved by a unanimous vote. Chester Voisin and Patrick Theriot volunteered to Co-Chair the 2006 Reunion Committee and they were approved by unanimous vote.

A motion was made by John Sedam to hire an event planner for the 2006 Reunion. It was seconded by Skip Frontera and approved by voice vote.

A motion was made to abolish the Roster Committee and it was approved by voice vote.

The Secretary will provide updated rosters to the National Director, Deputy Director, Treasurer, Communications Director and the Members-at-Large on a quarterly basis. Other persons desiring a copy of the roster can contact the Secretary by email for a softcopy.

In accordance with the Constitution and Bylaws, the following were made officers of the VLOA:

National Director-Tim Bisch

Permanent Advisor-Tom Anderson

Deputy Director-Ernie Isbell

Secretary-Larry Jackson

Members at Large-Byron Miksch

-Fred Jacobs

Communications Director-Al & Nell Moist

Quartermaster-Al Iller

Treasurer-Chuck Wren

There being no further business, the meeting was adjourned to meet again at the call of the National Director in 2006 at New Orleans.