

VINH LONG OUTLAW ASSOCIATION (VLOA)
23 OCTOBER 2006

The VLOA Business Meeting was held in Pigeon Forge, Tennessee in conjunction with the VLOA Roundup (R2K + 6) on October 23rd, 2006.

The meeting was opened by Tim Bisch, the National Director, who again welcomed all participants to the Roundup. Participants were given a copy of the 2 October 2004 minutes.

There was no old business.

Angelo Spelios made a motion to approve the 2004 Minutes and it was seconded by George Kyle 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 and final numbers for the cost of the reunion until November 2006. The 2nd Quarter 2006 reports had an ending balance of \$42,905. Chuck reported that VLOA treasury was absorbing the cost of the goody bags, signage, and the hospitality suite food and drinks. Angelo Spelios made a motion to approve the treasurers' report, and it was seconded by George Kyle and approved by unanimous vote.

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

Tim Bisch made a motion to nominate the following slate of officers for the 2006-2008 bi-annual time-frames:

Joe Clelan-National Director
Tom Anderson-Permanent Advisor
Frank Estes-Deputy Director
Larry Jackson-Secretary
Charles Bouton-Treasurer
Jack Lane/Al Iller-Quarter Master
Al and Nell Moist-Communications Director
Bud Allie-Web Master
John Doyle-Chaplain
Chester Voisin-Member-at-large
Phil Horne-Member-at-large
Byron Miksch-Official Photographer

Malcolm Campbell seconded the motion. There were no additional motions to add or change nominees. The slate was unanimously approved by the membership.

The VLOA patches and logos have been approved for copyright protection by the U.S Copyright Office through the efforts of Al Iller.

The results of the Bi-Annual audit of the treasurer's reports were presented with no discrepancies found. Angelo Spelios made a motion to accept the results and it was seconded by George Kyle and unanimously approved by the membership.

Larry Jackson made a motion to incorporate the Steering Committee minutes as an addendum to the business meeting minutes. It was seconded by George Kyle and unanimously approved by the membership.

Bud Allie made a motion to pay the incidental expenses incurred for the Roundup (R2K+6) that had been authorized by the Steering Committee. It was seconded by George Kyle and unanimously approved by the membership.

Ernie Isbell made a motion to authorize a Life Membership for \$100. It was seconded by George Kokendoffer and unanimously approved by the membership.

Bud Allie will have a web page that will have a listing of lost Outlaws. This should provide assistance in finding additional members of the unit.

Skip Fontera made a motion to allow the communications director to send out the newsletters via email to those who desire to receive them and to continue to send the rest of them via the U.S. Postal mail system. It was seconded by George Kyle and unanimously approved by the membership.

The communications director stated that they would like more input from the membership for the quarterly newsletters.

Chester Voisin and Patrick Theriot voiced their opinion that it would be risky to plan on holding the next Roundup in New Orleans as there are too many unknown factors that are facing the reconstruction of the city. Ernie Isbell then made a motion that the Roundup R2K + 8 be held in Las Vegas, Nevada in 2008. Bud Allie volunteered to be the Chairperson and Frank Estes volunteered to assist him. The motion was seconded by Byron Miksch and unanimously approved by the membership.

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

National Director-Joe Clelan
Permanent Advisor-Tom Anderson
Deputy Director-Frank Estes
Secretary-Larry Jackson
Members at Large-Chester Voisin
-Phil Horne
Communications Director-Al & Nell Moist
Quartermaster-Jack Lane/Al Iller
Treasurer-Charles Bouton

There being no further business, the meeting was adjourned to meet again at the call of the National Director in 2008 at Las Vegas, Nevada.

Larry L. Jackson
Secretary
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