

HELD AT PANCAKE HOUSE, SNOQUALMIE PASS, WA

Meeting called to order at 10:00 am and presided by Jim Daugherty, Vice President.(1)

President: Excused (At VVA National)

Vice President (1): Present

Treasurer: Present

Secretary: Excused (Sick) Mike Harris; acting Recording Secretary

Sgt. at Arms: Present

DELEGATES PRESENT:   Bellingham #165  
                                  Spokane #879  
                                  Skagit #1109  
                                  Seattle #102

VISITORS PRESENT:     David Carlson  
                                  Ben Studley  
                                  Rob Schmider  
                                  Dwayne "Doc" Holiday  
                                  Rick Faunt

AGENDA: The WSC meeting agenda presented to counsel for approval. Motioned by Roosevelt Ward and seconded by Bob Garrison. Motion Passed.

MINUTES OF WSC MEETING. 4/22/2017: Minutes accepted as read.

TREASURER REPORT: Accepted as read. See attachment.

VSO REPORT: Mike Harris-Washington state continues to be leading claims counsel in VVA at an excess of seven million dollars. Bellingham Vet Centered has purged 1500 old claims in their effort to comply with "paperless" [protocol. WSC has received the CFC \$20,000 grant beginning October first, 2017. Skagit county contract is under review and has been impacted by \$6000+/- in reductions. We are in good position to continue the contract thru 2018.

Sara Walker- See attached report.

MEMBERSHIP REPORT: Roosevelt Ward-There is a disconnect at the National level preventing applications from being processed. Roosevelt is projecting to travel to VVA National to attempt to resolve issues. Protocol suggests that applications be submitted to Secretary of WSC to process . It is unclear as to this roll.

Roosevelt was given a application for membership of Mr. James Knoll with a check for \$100 and attached DD 214 from Mike Harris.

DELEGATES REPORTS: Bellingham - No report  
Spokane - The VN Traveling Wall was hosted and a big success. Distributed 2/\$750.00 scholarships and hoping to provide three next year. Conducted a ice cream social and pizza party at local veterans home. The 2019 VVA Convention will be held in Spokane July 22-30, 2019 at the Sheraton Hotel.  
Skagit - Have picked up 2-3 new members. Agent Orange meeting went well and planning another one. Picnic attendance was well attended at 165 persons.

PRESIDENT REPORT: Read by Vice President

OLD BUSINESS: None

NEW BUSINESS: Ben Studley of Congresswoman Delbene office presenting help to VVA in District areas and a November 10, 2017 VN Commemoration Ceremony in Redmond, WA.

GOOD OF THE ORDER: The VVA-WSC web page is still in development and receives 4-100+ hits daily. John Cooper is Web Master.

WSC elections are coming up in April 2018. Be aware and promote.

ADJOURNMENT: Motion to adjourn by Roosevelt and seconded by Mike Flynn at 11:35am.

Submitted for approval:



Mike Harris (Acting Recording Secretary)

- 1 Mike Harris
- 2 Roosevelt Ward
- 3 Rick Favart
- 4 Robert Schmidegg
- 5 Michael C. Flynn
- 6 Dave Carlson
- 7 Dave Loomer
- 8 Duane Holliday
- 9 Odie Warren
- 10 Ben Studley
- 11 Jim Sauchet
- 12 Anne Mitchell
- 13 Bob (Animal) Carrisort
- 14 Sara Walker
- 15 Richelle Gonzalez