

AMVETS POST 25 MEETING MINUTES

April 12, 2010

PROCEEDINGS:

- Call to order at: 7:10 pm and Pledge of Allegiance
- Roll call of officers:

P	Commander (Sam Pierce)
P	1 st Vice (Buck Boetticher)
P	2 nd Vice (Tom Doughman)
P	3 rd Vice (Alan Lower)
P	Adjutant (Dana Kapp)
P	Finance Officer (Rob Svendson)
E	Provost Marshall (Sara Welsh)

P	Judge Advocate (Al Pristera)
E	Chaplain (Sara Welsh)
P	Service Officer (Grant Wells)
A	1-Year Trustee (Dave Williams)
P	2-Year Trustee (Bob Kapp)
E	3-Year Trustee (John Massie)

- Minutes from March meeting reviewed and approved.

REPORTS:

Membership Report:

- New Post Life for Ronald Knight. Active duty so life membership fee to be paid by Post. Sponsor Bob Kapp.
- New Post Renewal for Jerry McFarland (sponsor: Sam Pierce) and Kyp Donahue (sponsor: Scott Wiedeker).
- New social members: Jane Shaffer, Gary Myers, and Anthony Wilson. (Brings total to 26/35)
- Dues are \$25 annually. New sign has been posted. (Old sign read \$22.00)
- Motioned made and passed to accept all.

Finance Reports: (Available at Post)

- *This is the net income (gross income – expenses) for the 5-week period of February 28 to Apr 3.
- Motion to accept financial reports, second and motion carried.

Correspondence Report:

- Ohio AMVETS Gazette for upcoming convention. Will post.
- Request to sell ads for convention book. Post fund raising opportunity. Will post.
- AMVETS State Fishing Tournament information. Will post.
- Letter from State Attorney General's office on results of audit March 11. We deposited less than our ideal sales. Is with the Board of Trustees for action to resolve issues and correct for next year.
- USO donation request, last donation was in December. None now.
- Clark County VA Service Office report. Will file.
- AMVETS State Golf Tournament information. Golfers can form a team (or two) and bring to next meeting for request of Post funds to help pay. Will post.
- Request for donation to Troop Aid event. Event is in District One. Motion to donate \$100 made, seconded, and carried.
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice: None

Second Vice:

- VA Visit March 13 went well; next visit May 22. Meet at Post at 10 for cookout event 11-1. Do post hop with as well.

Third Vice: None

Adjunct:

- Master calendar for post for planning, event info sheets, and event signup sheets. Will be in Event book at the bar:
 - As discussed at All Post Meeting each weekend (Friday, Saturday, and Sunday) will be designated for either Post, Auxiliary, Sons, or All Post on a rotating basis for these organizations to plan an event.
 - Event information sheet will have block for initial by Post Commander, Sons Commander, and Auxiliary President; this is not an approval but just for awareness.
 - First Saturday of each monthly is Pizza night. The group that has that weekend will do the Pizza night.

- There is a sign up sheets to form both a Riders and Juniors group. Need an adult to take charge of Juniors.
- Purpose that we start mailing a newsletter bi-monthly again. Will investigate cost of bulk mailing.
- Pasted out draft of new Post standing rules for review and revisions by next meeting. Should be done annually in July. Was last done July 2004. Return before next meeting and will discuss at next meeting.

Judge Advocate: None

Provost Marshall: None

Finance Officer:

- PNC Bank need to use up checks have before we order new checks.

Trustees:

Career Center:

- Career Center funds decreasing monthly as expenses outweigh income. Ticket sales are picking up so will monitor closely.

UNFINISHED BUSINESS:

- Security system bids: Bob still working on getting bids.
- Video system: May be able to repair existing system.
- Flooring in men's bathroom was replaced.
- Kitchen renovation:
 - Walls to be torn out and redone and flooring to be put in soon.

NEW BUSINESS:

- Poker Run and Hog Roast for May 29. The new Riders group will coordinate Poker Run and put on.
 - Sam will get some door prizes from headquarters.
- New Riders group is forming. Need five bike owners to charter and ten within one year. Dues \$10 annually.
- Budget \$200 for landscape and flowers. Motion made, seconded and carried.
- Propose to do a Blood Drive in John Massie's name. 3rd Vice has for action.
- Sponsorship of a girl's softball team. Motion, made, seconded and carried for \$200.
- Fifty cent drawing ends April 30 and a \$5 no cap drawing starts May 1 to be drawn last day of month.
- 2010-2011 Officer Nominations (first round):

Commander: Bob Kapp

First Vice: Tom Doughman

2nd Vice: Buck Boetticher

3rd Vice: Al Lower

Adjutant: Dana Kapp

Finance Officer: Rob Svendsen

Provost Marshall: Sara Welsh

Judge Advocate: Al Pristera

3-Year Trustee: Grant Wells (Bob Kapp moves to 2-Year Trustee)

2-Year Trustee: Dave Massie (replace John Massie)

1-Year Trustee: Sam Pierce

UPCOMING EVENTS:

- Mother's Day Dinner – May 9
- 1st District Meeting at Xenia 14 on May 16.
- VA Visit – May 22
- May 29 – Flag placement at Ferncliff, Poker Run and Hog Roast

ADJOURN:

- Meeting adjourned and colors retired