

AMVETS POST 25 MEETING MINUTES

December 14, 2009

PROCEEDINGS:

- Call to order at: 19:06
- Pledge of Allegiance
- Roll call of officers:

P	Commander (Sam Pierce)	P	Judge Advocate (Al Pristera)
P	1 st Vice (Buck Boetticher)	V	Chaplain (_____)
P	2 nd Vice (Tom Doughman)	E	Service Officer (Grant Wells)
P	3 rd Vice (Alan Lower)	P	1-Year Trustee (Dave Williams)
P	Adjutant (Dana Kapp)	P	2-Year Trustee (Bob Kapp)
P	Finance Officer (Rob Svendson)	E	3-Year Trustee (John Massie)
V	Provost Marshall (_____)		

- Minutes from October meeting reviewed and approved.

REPORTS:

New Membership Report:

- Annette Ewers (Social) – Dave Williams Sponsor. Motion to approve made and carried.
- Sara Walsh (Post) – Sam Pierce Sponsor. Transfer from Post 14. Motion to approve made and carried.

Finance Reports: (AVAILABLE AT THE POST FOR REVIEW BY MEMEBERS)

- Motion to accept financial reports, second and motion carried.

Correspondence Report:

- Request to participate in a Service-Learning Guide Book Project from Springfield City Schools. Would evolve creating a service-learning project for community youth. Discussion decided not a good fit for our organization at this time. Will file for future reference.
- Thank you note for our \$500 donation to the AMVETS Phone Cards for Troops drive. Over \$10,000 collected statewide.
- Christmas card from Minnie Thomas.
- Newsletter from Post 37.
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice: None

Second Vice:

- Toys for Tots donation of \$200 made.

Third Vice:

- Little Big Band this weekend. It is an adult show for our Christmas party.

Judge Advocate: None

Career Center:

- Discovered all awnings would be ordered from the same place so only difference in bids was cost of installation. One installer agreed to use Sam's contractor license so we could save \$1,200 on

the installation. Motion made to go with that company who will be installing it next week. The motion was seconded and carried.

UNFINISHED BUSINESS:

- Renovate and add a 6'x10' expansion to the kitchen area for \$20,000. Bid sheets were made available for review by membership since last meeting as requested. Will need to cash smaller of the two CDs to finance. Motion made and carried to renovate and expanded the kitchen area.
- Big screen TV and two smaller TVs will be auctioned by sealed bid for 30 days. Will purchase new flat screen TV once kitchen installed. Motion made and carried.
- Wall was removed between pool table and bar area by post members. Only expense was to reconnect wiring that had to be moved.
- Security system bids: Received bids from several different individuals and companies. All the bids were not consistent in what they would be installing/replacing (cameras, alarm, key cards, monitoring, etc.). Need to have a committee to organize what our needs are for various systems and have companies bid for same so we can compare before deciding. Motion made to table the discussion for a future meeting and form a committee to form a spec for security system (Bob and Al), seconded and carried.

NEW BUSINESS:

- There is an old bowling machine stored in the basement of the Career Center belonging to John Massie that needs to be inspected to see if it works. Discussing with John if the post will purchase it from John for use in the post.
- Discussed changing out of keycards. Need to count cards available to change out so we do not have any expense with the old system as we may soon replace the entire system.
- Canteen strongbox: Needs fixed or replaced. One member draw-up plans for a new box and will see if CTC was interested in having it as a project for their welding class.
- Ladies asked for \$500 for kids Christmas party. Motion made, seconded and carried.
- Mid-Winter conference, Feb 19-21 in Columbus. Let Sam know if you want to go as room reservations may be made.
- Donate request from USO to support airport canteen. Motion, second and carried to donate \$100.

UPCOMING EVENTS:

- Post Christmas Party – December 17 at 8pm
- New Years Eve – Open Jukebox with mashed potatoes and sauerkraut.
- 1st District Meeting – January 17, 2pm at Huber Heights Post #464 (5420 Brandt Pike)
- 63rd Annual Mid Winter Conference, Columbus, Ohio, February 19-21, 2010

ADJOURN:

- Colors retired
- Meeting adjourned.