

AMVETS POST 25 MEETING MINUTES

December 20, 2010

PROCEEDINGS:

- Call to order at: 7:30 pm and Pledge of Allegiance
- Roll call of officers:

P	Commander (Bob Kapp)
P	1 st Vice (Tom Doughman)
P	2 nd Vice (Sam Pierce)
P	3 rd Vice (Mark Crawford)
P	Adjutant (Dana Kapp)
V	Finance Officer (Vacant)
P	Provost Marshall (Sara Welsh)

V	Judge Advocate (Vacant)
P	Chaplain (Sara Welch)
P	Service Officer (Grant Wells)
A	1-Year Trustee (Eddie Wilson)
L	2-Year Trustee (Dave Williams)
P	3-Year Trustee (Al Pristera)

- Minutes from November meeting reviewed. Correction to previous minutes: The Gaming account was not zeroed out as of Oct 31 but was done in early November. Motion made by Doughman and seconded by Wells to accept the minutes as corrected.

REPORTS:

Membership Report:

- Two new Post members: Harry Haynes (sponsor Bob Kapp) and John Schemel (Jake Smith).
- Motion made by Pierce and seconded by Wells to accepted both memberships. Motion carried.

Finance Reports:

Post Accounts: (View at Post)

- *Incorrect amount given on Oct minutes.
- Discussion to again check rates of CDs and possibly break the larger CD to smaller amounts and stager the maturity dates. Kapp will check again on rates and see if it is worth doing now. Motion made to split in two (a three-year and a two-year) CDs made by Pierce, seconded by Doughman. Motion carried.

Correspondence Report:

- Thank you cards for two of the Thanksgiving Day baskets.
- Discount tickets for a hockey game in Dayton with proceeds to go to the Miami Valley Veteran's Museum. Will post.

REPORT OF OFFICERS:

First Vice: None

Second Vice:

- Need total for what we spent on last VA visit to post online.
- Have not scheduled any visits for 2011. Need to schedule for 12 – 2 so those that attend the AA meeting until noon can attend.
- Had a very poor showing for last meeting.
- Have more than enough for our programs reporting requirement.

Third Vice: None

Adjunct:

- Will put copy of Standing Rules on the website for review. Will post a form for making amendments.

Provost Marshall: None

Trustees:

- Tickets: Running two sets of books so can compare if computer and paper match and in an effort to see if computer is off and can explain the differences we have seen in the recent past.

Career Center:

- Career Center has not been paid due to lack of funds.

Motion made by Pierce and seconded by Wells to accept all reports.

UNFINISHED BUSINESS:

- Signs for city signboard was put up on both sides. May want to replace with larger signs at some time in the future; may have to go to Maine's to do.
- Walnut tree: Could not find a sawmill to take it down. We see if we can find a tree company to take it down for the firewood. Will get three estimates for taking down.

- Kapp has talked with A+ Construction and it will be sometime after the first of the year before he do the fronts. Need to ask about doing back of Career Center or at least a temporary fix on tar paper that is coming off.
- Commander has approached someone about being appointed as the Finance Officer and he is considering it. Need to schedule an audit before a new finance officer is appointed and having out going officer sign off on it.

NEW BUSINESS:

- Sons: Want an office for storage and a desk. Would like to put in front of the Auxiliary office and under the stairs. Son's want in another location that break up the larger space across from the Auxiliary.
- 1st District having Blood Drive at Mid-Winter Conference. Will have a flyer in the conference mailing.
- Wells made a motion to donate \$250.00 to a fund for the kids of a 25-year-old that recently hung himself in the community. Seconded by Dougman. Motion carried.
- Ink pens: Need more post ink pens. Will investigate to find cheapest price. Will have as a giveaway as well. Pierce makes motion to buy 500 pens, Wells seconds. Motion carried.
- Request for loan of \$6,500 from a post member who is currently expensing some financial difficulty. The loan will be paid back at a rate of \$200 a month on the 15th of each month by direct deposit until paid in full. The member has investigated other means of acquiring funds by to no avail. Discussion of can the post afford to do this with upcoming expenses (property taxes, materials for building fronts, etc.) and conscience was that we can. Motion made by Crawford, seconded by Doughman. Motion amended to give the Commander the latitude to move funds from other accounts if necessary to pay out loan. Motion as amended carried.
- New kitchen: Needs to be locked. It appears things are disappearing from the kitchen. Was discussed at the Board of Trustees meeting that we will start locking the door with the bartender having a key that can be handed out on an as needed basic.
- Motion made by D. Kapp to form an entertainment committee made up of representatives for the various organizations to plan post wide events. Wells seconded. Motion carried.

UPCOMING EVENTS:

- January 7 – Pizza Night
- January 16 – 1st District Meeting
- January 17 – General Membership meeting

ADJOURN:

- Motion made by Wells to adjourn meeting, seconded by Pierce. Meeting adjourned at 8:48 pm, Colors retired.