

AMVETS POST 25 MEETING MINUTES

February 8, 2010

PROCEEDINGS:

- Call to order at: 7:20 pm
- Pledge of Allegiance
- Roll call of officers:

P	Commander (Sam Pierce)	P	Judge Advocate (Al Pristera)
P	1 st Vice (Buck Boetticher)	V	Chaplain (_____)
A	2 nd Vice (Tom Doughman)	E	Service Officer (Grant Wells)
P	3 rd Vice (Alan Lower)	A	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 January meeting reviewed and approved.

REPORTS:

Membership Report:

- Social member application submitted without sponsor for Paul Wilson. Rob Svendson signed for him.
- New Post application for Roy Miller. Active duty member. Will pay life membership for once we get service dates.
- New annual for Brian Thompson. All paperwork submitted.
- A transfer from Post 189, Aaron Rhyan.
- Motioned made and passed to accept all.

Finance Reports: (Available at Post)

NOTE 1: This is the first Canteen Report and goes from Dec 29-Feb 1. The report shows all income by week and payouts made by the canteen. Still working on format and details to report.

- NOTE 2: Report not given.
- Motion to accept financial reports, second and motion carried.

Correspondence Report:

- Request to purchase the 2010 Ohio Legislative Directory. Sam informed us that we get them for free from State. Discarded.
- Advertisement for supporting the troops by buying license plates. Place on bulletin board.
- A thank you letter from Toys for Tots for our donation. Posted.
- Subscription letter for Army/Navy/Air Force Times. Discarded.
- Newsletter from Post 37. Posted.
- Letter from Springfield High School Marine Corps Junior ROTC unit requesting donation to help with their trip to Quantico, VA. Motion made to donate \$300 made and carried.
- A certificate of appreciation from Ohio Transition Assistance Program (OTAP) for the Post Career Center's help and work with unemployed veteran's and presentation at a recent luncheon.
- Mid-Winter Conference information. Left in office for those attending to copy.
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice: None

Second Vice: None

Third Vice: None

Adjunct: None

Judge Advocate: None

Trustees:

- Gave first Canteen Monthly report. Noted some changes made to the canteen's bookkeeping practices. Will pay wages by check and will report from Sunday to Saturday instead of Tuesday to Monday.
- Drink Freebies: As discussed at Trustee Meeting, will cut back on giving out free drinks. This is done in an effort to not have to raise drink prices.
 - Members will only get one free drink on their birthday.
 - Starting next month (March) there will be no free meeting drink.

Career Center: None

UNFINISHED BUSINESS:

- Security system bids: Bob and Al are still working on getting bids.
- Made \$150 on the old TVs.
- Five bids have been submitted for old TVs. Bids will be opened next Monday.
- Kitchen renovation: In progress. Awaiting dutch door to be delivered and installed before gutting the room.
- Canteen strongbox: Received from JVS. Rob will be labeling three compartments.

NEW BUSINESS:

- Sara Welsh was appointed as Provost Marshall and Chaplain for the remainder of the year.
- Request made to help a veteran and post member with a loan of \$1,700 to be paid back by June 1. Sam will act as guarantor and there will be a signed letter.
- Adjutant will get a master calendar together with major dates and then we can schedule/plan events/holidays further in advance on a rotating basis.

UPCOMING EVENTS:

- Valentine's Day: Little Big Band will be back and Ladies fixing dinner.
- 63rd Annual Mid Winter Conference, Columbus, Ohio, February 19-21, 2010
- 1st District Meeting here March 21.

ADJOURN:

- Meeting adjourned.
- Colors retired