

AMVETS POST 25 MEETING MINUTES

January 11, 2010

PROCEEDINGS:

- Call to order at: 19:04
- Pledge of Allegiance
- Roll call of officers:

P	Commander (Sam Pierce)	P	Judge Advocate (Al Pristera)
A	1 st Vice (Buck Boetticher)	V	Chaplain (_____)
P	2 nd Vice (Tom Doughman)	E	Service Officer (Grant Wells)
A	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 December meeting reviewed and approved.
- A request was made to Post a copy of the minutes without financials on the bulletin board upstairs.

REPORTS:

Membership Report:

- We have 16 social members renew so far of the 32 (15% of membership) we allow.
- The tumbler has not been redone yet. Will check with 1st Vice when that will be done.
- The books have been reorganized into three sets of books: deceased, life members (includes current and transferred), and annual members (including current, transferred, and not current). All paperwork will be kept in sleeve on member. There are many members we are missing paperwork on. Have tried in the past to obtain another copy of DD214s but some members did not want to resubmit.
- Having discharge papers can help others like the daughter of a life member who has moved out of state that wanted to join the Auxiliary.
- Discovered five deceased members when organizing the membership books. They will be carried on the books this year but will come off next year.

Finance Reports: (Available in Post Office for member review)

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

Correspondence Report:

- Request for donation to Special Olympics. The Department does donate twice annually but Post can also donate. Moved to not donate.
- Notice from Post 24 (Dayton) for a District Pool Tournament this coming weekend. Will post on Bulletin Board.
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice: None

Second Vice:

- Next VA visit will be in April without post hop.
- Discussion about last VA visit and post hop; some people said they would go on the post hop but did not want to go on the VA visit so will keep them separate in the future.

- Suggestion made to join with VFW 1031 on their monthly visits.

Third Vice: None

Adjunct:

- Audit report will be given Sunday, January 24 at 6pm to the committee and at 7pm to the Board of Trustees. There will be a written report on all discrepancies and make recommendation on how we can improve our accounting procedures in the future. The full report will be available for discussion at the February meeting.

Judge Advocate: None

Career Center:

- Since Gaming is down the Career Center's income is also down. The Post may have to renegotiate the rental agreement that comes up for renewal next year.

UNFINISHED BUSINESS:

- Security system bids: Bob and Al are still working on getting bids.
- The old bowling machine: Not going to use the old machine because the cost will be too high and difficult to find parts and maintain. Plan to purchase a Wii system instead to go with the new TV.
- Keycards: have begun to distribute new keycards.
- Mid-Winter conference, Feb 19-21 in Columbus. Sam has reserved seven rooms (five for Post and two for Auxiliary) at the Howard Johnson's because the conference hotel is full.
- Five bids have been submitted for old TVs. Bids will be opened next Monday.
- Kitchen renovation: One big TV is gone can extend the wall out and put up the new flat screen TV. Once that is done, we can layout the inside of the kitchen and begin construction of it.

NEW BUSINESS:

- Kitchen: Two people have volunteered to cook for tips to start. Plan to bring back a Pizza Night, Sunday Brunch, other nights with dinners, weekend lunches, etc. Need to get word out once kitchen in place and try to draw people back in.
- 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.

UPCOMING EVENTS:

- 1st District Meeting – Sunday, January 17, 2pm at Huber Heights Post #464 (5420 Brandt Pike)
- Valentine's Day: Little Big Band will be back.
- 63rd Annual Mid Winter Conference, Columbus, Ohio, February 19-21, 2010

ADJOURN:

- Meeting adjourned.
- Colors retired