

# AMVETS POST 25 MEETING MINUTES

January 17, 2011

## PROCEEDINGS:

- Call to order at: 7:03 pm and Pledge of Allegiance
- Roll call of officers:

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

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

- Motion made by Pristera and seconded by Wells to accept the minutes as printed.

## REPORTS:

### Membership Report:

- Two new Post members: Justin Penwell (sponsor Jake Smith) and Evan Hienman (sponsor Jake Smith); both active duty so post will pay for life memberships.
- Two new social members: Christian Moiser (sponsor Dave Williams) and Donna Dunn (sponsor Rickie Greene). Discussion on Dunn since she answered yes to the question about a family member who served. We will accept them as social if the person who served is living and is not an AMVET or until they can produce the proper paperwork to join as a Son or Auxiliary. Discussion about the percentage of total membership that can be honorary. Believe it was voted to raise it to 15% or 25% and Bob believes that there is a percentage by the gaming rules. Will investigate further.
- Motion made by Wells and seconded by Crawford to accepted all new memberships. Motion carried.

### Finance Reports:

Post Accounts: (Available at the Post)

- Kapp checked into splitting the larger CD and discovered a need to wait until it June 21 to do so we do not pay any penalties. We can cash out a portion if needed and only pay a penalty on that amount.
- Wells made motion to accept report as printed and seconded by K. Crawford. Motion carried.

### Correspondence Report:

- A thank you card for one of the Holidays baskets.
- Request to sponsor a local Brownie troop (Troop Leader is Misty Bennett) Motion made by Wilson and seconded by Wells to send \$100.00 sponsorship. Motion carried.
- Clark County Senior Bowling Tournament. Asking for ad in the tournament booklet. Smallest is \$25.00. Discussion that we should advertise for new membership. Crawford made by Crawford and seconded by Pristera to place a \$25 ad. Motion carried.
- Request to Sponsor the Northridge Girl's Softball Association for \$300. This is the same one we sponsored last year. Motion made by Wells and seconded by Crawford. Motion carried.
- Request from Project Women. No donation at this time. May want to investigate if they serve any veterans.
- Request from USO. Tabled until February to see when last donated.
- Invite from Springfield Masonic Community to attend an event on January 28. Will Post.
- Monthly report from Clark County Veterans Office. Will post.

## REPORT OF OFFICERS:

**First Vice:** None

**Second Vice:** None

**Third Vice:** None

**Adjunct:**

- Standing Rules on the website for review. Correct copy is dated May 2004. It is not how we do business and does not include amendments voted on in last few years. A new draft copy is on the website as well to include how we do business, rearranged to mirror nation and state by-laws, and reflect the changes voted

on. Also now includes canteen rules that were separate and voted on. There are also some blanks that need to have content added. Request that everyone download it and review it by the next meeting so we can review as a group than post revisions for a vote at a later meeting.

**Trustees:**

- Bartender in canteen after closing with a guest. Will be given warning letter since no formal write-up by witness has been done.

**Career Center:**

- Career Center's report to the state was negative. Rent was not actually paid and Al and Lizz have not been accepting their salary until income picks up.

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

**UNFINISHED BUSINESS:**

- Walnut tree: have companies coming to estimate what it will cost cut down the tree.
- Kapp has list of materials for building but when went to get Home Depot credit card could not be located. After contacting Sam and Rob and still unable to locate the card was cancelled and a new one ordered. Will not be able to purchase materials until new one received.
- Commander has approached someone about being appointed as the Finance Officer and he is considering it. Need to schedule an audit before a finance officer is appointed and having out going officer sign off on it.
- Sons: The district officers will be at the Sons meeting in February. Son's office construction still in the works.

**NEW BUSINESS:**

- Entertainment committee met and planned events for the next couple of months. Need a Sons representative. Discuss to have a rolling fund/budget of \$200 per event to be able to purchase give-aways and decorations. Will also ask for matching funds from Sons and Auxiliary for all post events. Motion made by Wells and seconded by Wilson to have a rolling fund/budget of \$200. Motion carried.
- Kapp request that we purchase a new chest freezer for canteen storage up to \$500. Wells make motion to send up to \$500 and seconded by Crawford. Motion carried.
- Motion made by Wells and seconded by M. Crawford to donate \$100 to district hospitably room for the next three annual conferences (Feb., June, and Oct.). Motion carried.
- Member proposed changing over to AT&T from Time Warner as there would be a cost savings. Will bring in more information. Also, need to consider if the security system and are we on a contact with Time Warner.
- All Post Meeting – Nine people in attendance. Many good ideas presented for entertainment committee.
- State Bowling Tournament in March – Discussion that we paid for members to go to the District Tournament and had no shows. Registration is non-refundable which cost the Post several hundred dollars. Motion made by Wells and seconded by Pristera to have members pay in advance and the Post reimburse them after the event. Motion carried.

**UPCOMING EVENTS:**

- Jan. 22 – Euchre Tournament
- Jan. 29 – Luck of the Draw Dart Tournament and Chinese Auction
- Jan. 31 – Monthly Drawing
- Feb. 4 – Pizza Night
- Feb. 5 – Son's Monte Carlo Night
- Feb. 6 – Superbowl Sunday
- Feb. 12 – Texas Hold'em & Valentine Dinner
- Feb. 18-20 Mid-Winter Conference
- Feb. 21 - General Membership meeting

**ADJOURN:**

- Motion made by Wells to adjourn meeting, seconded by Wilson. Meeting adjourned at 8:25 pm, Colors retired.