

AMVETS POST 25 MEETING MINUTES

June 14, 2010

PROCEEDINGS:

- Call to order at: 7:08 pm and Pledge of Allegiance
- Roll call of officers:

P	Commander (Bob Kapp)
P	1 st Vice (Buck Boetticher)
P	2 nd Vice (Tom Doughman)
P	3 rd Vice (Alan Lower)
P	Adjutant (Dana Kapp)
P	Finance Officer (Rob Svendson)
E	Provost Marshall (Sara Welsh)

P	Judge Advocate (Al Pristera)
E	Chaplain (Sara Welsh)
P	Service Officer (Grant Wells)
P	1-Year Trustee (Dave Williams)
	2-Year Trustee (Vacant)
E	3-Year Trustee (John Massie)

- Minutes from May meeting reviewed and approved.

REPORTS:

Membership Report:

- Arthur Mollet and Heidi Rutherford for Social Membership. Motion made and carried to accepted both for Social membership. (30 out of 35 spots for social members now taken).
- Gale Callaway from VA (Sponsor Dave Kenyon), Todd Patton (Sponsor Bob Kapp), and Harold Taylor (Sponsor Bob Kapp). Motion made and carried to accept all for membership.

Finance Reports: (Available at Post)

Post Accounts: Motion to accept financial reports, second and motion carried.

Correspondence Report:

- Request for USO donation. Give once a year in December. Motion and carried to not donate at this time.
- Request for Special Wish Foundation. Motion and carried to not donate at this time.
- Request from MADD. Motion and carried to not donate at this time.
- Request from Special Olympics. Discussion: Department gives \$15,000 annually. Post does not normally give. Motion and carried to not donate at this time.
- 1st District Golf Scramble information. Will post.
- Clark County Veteran Day Memorial Day Expense; all ready taken care of by Commander.
- 4Troops at Veteran's Park. Plan to attend as a group. Will help "Pass the hat" with VFW as proceeds go to VA Hospital Transportation fund.
- Ryan Production Entertainment Service Car Show flyer. Motion and carried to not post advertisement for non-veteran groups.
- Thank you card from So Much Comfort for our donation last month.
- Calendar from Hope Landscaping Service (sprayed our yard)
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice:

- Discussed placing an ad in the paper to invite local veterans to visit the Post on a weekend and be able to tell them about the Post.
- Discussion to consider doing a White Clover Day Sale and pass out information as well. Possibly jointly with the Juniors and enter someone in the White Clover Princess contest.

Second Vice:

- VA Visit May 22. Held bingo, feed them and gave out pins.
- Did joint visit with VFW. Discussion to adopt a floor: considerations are the cost of doing it is greater and applying for matching funds through Department. Can also continue to do joint visits with VFW. Will research and talk further with VA. Continue to do as Post can involve subordinate organizations.

Third Vice:

- Has submitted resignation. Motion made to accept motion and seconded to accept resignation. Discussion was that we need someone who will track all programs and come up with ways to participate in as many as we can. Motion carried. Will appoint a new Third Vice after July 1 when new officer take office.

- We are submitting a bid to run the 2012 State Golf tournament (in late August 2012). Need to research local courses and get bid in order by Fall Conference. Motion made to accept motion and seconded to submit bid.
- Will deliver the flags that have been purchased for Fulton elementary School after the start of the new school year so we can maybe get some publicity out of the event. Motion made and carried.

Adjunct:

- National convention resignation deadline is June 30. Have five rooms reserved. Discussion of whether it is in the standing rules, was not is purposed standing. Motion made to add to standing rules to elect delegates (we have 8 delegates) and have their registration, hotel rooms, and airfare, if appropriate, paid as long as delegates attend convention meetings.
- Asked for further input for post standing rules for review and revisions before next meeting. Should be done annually in July. Return before next meeting and will discuss at next meeting.
- Riders Chapter application has been accepted by the Department and forwarded to national. The Department now recognizes that we have a Riders Chapter at Post 25.
- Post revalidate was submitted prior to deadline.
- Event book calendar has changed so please consult book before planning events when Riders were added to book.
- Newsletter deadline is June 26 for a mailing for July/August. Still working on getting a bulk-mailing permit.
- Need to updated Officer Rooster for new officers.
- Post website has been revised with a new look. Added a Riders site at riders.amvetspost25.org.
- Created a new Social membership form, as the old one is almost unreadable due to multiple coping. Passed for additional suggestions.

Judge Advocate: None

Provost Marshall: None

Finance Officer: None

Trustees:

- Will have hood vent pipes finished soon and then can have fire suppression system finished. Question was raised if fire marshal needed to be notified. We have permit for hood and system but will check if others need to be involved.
- Need a new push mower. Discussion made to have someone come in and do our landscaping so we do not have to rely on volunteers. Having problem finding volunteers to mow and maintenance equipment. Motion made to investigate cost of hiring a service; Sam will investigate. Another suggestion was made to have whoever's weekend it is they find someone to mow. Tabled purchase of new mover until next month. Motion made and carried to fix mower we have as long as cost doesn't exceed \$100.

Career Center:

- Took #1 Career Center at the State Convention and received \$1,000 and trophy awards.

UNFINISHED BUSINESS:

- A new video system will be installed this month. The video system is a digital 10-camera system (can be expanded to up to 16). One will be a dome camera above the cash register so we can monitor if needed. Price is comparable to earlier bids but with more cameras.
- Will go with ADT for alarm security monitoring since Career Center is already on and can get a price break. Price wise they offer the best deal at about \$30 a month. Discussion of who will have security codes at least three are needed with at least one person that lives close to the Post. Motion made if price is comparable to what the Career Center is paying within \$20 we go with ADT and carried.
- Door replacement: Glass door, unless you get the same kind of door you have to rebuild the framing and take out glass in walls. The cost is going to be several thousand to replace with steel one. Will go with what we have for now.
- Key card system is still being investigated.
- Front of building: need to cover the wood with siding. If we purchase vertical siding, have someone to install it. Motion made and carried to side front of building.

NEW BUSINESS:

- Moving the meetings to first or third Monday of the month. We have two persons transferring into Post who are heavily involved with AMVETS and will be active in the Post but they cannot make the second Monday of

the month meetings. First Monday conflicts with VFW meetings so motion made and carried to change to third Monday of the month. Motion made and seconded. Motion carried with one nay vote.

- Old refrigerator and freeze: Do a sealed bid or sale out right? Motion made to have place sealed bids for with deadline of June 26 and carried. Will post on monitor.
- Commander made proposal to form committees to oversee the Career Center, Finance Committee for budgets and audits and a Facilities Committees for Post improvements.
- Need to promote Blood Drive for John Massie, July 17. Still need people to sign up. Signup sheet in book or online. Will run ads in papers and take flyers to other Veterans organizations.
- Replace parking guards and redo seal coating. Discussion: suggested we try to get old railroad ties, Tom will check on ties and Bob on seal coating.
- Will be finally doing motorcycle parking between dumpster and pool soon.
- Will have small dumpster before July 10 for cleanup. Post members can also add to it.

UPCOMING EVENTS:

- June 26 - Post Officer Installation and Dinner is at 4 pm
- July 10 - Post cleaning at 8am
- July 10 - is All Post meeting at 11am
- July 10 - District Officer at 6pm Installation at Covington Post 66.
- July 17 - Blood Drive and Garage Sale.
- July 24 - VA Visit

ADJOURN:

- Meeting adjourned at 8:31pm, benediction given, and colors retired.