

AMVETS POST 25 MEETING MINUTES

March 8, 2010

PROCEEDINGS:

- Call to order at: 7:15 pm
- Pledge of Allegiance
- Roll call of officers:

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

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|---|--------------------------------|
| P | Judge Advocate (Al Pristera) |
| P | Chaplain (Sara Welsh) |
| P | Service Officer (Grant Wells) |
| A | 1-Year Trustee (Dave Williams) |
| P | 2-Year Trustee (Bob Kapp) |
| E | 3-Year Trustee (John Massie) |
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- Minutes from February meeting reviewed and approved.

REPORTS:

Membership Report:

- Motioned made and passed to accept all.

Finance Reports: (Available at Post)

- *This is the net income (gross income – expenses) for the 4-week period of February 2 to February 27.
- Motion to accept financial reports, second and motion carried.

Correspondence Report:

- Memorial Day Foundation request for donation for memorial wreaths in Washington DC. Discussion to keep all donations local. No donation to be made.
- USO Thank you letter for recent donation. Request for another donation. No donation to be made at this time. Will give annually; next donation in 2011.
- Joseph House for Homeless Veteran's. Do not support any more. No donation to be given.
- Purchase Commemorative POW/MIA train set. Post correspondence for an individual that might be interested.
- Ad for new pens. Still have supply from last order. No new order at this time.
- Operation Blanket. National program with Sears that has already concluded.
- Veteran's Service Office report for information only.
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice: None

Second Vice:

- VA Visit: meet at the Post at 10am to load up supplies and leave by 11am. Meet up with other Posts at VA 12:30. Post supplying pulled pork sandwiches, salad, and donating \$50 for prize money.

Third Vice: None

Adjunct:

- Got Sara's information for Officer call sheet.
- Revising Standing Rules for Post. Found older copy and have started revising. Will send to Judge Advocate to review and make additions. Will discuss further next meeting.
- All Post meeting date set for April 10 at 11am in Canteen.

Judge Advocate: None

Provost Marshall:

- Will need help for District meeting set-up. Bob will ensure pool table moved and Career Center open for meeting.

Finance Officer:

- Received letter from dumpster company that they will be increasing the size of our dumpster. Will call to clarify and discuss need for increase.

Trustees:

- Bar Stool Open coming up. Bob Kapp is hoping to put together a team from the Navy Recruiting Office of DEPpers. Have Trail Mix donation to put out for snacks.
- St. Patrick's Day – put stew out. Discussed having green beer but in the past it did not sale well so will not have green beer.
- Will need more towels for canteen.

Career Center:

- Career Center funds decreasing monthly as expenses outweigh income. Ticket sales are picking up so will monitor closely.
- Transferred security to ADT at a savings.
- Changed phone system from AT&T to Time Warner at a savings.
- Discussion if the Auxiliary and Post are willing to pay rent for using the Career Center to hold meetings.
- Another way was to revise monthly rent Career Center pays to Post. Discussed dropping rent amount temporarily.
- Will see where we are at next month and further the discussion at that time.
- Monitor for Post. Career Center had a budget of \$150 but will not buy a big enough one. Asking the Post to go in 50/50. Motion made, seconded, and carried.

UNFINISHED BUSINESS:

- Security system bids: Bob still working on getting bids.
- Video system: May be able to repair existing system.
- Kitchen renovation:
 - Dutch door in but needs to be finished: Locks and finished.
 - Wall between old and addition removed.

NEW BUSINESS:

- Start thinking about new flooring for canteen.
- Flooring in men's bathroom needs replaced. Will be done with new sheet vinyl before Barstool Open.
- Make shift menu for health department will be submitted to get permit.

UPCOMING EVENTS:

- VA Visit – Mar 13
- Barstool Open – March 20.
- 1st District Meeting here March 21.
- State Bowling Tournament – Mar 27-28

ADJOURN:

- Meeting adjourned.
- Colors retired