

AMVETS POST 25 MEETING MINUTES

May 10, 2010

PROCEEDINGS:

- Call to order at: 7:00 pm and Pledge of Allegiance
- Roll call of officers:

V	Commander (Vacant)	P	Judge Advocate (Al Pristera)
P	1 st Vice (Buck Boetticher)	P	Chaplain (Sara Welsh)
P	2 nd Vice (Tom Doughman)	P	Service Officer (Grant Wells)
P	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)
P	Provost Marshall (Sara Welsh)		

- Due to recent resignation of Post Commander, Grant Wells proceed over this meeting as Past Commander.
- Minutes from April meeting reviewed and approved.

REPORTS:

Membership Report:

- Three applications for new membership: Jeremy DeLong (new life, sponsor: Bob Kapp), William "Bill" Schutte (new annual, sponsor: Bob Kapp), and Dave Listerman (new life, sponsor: Bob Kapp).
- Approved Jim Collinworth once paperwork found. (new annual, Sponsor: Al Pristera)
- No longer allowed to make copies of Active duty ID Cards. Sponsor will verify ID and sign of as verified.
- Motioned made and passed to accept all.

Finance Reports: (Available at Post)

Motion to accept financial reports, second and motion carried.

Correspondence Report:

- Dayton VA Cemetery – request to raise flag display. Motion to decline, carried.
- Request from Troy Post 88 to sell tickets for Duck Race. Motion to decline, carried.
- Sew Much Comfort request for donation to help with project. Motion made to send \$250, motion carried.
- Post 37 Newsletter. Will post.
- Request for donation to Ohio Fallen Heroes Memorial. Motion made to decline due to funded through Ohio Department of AMVETS. Motion carried.
- Advertisement from a DJ forwarded to 3rd Vice.
- Advertisement for trips to DC. Will post.
- State Poker Run, Post 43, June 5. Will post.
- Request for donation to MADD. Motion to decline, carried.
- Motion to accept correspondence report, second and motion carried.

REPORT OF OFFICERS:

First Vice: None

Second Vice:

- VA Visit May 22. Meet at Post at 10 for cookout event 11-1. Will be joined by other posts and auxiliary. Collecting pins to give to out.

Third Vice:

- Blood Drive for John Massie, July 17. Need 20 people to sign up online. Signup sheet in book and online.
- Principle of Fulton Elementary called have five new classrooms in need of flags and a new outside flag. Motion made to purchase six flags and five stands. Motion carried.

Adjunct:

- Asked for input for post standing rules for review and revisions by next meeting. Should be done annually in July. Was last done July 2004. Return before next meeting and will discuss at next meeting.

Judge Advocate: None

Provost Marshall: None

Finance Officer: None

Trustees:

- Liquor license recently renewed. All other licenses and taxes are up-to-date.

Career Center:

- Anticipate will be winning awards at next convention.

UNFINISHED BUSINESS:

- 2010-2011 Officer Nominations (second round) and election of officers:
Commander: Bob Kapp (Accepted nomination and unanimous ballot cast)
First Vice: Tom Doughman (Accepted nomination and unanimous ballot cast)
2nd Vice: Buck Boetticher (Declined nomination). Nominations reopened and **Sam Pierce** nominated (Accepted nomination and unanimous ballot cast).
3rd Vice: Al Lower (Accepted nomination and unanimous ballot cast)
Adjutant: Dana Kapp (Accepted nomination and unanimous ballot cast)
Finance Officer: Rob Svendsen (Accepted nomination and unanimous ballot cast)
Provost Marshall: Sara Welsh (Accepted nomination and unanimous ballot cast)
Judge Advocate: Al Pristera (Accepted nomination and unanimous ballot cast)
3-Year Trustee: Grant Wells (Declined nomination). Nominations reopened and **Buck Boetticher** nominated (Accepted nomination and unanimous ballot cast).
2-Year Trustee: Dave Williams (Accepted nomination and unanimous ballot cast)
1-Year Trustee: Sam Pierce (Cannot accept nomination due to elected as 2nd Vice)
Nominations reopened and **Alfred Wilson** nominated (Accepted nomination and unanimous ballot cast).
- Motion made to install new Commander at close of meeting due to position vacant. Motion carried. Sara Welsh as District officer will swear in.
- Security and video system still working on.

NEW BUSINESS:

- District Meeting May 16. Request made to replace tattered flag at Post 14 (which in financial need). Motion made and carried.
- Need a Son's member to get involved in forming a Juniors Chapter. Have started a fundraiser for them selling candles and dips. Post member is Sara Welsh and Auxiliary is Joy Austin.
- Rider's fundraiser is raffle of two tickets to Bristol NASCAR races.
- Proposal made to donate one of our two AP systems to the VA Recreation room. Motion made and carried.
- Discussion to move time of monthly drawing up to 7pm vice 9pm and change it to the last Sunday of the month. Motion made to move to 7pm but keep on last day of the month. Motion carried.
- Tickets for State Car Show raffle. Request that post purchase buy tickets in hopes of winning a flat screen TV. Motion made and carried.

UPCOMING EVENTS:

- 1st District Meeting at Xenia 14 on May 16.
- VA Visit – May 22
- May 29 – Flag placement at Ferncliff, Poker Run and Hog Roast

ADJOURN:

- Meeting adjourned at 7:44pm, benediction given, and colors retired.