

# AMVETS POST 25 MEETING MINUTES

November 15, 2010

## PROCEEDINGS:

- Call to order at: 7:13 pm and Pledge of Allegiance
- Roll call of officers:

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

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

- Minutes from October meeting reviewed. Motion made by Doughman and seconded by Pristera to accept the minutes as printed.

## REPORTS:

### Membership Report:

- One new Post member: Charles Botkins (sponsor Scott Wiederkehr).
- Renewals for all Social and Annual Renewal members due to Post by December 15 to allow time for processing before Dec 31. Memberships not renewed by that date will be require a vote on the floor at the next general meeting after renewal is submitted.
- Motion made by Wells and seconded by Wilson to accepted all new memberships. Motion carried.

### Correspondence Report:

- Thank you card from Jim & Karen Ream for flowers for John Wagner's funeral.
- State Bowling in March information. Will post.
- Request for donation to the USO. Last donation was \$100 on Dec 14, 2009. Doughman made motion to donate \$100 and Wilson seconded. Motion carried.

## REPORT OF OFFICERS:

**First Vice:** None

**Second Vice:** None

**Third Vice:** None

**Adjunct:** None

**Judge Advocate:** None

**Provost Marshall:** None

### Trustees:

- Brought that someone was in the hospital and no flowers were sent. Will send a fruit basket to home instead.

**Career Center:** None

Motion made by Doughman and seconded by Pristera to accept all reports.

## UNFINISHED BUSINESS:

- Signs for city signboard have been delivered to the appropriate agencies and should be out soon.
- Walnut tree: Kapp has called several three sawmills. They required measurements to see if it worth their while to come do it. Kapp is getting back to them with the measurements.
- Kapp has talked with A+ Construction to do fronts of buildings this winter and he hopes to do so before Thanksgiving. Only cost is materials for this project.
- Still need financial reports from Son's and Auxiliary.
- Son's Commander with drew his resignation and the Son's recently met. A formal letter has not yet been sent as to allow time to resolve issues.
- Still need donation for food baskets. The auxiliary is handling.
- Bingo license still needs Pierce's signature and then is ready to submit.
- First Pizza night went well. No profit yet but still have supplies for next month and should start showing a profit then.

## NEW BUSINESS:

- Need to schedule an audit before a new finance officer is appointed and having out going officer sign off on it.
- Discussed partnering with Jr. ROTC and provide a scholarship from the Post to an outstanding student each year. Will continue to investigate doing so.
- Election of a 3-Year Trustee: Nominations opened. Al Pristera nominated by D. Kapp and Doughman seconded. Nomination accepted. One unanimous ballot cast for 3-Year Trustee. Pristera tended his resignation as Judge Advocate.
- 1<sup>st</sup> District Bowling Tournament (Dec 4 & 5): Discussion about whether or not to sponsor four teams at a cost of \$1,060.00. Motion made by Wells to sponsor four teams and seconded by Doughman. Motion carried.
- Need to appoint an advisor to the Son's to relay information and advise the Son's. Wells was appointed as the Advisor to the Son's and will attend their next meeting.
- Discussion on placing upper kitchen cabinets (ones that we already have) on the bathroom wall in the canteen for supplies to the kitchen since there is not enough room in the kitchen for all the supplies.
- The Finance Officer submitted his resignation prior to the meeting. Doughman made motion to accept and Wells seconded. Motion carried.

#### **UPCOMING EVENTS:**

- November 25 – Thanksgiving Dinner
- December 3 – Pizza Night
- December 4 & 5 – 1<sup>st</sup> District Bowling Tournament
- December 11 – VA Visit
- December 12 – 1<sup>st</sup> District Meeting
- December 20 – General Membership meeting

#### **ADJOURN:**

- Motion made by Wells to adjourn meeting, seconded by Wilson. Meeting adjourned at 8:41 pm, Colors retired.