

AMVETS POST 25 MEETING MINUTES

October 12 2009

PROCEEDINGS:

- Call to order at: 19:34
- Pledge of Allegiance
- Roll call of officers:

P	Commander (Sam Pierce)	P	Judge Advocate (Al Pristera)
P	1 st Vice (Buck Boetticher)	V	Chaplain (_____)
P	2 nd Vice (Tom Doughman)	E	Service Officer (Grant Wells)
P	3 rd Vice (Alan Lower)	P	1-Year Trustee (Dave Williams)
P	Adjutant (Dana Kapp)	E	2-Year Trustee (Bob Kapp)
P	Finance Officer (Rob Svendson)	E	3-Year Trustee (John Massie)
V	Provost Marshall (_____)		

- Minutes from September meeting reviewed and approved.

REPORTS:

New Membership Report:

- Larry J. Lines – No sponsor listed and no one was willing to sponsor this individual because when he visited the post he was drunk, swearing, and very rude to the bartender and other post members. Motion to NOT accept as a member seconded and carried. Money to be returned to individual.

Correspondence:

- Thank you note from the Ohio Veterans Home for our visit and donation for the September 12 picnic. Two post members and one auxiliary attended and helped with picnic.
- Post 37 Newsletter – will Post.

Motion to accept correspondence report, second and motion carried.

Finance Reports:

(View actual Finance reports at Post)

- Financial reports are open for review by all.

Motion to accept financial reports, second and motion carried.

CAREER CENTER REPORT:

- Finances given above.
- Learned at Fall Conference that all the Career Centers will be audited over the next year or so by the State Attorney General's office and the IRS. Out of 68 Career Centers only eight are doing what they are suppose to be doing and this is jeopardizing all Career Centers and the State headquarters. Need to ensure the money received by the Career Center is used to serve Vets as required and to run the Post. Our Career Center is doing what is required. The Career Center received \$500 for coming in third in the state this quarter.

OFFICER REPORTS:

First Vice:

- Life membership goes up to \$180.00 on Jan 1, 2010, \$200 on Jan 1, 2011 and \$250.00 on Jan 1, 2012. We need to get any new Life Memberships to the State by December 7 so it can be to the National Office by December 31. Right now Life Membership here will be \$112.50, which is what goes to State and National.

Second Vice:

- October 3 VA Visit: Six Post members and four auxiliary attended. This counts as one of our two VAVS projects a year. We are refunded by the State for our cost.

Judge Advocate:

- Working on revising bar rules. Will have by next meeting.

Adjutant:

- Need to update officer phone list and will post behind bar.

UNFINISHED BUSINESS:

- Building addition and renovations:
 - Investigated doing an addition in the back and side to have a game room and kitchen but that cost is only \$9,000 cheaper.
 - With addition may also need to put in a fire hydrate as well as the fire sprinkler system.
 - Discussion whether to do addition or not, motion made to NOT do the addition, seconded and passed.
 - Need to replace furnace whether not we do the addition.
 - Furnace, new duct work, and add new vents for an estimated \$18,437.00 total cost and labor.
 - Discussion on furnace. New system will save on monthly bills. Will get additional estimates. May need more installation in attic as well.
 - Need to resolve the exhaust fan problem upstairs.
 - See if we can still put in an additional exit to the basement without having to put in the sprinkler system and/or make basement usable space. Will need to put in a double layer to the ceiling. Will investigate further.
 - Have a \$150,000 Construction line of credit. Will only have to pay for what we use. Have until March to use it.
 - Security system and cameras still needs to be fixed. May be able to have a system that uses key fobs and logs everyone that comes in and out. Will investigate further.
- Still need to clean out downstairs and inventory to Post assets.
- Veteran's Day- will have food at Post.
- Thanksgiving
 - We are buying gift cards from Krogers for 10 families.
 - Having a dinner at the Post.

NEW BUSINESS:

- Question asked if the money from the pool table and dartboards was in fact going to the Ladies Auxiliary and the Sons. Dave Williams (Trustee) said that it was.
- Questioned where the money from the 50/50 drawing at Members Appreciation Day is. Dave Williams (Trustee) said it was in a drawer in the canteen and he will give it to the Finance Officer.
- First of the new year we will be replacing the balls and tumbler with tabs and a new tumbler. Smaller unit and will go through the lists so it is up to date. If member is barred and number pulled, pull another number.
- Will inventory the Canteen on October 25 at 10 am so we can monitor sales and analysis pricing.
- Will hold Bartenders meeting on October 25 as well.
- Ron Runyan and someone else (not an officer) will audit the Post accounts by next meeting on November 9. We need to do twice a year in January and July but have not done one this year.
- Fall Convention –
 - Five Post members and two auxiliary attended.
 - Was a training conference to learn about how to properly run a Post and issues that may effect us in the future.
 - A question was raised about the expenses for the conference. According to our standing rules, the Post will help fund to the best of their ability for members to attend, the Career Coaches expenses are paid by the Career Center, and the auxiliary and Sons pay for their members to attend.
 - Commander encourages all members to attend.
- Request made to scan all the DD214s into the computer. Will investigate how to best do that. Also need panic button for Career Center to Post and a one for bartender.

ADJOURN:

- Colors retired
- Meeting adjourned at 8:58.