

# AMVETS POST 25 MEETING MINUTES

October 18, 2010

## PROCEEDINGS:

- Call to order at: 7:30 pm and Pledge of Allegiance
- Roll call of officers:

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

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

- Wilson questioned why there was no financial reports for the canteen and petty cash for September. None was presented at the September meeting. R. Kapp admitted that he may not have passed down how to do to the Trustees when he moved out of that position. Also, no report from Career Center. Will get with Trustees and Career Center before next meeting to rectify. Also, comments made that the financial reports should encompass more than just a bank statement reconciliation and be current as of the meeting night not the beginning of the month. No resolution on this issue due to financial officer absence from this meeting.
- Minutes from September meeting reviewed and approved.

## REPORTS:

### Membership Report:

- Five new social memberships: Donna Robinson, Shirley Rife, Brenda Baker, and Gayle Skinner (sponsor Jerry McFarland), and Gary Burton (sponsor Grant Wells). This fills open social membership slots for 2010. Discussion on taking a look at what the social member does for the post and possible having criteria for renewal (i.e., participate in two post events during the year) and not automatically renewing. First Vice will take a look at and bring proposal to next meeting.
- Two new Post member: Robert W. Varner (sponsor Grant Wells) and Larry McCabe (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 Pierce and seconded by Doughman to accepted all new memberships. Motion carried.

### Finance Reports:

Post Accounts: *(Available at the post for viewing by members.)*

- Svendsen and Wilson went to bank and say there is no advantage to splitting into three CDs. Other disagree. By staggering years there should be an advantage because you get different interest rates. Kapp will talk with bank again.
- Discussion on gaming account high balance and setting up a saving account instead of the keeping such a high balance in the checking so we can drawing interest and drawing out when needed after the Career Center split. Will investigate further.
- Pierce made motion to accept, Doughman seconded, motion carried.

### Correspondence Report:

- Thank you card from VAVS rep Nelson Trent for \$200 donation for cemetery project.
- From Clark County Veteran's Commission about Veteran's Day ceremony at Veterans' Memorial park and the luncheon to follow. Tickets for luncheon available at Commission office.
- Clark County Veteran's Commission report and a sheet for discounts for vets at local businesses. Will run copies and post.
- Comfort Keepers information. Will be sending more information for posting. Will post.
- New enrollee book from VA. Will keep for those who need it.
- Motion made by Pierce to accept correspondence report, seconded by Doughman and motion carried.

## REPORT OF OFFICERS:

### First Vice:

- Still need to put out a tip board to give away a life membership (\$135). Discussion we have only 31 annual memberships so would not have many participates so extend that to have the winner have \$135 to apply towards their organizations life membership or they can give it away to someone else to have a life membership. This was approved at a previous meeting so no vote needed.

**Second Vice:**

- Next VA Visits is Oct 23. Will be purchasing 3-piece chicken box dinner from KFC for \$4 each to feed 70 persons (\$280.00). Will need \$50 cash for bingo prizes. Only four members from 25 went on last visit, need more to go. Meet at post 10:00 am. Pierce will pick up chicken. Motion made to spend up to \$350.00 for visit by Pristera, seconded by Doughman, motion carried.

**Third Vice:** None

**Adjunct:** None

**Judge Advocate:** None

**Provost Marshall:** None

**Trustees:**

- Need to pay for posters required by state for kitchen and bar. Will pay for current order but investigate finding another less experience source for next year.
- Discussion on access to liquor/beer and missing payments for liquor/beer used during none working hours. Had talked about locking coolers or locking front door and not letting anyone in except Trustees, Officers, and bartenders. No sales of liquor or beer until 1pm (except special events voted on by membership). No resolution.

**Career Center:**

- Took second in the state at the recent convention.

**UNFINISHED BUSINESS:**

- Sign for city organizational sign are in. Needed to have Post 25 added and also two smaller signs for address underneath will take to Maine's to do.
- Walnut tree: Kapp will be calling three sawmills to see if we can work something out.
- Halloween: Do Friday night (October 29) because we have more business that night. Mary Barber will play for free however put out a tip jar for Mary. Motion made by Doughman to have a Halloween party and spend \$100.00 on snacks, Pierce seconded, motioned carried.
- Got three estimates for roof and fronts of both buildings. Discussion to postpone roof until Spring but need to do fronts now. Back of Career Center also needs done. Pierce made motion to accept estimate from A+ Construction with the understanding that to fronts be done now and roof in the Spring, seconded Doughman, motion carried.
- Still need financial reports from Son's and Auxiliary.
- Discussion about Sons turning over DD214s, status of the Sons, membership cards, and who their officers are. Pierce makes motion to have the Commander give the Sons a formal letter to turn over all 214s in their procession (and a copy to the Sons department), Doughman seconded, motion carried.

**NEW BUSINESS:**

- Post Officer Training: November 13 at Post 2003 Kettering. Lunch provided. Encourage officers to attend.
- Thanksgiving Day baskets: Ladies Auxiliary came on floor to discuss giving out ten Thanksgiving Day baskets. The Career Center will get a list of veterans in need for us to use. Ladies Auxiliary has two veterans on list. Austin asked who from the Post will be in charge of the Thanksgiving Day project. Pierce made motion that we have two Post (Wilson and Kapp) and two Auxiliary committee to put baskets together, Doughman seconded, motion carried. Pierce made motion made to give two baskets to community members and eight to veterans, Doughman seconded, motion carried. Doughman made motion to put \$500 toward purchase of ten baskets, Wilson seconded, motion carried.
- Children's Christmas party: Pierce motion that we give \$500 to Auxiliary for Kids Christmas party, Doughman seconded, and motion carried.
- Auxiliary has been paying for half the Internet bill for two years the sole purpose of which was to have email accounts. Email accounts were never setup with the Internet Service provider. Another way is to setup accounts through of the website. Need access to the auxiliary office and separate windows accounts and then email accounts can be setup for each officer. Kapp will take care of. Ladies refuse to pay any more Internet bills until done.

- Pizza night: First Friday of the month. Need to get pizza oven cleaned and brought upstairs. Kapp will take care of oven. Will share profit (after cost is paid back to the Post) based on who works event.
- Marine Crop ball tickets. \$35 each for 10 tickets. Pierce made motion made to purchase all 10 tickets (\$350) and then give to those that want to go Doughman seconded, motion carried.
- Discussion about accessing accounts electronically and transferring electronically. Is it secure? Need to keep paper trail. No resolution.

**UPCOMING EVENTS:**

- Oct 29 – Post Halloween party
- November 5 – Pizza Night
- November 13 – Post Officer Training
- November 13 – Texas Hold'em Tournament
- November 15 – General Membership meeting

**ADJOURN:**

- Motion made by Pierce to adjourn meeting, seconded by Doughman. Meeting adjourned at 8:42 pm, Colors retired.