

VFW POST 12108 MINUTES

Date Meeting held: 10 August 2017
Location of Meeting: Post 12108
Opened in due form Time opened: 18:02
Members present: 10 Guests present: 0

Roll Call of Officers, elected

Commander, Rusty Anderson	E
Sr. Vice Commander, Dan Sanders	X
Jr. Vice Commander, Scott Russell	E
Quartermaster, Richard Gardner	X
Chaplain, CJ Veach	X
Trustee 1 year, Bob Mitchell	E
Trustee 2 year, Joe Moorehead	E
Trustee 3 year, Dave Carlin	X

X = Present

E = Excused

appointed

Adjutant, Bill Marker	X
Service Officer, Scott Russel	E
OOD, Christopher Zuk	E
Judge Advocate, Karl Olsen	E
Surgeon, Dan Sanders	X

A quorum was present at the start of the meeting.

Applications for Membership approved: none

Quartermaster Report:

Old Balance: \$8,470.94

New Balance: \$6,679.60

Old Business:

1. VFW Dist. 5 meeting will be Saturday 19 August 13:00 at the Community Center. Lunch will be served at the Post. Post Auxiliary is not providing the lunch, Need VFW volunteers to prep and serve lunch.
2. Motion passed to take Dist. 5 flag to Pahrump and get it dry-cleaned, Post can spend up to \$200 to get cleaned/repared.

New Business

1. Motion passed to offer \$200 donation to any Beatty youth group willing to cleanup around Post and property we purchased.
2. Post is in need of bartenders, Post will need to close during shifts not covered, issue of paying bartenders is on the table again. Members present voted to address issue after a detailed payroll presentation is prepared. In addition, if we pay bartenders, we will need to find ways of cutting operating costs, one suggestion is to get rid of our portable credit card machine and just use the POS machine, many pros and cons were discussed, more data on costs of machine is needed to move forward.
3. Motion passed to donate two 3X5 POW flags to the new Beatty town park for display.

Good of the Order:

1. Post payed \$53 in District dues.

Next Meeting:
Closed in due form

14 September 2017
Time Closed: 19:19

Submitted:

W. A Marker, Post Adjutant