

VFW POST 12108 MINUTES

Date Meeting held: 8 November 2018
Location of Meeting: Post 12108
Opened in due form Time opened: 18:01
Members present: 14 **Guests present:** 0

Roll Call of Officers, elected

Commander, Dan Sanders	X
Sr. Vice Commander, Scott Russell	X
Jr. Vice Commander, Christopher Zuk	X
Quartermaster, Richard Gardner	X
Chaplain, CJ Veach	X
Trustee 1 year, Joe Moorhead	X
Trustee 2 year, Dave Carlin	X
Trustee 3 year, Bob Mitchell	X

X = Present

E = Excused

appointed

Adjutant, Bill Marker	X
Service Officer, Scott Russel	X
OOD, Chandler Vaughan (Chaz)	E
Judge Advocate, Tom Arrillaga	E
Surgeon, Mark Harmon	E

A quorum was present at the start of the meeting.

Guest Present: None.

Applications for Membership approved:

1. William Close. Navy.

Quartermaster Report:

Old Balance: \$7,437.23

New Balance: \$9,345.65

Old Business:

1. Poker Run and Beatty days were very successful fundraisers for the Post, thank you to all who volunteered.
2. Tabled until next meeting: Possibly doing a raffle to pay for Life Memberships.

New Business:

1. Motion passed to donate \$100 to The National Home.
2. Motion passed to Donate \$100 To Happy Burro Santa's Workshop project.
3. Motion passed to donate \$200 to Beatty Middle/Elementary School Secret Santa project.
4. Possibility State VFW Mid-Winter conference will be in Beatty next year.
5. Kitchen will remain closed on Sundays and Mondays indefinitely.

Good of the Order:

1. Post owes \$1,415.49 on property next to Post.
2. Dist. 5 Meeting 11-17-18 at 13:00 Post 12093, Las Vegas.
3. Working party scheduled Saturday, 1 December 08:00 at the Post to put up Christmas lights and possibly doing some of the work for our highway beautification project.

Next Meeting:
Closed in due form

13 December 2018
Time Closed: 18:46

Submitted:

W. A Marker, Post Adjutant