

VFW POST 12108 MINUTES

Date Meeting held: 14 March 2019
Location of Meeting: Post 12108
Opened in due form
Members present: 9
Time opened: 18:00
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	E
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. Thom Brophy.

Quartermaster Report:

Old Balance: \$7,945.71

New Balance: \$8,463.73

Old Business:

1. Post still has numerous flags to retire, need to schedule a retirement ceremony, in addition we could use another burn barrel or a bigger one due to high number of flags requiring disposal.

New Business:

1. Motion passed to spend up to \$500 for new TV in Canteen.
2. Motion passed to donate \$100 to Town Easter Egg Hunt in park.
3. Post Officer nominations will remain as above, trustees will rotate.

Good of the Order:

1. Commodities Distribution will be Friday, 12 April, 12 noon at the Hilltop Church.
2. Post will have Corned Beef & Cabbage on St. Pats Day, \$8.00 a plate, starts 12 noon until gone.
3. Post will have a free Easter Dinner on Easter Sunday starting 12 noon until gone.

4. With regret I inform you Auxiliary member Christine (Jim and Lilly's Daughter) lost her battle with cancer, may she rest in peace. With regret Post member Bob Nelson passed, may he rest in peace.
5. Members present agreed we need to advertise our hosting of next mid-winter conference.

Next Meeting:
Closed in due form

11 April 2019
Time Closed: 18:55

Submitted:

W. A Marker, Post Adjutant