

VFW POST 12108 MINUTES

Date Meeting held: 11 April 2019
Location of Meeting: Post 12108
Opened in due form
Members present: 6
Time opened: 18:10
Guests present: 0

Roll Call of Officers, elected

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

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. Leroy Moore.

Quartermaster Report:

Old Balance: \$8,463.73

New Balance: \$10,606.82

Old Business:

1. Post Officer elections will remain as above, with the following exceptions, Post Surgeon: Chad Marchand, Trustee 1 year: Dave Carlin, 2 year: Bob Mitchell, 3 year: Joe Moorehead.

New Business:

1. Motion passed to allow an independent film maker to film at the Post the evening of May 8th to the morning of May 9th. They will begin filming in the evening while we are still open and continue filming overnight after closing as not to impact our operations.
2. Post is in the process of planning a deep cleaning/painting of the Canteen, will most likely require the Post to shut down for a short period of time, more to follow.
3. Motion passed to spend \$100 to advertise our Post in Department Convention program.
4. Motion passed to purchase Henry rifle "proudly we stand" wall plaque for \$25.
5. Motion passed to donate \$100 to Beatty Girl Scouts.
6. Motion passed to give two \$500 scholarship's to Beatty Highschool.

Good of the Order:

1. Commodities Distribution will be Friday, 12 April, 12 noon at the Hilltop Church.
2. Post will have a free Easter Dinner on Easter Sunday starting 12 noon until gone.
3. Post Commander would like to thank the following for a job well done on building fence associated with our highway beautification project, Chad, Brian, Chris, Dave, Jay, Julia, Kia, Diane, and Paulette. Post is still in need of a volunteer to install the drip system purchased to water outside plants.

Next Meeting:
Closed in due form

9 May 2019
Time Closed: 19:13

Submitted:

W. A Marker, Post Adjutant