

VFW POST 12108 MINUTES

Date Meeting held: 13 June 2019
Location of Meeting: Post 12108
Opened in due form
Members present: 7
Time opened: 18:15
Guests present: 0

Roll Call of Officers, elected

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

X = Present

E = Excused

appointed

Adjutant, Bill Marker	X
Service Officer, Scott Russel	E
OOD, Chandler Vaughan (Chaz)	X
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. Gary Gray.
2. Justin Hickman

Quartermaster Report:

Old Balance: \$8,074.40

New Balance: \$11,237.40

Old Business:

1. Poker Run Flyers are done.
2. Our annual Flag disposal/retirement ceremony will be postponed to a later date due to scheduling issues.

New Business:

1. Motion passed to purchase an enclosed outdoor bulletin board, not to exceed \$200.
2. Motion passed to purchase Walt & Shirley's property across from the Post for \$36,000.
3. Members present discussed the possibility of renting out property we purchased next to post from Wayne Hale. A mining company is interested in renting the property. More to follow.
4. Post will be entering the Sierra Queen Float for 4th July parade.
5. Motion passed to give Julia a raise in salary.

Good of the Order:

1. Commodities Distribution will be Friday, 14 June, 12 noon at the Hilltop Church.
2. Etched Post glasses are now available at the Post, \$20 each.

Next Meeting:
Closed in due form

11 July 2019
Time Closed: 19:06

Submitted:

W. A Marker, Post Adjutant