

Jonathan M.Wainwright AMVETS Post 1111 Standing Agenda

March 18, 2009 Post Mtg Minutes

Chairman: 1800 hrs- Called Post mtg to order

Post the Colors: N/A Colors will remain posted unless ceremony is conducted for guests or special occasions

Pledge of Allegiance: All members and guests

Invocation: Chaplain

After invocation, Chaplain made a motion to recess for potluck dinner, 2nd by 1st Vice Commander, vote passed, Post Mtg on break

Chairman: 1903 hrs-Called Post Mtg to reconvene

Roll Call: Commander, Steve Bird- P, EA, UA; 1st Vice Commander, Jim Irwin- P, EA, UA; 2nd Vice Commander, Norm Graybeal- P, EA, UA; Adjutant, Tammy Siddle- P, EA, UA; Finance Officer, Arnil Hoffarth- P, EA, UA; Judge Advocate, Carl Selnes- P, EA, UA; Provost Marshall, Larry Cunnington- P, EA, UA; Chaplain, Don Schack- P, EA, UA.

Reading/Distribution of the minutes: N/A, not able to produce at this mtg

Bills and Communication:

Finance Report: Report presented by Finance Officer. Members given a copy of Finance Report. Adjutant to keep a copy in file. Motion was made to accept Finance Report by Chaplain, 2nd by Provost Marshall, vote passed

Introduction of Guests: No guests were present

Membership Report and New Member Initiation: Life 71 + 27 Annual=98 total members, 1 deceased, and 3 dropped for non payment. Members given a copy of report. Projects Report included on report. Adjutant to keep one for file.

Other Reports:

Programs Report	Report presented by 2 nd Vice Commander. Members given copy of report. Adjutant to keep copy for file
Public Relation Officer	Correspondence: 1 st Vice Commander-Letter from teen, Ashaunte Brown asking for donation to help fund his trip/tuition to Australia with People to People Student Ambassador program. Motion was made to donate \$100.00 by 1 st Vice Commander, 2 nd by Provost Marshall, vote passed. Adjutant completed letter and mailed with check to teen asking for receipt and to present at an AMVETS Mtg on his return.
Service Officer	Chairman will step in until we get a volunteer
Chaplain	Discussed Chaplain activities and concerns

Unfinished Business:

- June picnic-**2nd Vice reported. Reserved 6/20/09 at Ft. Walla Walla. Deposit on space & liquor license need to be obtained. Motion to allow \$50 to pay for deposit and license made by Chaplain, 2nd by 1st Vice, vote passed.
2nd motion made to allow up to \$100 to be spent on chicken and cold drinks (not alcohol) for picnic by 1st Vice, 2nd by Provost Marshall, vote passed.
- Air Force Band-** 1st Vice reported. AMVETS (possibly other Posts) to host band 8/15/09 for concert. Motion to pay \$375 deposit to hold Cordiner Hall for concert by 1st Vice, 2nd by Chaplain, vote passed. **This will remain unfinished business for further mtgs to discuss last required payment on the hall.**
- Constitution & Bylaws-**Proposals and/or amendments members want to make to the Constitution and/or Bylaws must be done in writing and presented to the Executive Committee through the Judge Advocate by 3/23/09.
2 proposals for amendments were brought up. **These will be unfinished business.**

New Business:

- Standing Agenda-accepted**
- DEC and Convention costs:** There were no costs from past mtg. Next mtg is May 29 & 30th, 2009 at Little Creek Casino in Shelton, WA. Commander gets 50% return for travel and \$75 fee paid. As of this mtg, no one has committed to go. Please contact Commander if you want to attend and/or have questions about fees, travel, and lodging. **This will remain unfinished business.**
- 1st Vice asked question:** What is the difference between projects and programs? **Clarification of this question will remain unfinished business.**

Good and Welfare:

- March DEC mtg report given
- Officers and members discussed concerns for veterans

Benediction: Chaplain

Respect to/Retiring the Colors: All members

Adjournment: Chairman adjourned AMVETS Post 1111 Mtg of the Department of Washington at 2015 hrs.

Our next meeting will be at 1800 hrs on 4/22/09, Wednesday