



Huron Valley AMVETS Post 2006  
 P.O. Box 48 Highland, Michigan 48357

"Serving all Veterans from all Eras"

## Minutes of the General Membership Meeting on June 28, 2016

Meeting called to order at 7:04 pm. by Joe Salvia, Title: Commander

Opening ceremonies were conducted:

(X) Colors in Place (X) Colors Posted (X) Opening Prayer (X) Pledge recited (X) Preamble recited

### Roll Call of Officers

TITLE	NAME	PRESENT	EXCUSED	ABSENT
Commander	Joseph M. Salvia	X		
1 <sup>st</sup> Vice Commander	Jack Weber	X		
2 <sup>nd</sup> Vice Commander	Michael Willihnganz	X		
Adjutant	Bear Hall	X		
Finance Officer	Roger Brooks	X		
Chaplin	Jerry Mantela	X		
Judge Advocate	Dennis Powers	X		
Public Relations	Gordon Muir	X		
Service Officer	Joe Sutschek	X		
Provost Marshall	Robert Matheson			X
Historian	Larry Shaver	X		
Trustee	Frank Kidd	X		
Trustee	John Robinson	X		
Trustee	Richard Reading		X	

**Minutes:** Reviewed minutes, Motion to approve Green, Second Powers, Discussion, Voice vote passes

Motion to suspend the regular order of business for elections Hall, Second Kidd, Voice vote passes.

Motion to resume the regular order of business Hall, Second Brown, voice vote passes.

**Guests:** Shelby Hall, Glen Warner, Howard Pittman Commander VFW Union Lake

### Report of Officers

**1<sup>st</sup> Vice Commander:** Weber – No Report

**2<sup>nd</sup> Vice Commander:** Willihnganz – No Report

**Adjutant:** Correspondence – 3 Donations from Abbey Park

**Membership:** Moore – Current membership is at 191. Dues next year are \$30.

**Chaplain:** Mantela – Richard Reading is doing better and will be at next month's meeting. John Schimetz still under the weather a bit, has severe swelling in his legs, kidney issues. Dale Feigley father in law just passed away.

**Finance Officer:** Brooks – Finance report given and a motion were made to accept the report subject to future audit. Motion Muir, second Weber and discussion and passed by voice vote.



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**Judge Advocate:** Powers – Coupons for Odwa casino to anyone who wants them after meeting.

**Public Relations:** Muir – Vietnam era luncheon at Mystic Creek, September 12<sup>th</sup> at noon. Spinal Column will have Korean War luncheon coverage.

**Service Officer:** Sutschek – Joe – took Vietnam vet to VA and got them signed up.

**Provost Marshall:** Matheson – No Report

**Historian:** Shaver – Completely transferred data from Jane to his PC.

**Trustees:** Kidd – No report  
Robinson – No report  
Reading – No report

### **Special Committee Reports**

#### **Start Helmet Passing**

**Southern Command Report:** Hicks – Last week at Abbey Park was their annual car show. 3 vehicles attended the event. 4 certificates to be sent out. Jul 9 10<sup>th</sup> Annual Injured soldier ride.

**MWD Report:** Phil – War Dog was on Road. Next 8 weeks on the road to other events.

**Honor/Color Guard Report:** AMVETS state convention last Saturday. Coming up Amp patriotic concert. Jul 4 Parade in downtown Milford. Fundraiser for a Marine passed away, in AA Joe and Dennis went.

**Executive Meeting Minutes:** Attached. Motion to Accept Minutes as presented Brooks, Second Sutschek .Discussion and voice vote passes.

**Quarter Master:** Mantela –

**Unfinished business:** None

**New business:** Social at the VFW going well. Milford Cinema movie night once or twice a year. Oakman – Name changed from Dave’s to Tom’s for the Friday breakfast. On Father’s day Phil and Oakman went to Western Baptist church for Veteran had medals stole and VFW with these two gentlemen awarded him his medals. Quinlan – boats for Vets, on Lake Fenton Jul 30 at 10 am. Free boat ride and wine ya and dine ya for the day. St. Clair Shores, Jul 23 10 am ship rides there also. August 30 Black River in Port Huron sailing on Lake Huron. “Boats for Vets”.  
Electronic spreadsheet of phone numbers and addresses to be sent out.

**Good and Welfare of the Post:** None

Total Attendance (Count Off) = 55 Total members  
50/50 drawing - \$ 112 winner –  
Helmet Passing: - \$105.50 from Helmet passing  
Closing Prayer and Ceremonies  
Meeting adjourned at 8:09 pm.

Respectively submitted,

Bear Hall, Adjutant



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## Minutes of the Executive Board Meeting on July 18, 2016

Meeting called to order at 6:05 pm by, Commander Joe Salvia

OFFICER	NAME	PRESENT	EXCUSED	ABSENT
Commander	Joseph M. Salvia	X		
1 <sup>st</sup> Vice Commander	Jack Weber	X		
2 <sup>nd</sup> Vice Commander	Michael Willihnganz	X		
Adjutant	Bear Hall	X		
Finance Officer	Roger Brooks	X		
Chaplain	Jerry Mantela	X		
Judge Advocate	Dennis Powers		X	
Relations	Gordon Muir	X		
Service Officer	Joe Sutschek		X	
Provost Marshall	Robert Matheson	X		
Historian	Larry Shaver	X		
Trustee	Frank Kidd		X	
Trustee	John Robinson	X		
Trustee	Richard Reading		X	

### Guests: None

- Audit needs to be completed, hopefully by next meeting.
- Scholarship needs to be looked at; Harbor High is being looked at. Committee Bob, Bear and Richard.
- Mentoring for Harbor High.
- Motion Marine Corp League table sponsorship \$300. Motion Hall, Second Matheson, discussion, voice vote passes.
- Flags have plenty. Medals have enough on hand.
- 4<sup>th</sup> July Color guard good.
- Jack presented 20 medals at an air picnic.
- Still processing orders for Jackets.
- Campbell, Save the Depot. Help with it.
- Motion to donate to “Save the Depot” in the amount of a pledge for \$1000 over 5 months, subject to reimbursement if moving fails, Hall, Second Shaver, Discussion, Voice Vote Passes.
- September 12 Vietnam veterans lunch at Mystic Creek.
- Budget for finance to be present for next meeting.
- Abbey Park disappointed with car show.



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- Motion to Adjourn Robinson, Second Weber, Discussion and Voice vote passes

Motion to Adjourn 19.16

Respectfully submitted,  
Bear Hall, Adjutant