

## Minutes of the General Membership Meeting on 28 July 2015

Meeting called to order at 7:11 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		

Motion to suspend the regular order of business and proceed with the installation of newly elected officers and the induction and reaffirmation of candidates and members.

Motion Welbaum Second Powers, Discussion and Voice Vote passes

Installation ceremony for Officers and members.

Members oath and Reaffirmation.

Motion to resume the Regular order of business Muir, Second Kidd, Discussion and Voice Vote passes

Review/Reading of Minutes – Minutes from June. Motion Powers , Second Weber, Discussion and Voice vote passes

Guests: Shelby Hall, George Wilson, Lou Kalts, Larry Long, Ally Armstrong, and made a donation of \$200 to Michigan War Dog Memorial

### **Report of Officers**

**Adjutant:** Correspondence: No Report

**Membership:** Moore – Current membership is 181 members.

**Chaplain:** Mantela – Gordie Kimball having Heart Valve surgery, Henry Storm was in Rehab center and is home and doing much better. Joe Waldron and his family still in our prayers.

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

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

**Finance Officer:** Woodcox – Finance report given and a motion were made to accept the report subject to future audit. Motion Hall was seconded Powers Discussion and passed by voice vote.

**Judge Advocate:** Powers – No Report

**Public Relations:** Muir – Thank you to the Spinal Column for showing up this evening, read our story in a week or 2.

**Service Officer:** Sutschek – July 23<sup>rd</sup> Issue of Detroit News, great articles on Agent Orange. Read Articles on Website.

**Provost Marshall:** Matheson – No Report

**Historian:** Shaver – No Report

**Trustees:** No Report

### **Special Committee Reports**

#### **Start Helmet Passing**

**Southern Command Report:** Waldron – No Report

**MWD Report:** Phil – MWD took booth to Oscota, Moving Wall Vietnam Event. Need help on Saturday August 22, 10 AM, lifting up all the headstones and putting pea gravel under them.

**Honor/Color Guard Report:** Salvia –

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

**Unfinished business:** S. Lyon Festival working Beer Tent.

**New business:** New 8 x 12 Flag ordered for Bakers Flagpole.

**Good and Welfare of the Post:** Certificate of Appreciation for the Honor and Color Guard members of the team. Dinner gift certificates for WWII Veterans. Dinner appreciation to Jack and Jane. Oldest Korean Vets Honored with Certificates also, Joe Bishop and Fred Trouke. Joe Salvia given certificate also.

Total Attendance (Count Off) = 67 Total members  
50/50 drawing - \$125 winner – District Commander Bob Buschman  
Helmet Passing: - \$161 from Helmet passing  
Closing Prayer and Ceremonies

Meeting adjourned at 8:14 pm.

Respectively submitted,  
Bear Hall, Adjutant

# Minutes of the Executive Board Meeting on July 20th, 2015

Meeting called to order at 6:13 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		
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		

Guests: No Guests

- Start of our 10<sup>th</sup> year as AMVETS post 2006.
  - Month End Balance \$9,897.63 along with some deposits in July.
  - Fourth of July we brought in another \$500 and change.
  - Certificate of Appreciation for S. Lyon Kite Festival.
  - July 2<sup>nd</sup> Patriots Concert at the New Amphitheater in Central Park
  - July 25<sup>th</sup> Golf outing VFW at Highland Hills.
  - Milford Memories looking for assistance on Aug 7-9.
  - August 15, Beer tent in South Lyon. We would split in the profits.
  - New District Commander Bob Buschman. Will visit our post on July 28<sup>th</sup>. He will be doing the installation of officers for our Post on this date. Review installation script before hand.
  - Flag at Bakers should be replaced with an 8'x12' in the future.
  - Pop-up Tent possibly needed. Jack Weber donated his.
  - Round Table – Contact members its the start of our 10<sup>th</sup> year, we would like 100 members attend the meeting.
  - Recap Color Guard duties – Amp, Folds of Honor, Kite Festival, YMCA Picnic, 4<sup>th</sup> of July Parade.
  - Get Gift certificate to get members to come here for the next meeting.
  - Shaver Flag stands need to be modified.
  - Reading - Lending Library between Larry and Richard, books, movies and such, he will continue to pass along to others. Working on a plan to get stuff to others.
  - Jerry – Jackets on order finally. 35 jackets. Shirts went out about 30 so far.
  - Adjutant is resigning as of July 28 due to personal issues at home.
  - We need to find a replacement for this position.
- Motion to Adjourn 7:14, Hall, Second Weber, Discussion and voice vote passes.

Respectfully submitted,  
Bear Hall, Adjutant