

Minutes of the General Membership Meeting on 23 June 2015

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 st Vice Commander	Jack Weber	X		
2 nd 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		

Review/Reading of Minutes – Minutes from May. Motion Powers, Second O'Lari, Discussion and Voice vote passes

Guests: Shelby Hall, Jim Lawdy, Lewis Colts and Alvin Duncan, Sharon Peterson

Motion to Suspend Hall, Second Storm, discussion and voice vote passes

Sharon Peterson from YMCA spoke about Veterans Picnic, Saturday July 8, 1 PM to 5 PM at Carls Family YMCA the Hometown Heroes picnic. Wrap of annual food drive done the same day. Sponsors needed for Picnic.

Motion to resume the regular order of business Hall, second Weber, discussion and voice vote passes.

Motions to Donate \$250 to Carls Family YMCA Picnic Hall, Second Muir, discussion and voice vote passes.

Report of Officers

Adjutant: Correspondence: No Report

Membership: Moore - Current membership is 182 members, 5 new to be voted in:

Michael Blatchford, Motion Robinson, Second Faulkner

Glen Avers, Motion Moore, Second Hurd

Kenneth Klimek, Motion Hall, Second Rupp

Ron Nevorski, Motion Hall, Second Brown

Gerald Rauschenberger, Motion Muir, Second Woodcox

Discussion and Voice votes passes for all.

Chaplain: Mantela – Robinson going into surgery tomorrow. David Kates was hospitalized. Joe Waldron still caring for his wife.

1st Vice Commander: Weber – Chamber of Commerce Golf Outing, AMVETs team did wonderful. Congressmen Bentivolio trying to figure out how to take care of Midway Island.

2nd Vice Commander: Willihnganz – No Report

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

Judge Advocate: Powers – VA Loan can get state taxes paid.

Public Relations: Muir – Thank all the AMVETs who showed up to the Golf Outing. Donation was made to Ronald McDonald House by the Chamber of Commerce for \$3,000.

Service Officer: Sutschek – No Report

Provost Marshall: Matheson – No Report

Historian: Shaver – **No Report**

Trustees: Robinson – Color Guard activities, MHS and LHS graduations, Kite Festival, Cody Funeral, Westlake Senior Center, Medilodge, American House. July 4th Parade coming up.

Special Committee Reports

Start Helmet Passing

Southern Command Report: Hicks – Thank Color Guard for Kite Festival. Act of Faith got 280 lbs of Food and over \$2,000 in cash. Reminder tomorrow at Abbey Park old cars and pictures taken.

MWD Report: Phil – Thank everyone who came for Cody. Michigan War Dog Memorial, Lansing wants to do a production on the War Dog Memorial Cemetery. Tiger baseball Wed July 22, box seats includes a Hot dog and a Pop.

Honor/Color Guard Report: Salvia – working with Legion to help cover events. July 2 opening ceremony at Concert in the Park in Milford.

Executive Meeting Minutes: Attached. Muir, Second Moore. Discussion and voice vote passes.

Unfinished Business: Flag Day Fundraiser

New Business: Green – Oct 8th celebrating Vietnam vets in Lansing. Oltesvig - July 25th Golf outing \$65 includes steak dinner.

Good and Welfare of the Post: Bentivolio – Drove down to Glasgow, Ky. and meet Veterans of Midway Island. Turning Midway island into a memorial.

Total Attendance (Count Off) = 60 Total members

50/50 drawing - \$ 114 winner – Willihnganz

Helmet Passing: - \$132 from Helmet passing

Closing Prayer and Ceremonies

Meeting adjourned at 8:10 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 st Vice Commander	Jack Weber	X		
2 nd 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 10th 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 2nd Patriots Concert at the New Amphitheater in Central Park
 - July 25th 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 28th. 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 10th year, we would like 100 members attend the meeting.
 - Recap Color Guard duties – Amp, Folds of Honor, Kite Festival, YMCA Picnic, 4th 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