Minutes of Post 4108 General Meeting

August 4, 2016

Joint Pre-Meeting: Girl Scouts, Elizabeth, presented cookies to the post as a thank you. Buddy Poppy presentation by Dennis Guthrie to the volunteers.

Post meeting commenced at 1900 hours, with 25 members present. Opening ceremonies included the Pledge of Allegiance and Opening prayer by the Post Chaplain. Commander Mike Trammel recited Section 3 of the Congressional Charter and opened the meeting to transact business.

- I. POW/MIA was honored at this time.
- II. Roll Call of Officers: All present except for absentees and excused officers, which have been noted.
- III. Membership applications for: William Hahn Army, Christopher Wideman Army, Pamela Mindt, Angela Mullins Army, Levi Overcash Air Force, Evan Borden Army, Brandi Minium Air Force, Robert Uetz Navy, Bryan Mays Navy, Ellten Davis Army, Eric Kozowski Marines, Treana Holsey Air Force, Eric Reisinger Army, and Dan Gehrke Air Force. Motion made by David Pete, seconded by Jack Newcomb to accept these comrades as members of Post 4108. Motion passed. A motion make by Judith Burger, to send in the application and money from the recruits signed up at the fair in August and vote the members in at next month's meeting. Second by John Wrinkle. Motion passed.
- IV. Obligation to the VFW taken by Scott Bojanonski Army and Martin Baltazar, Army.
- V. The attending post comrades reviewed copies of the previous post meeting. *Motion made by Tracy McKensie and seconded by David Pete to approve the July minutes. Motion passed.*
- VI. Quartermaster report given by Comrade Tureck. The Comrades present asked questions, which were answered by the Quartermaster.
- VII. Service officer report given by Comrade Steller. Two veterans need help. With the help of other veteran originations we help one pay his rent. The second had a leaking water line. Was out of town and unable to help. Ask for volunteer that would be willing to help when I am unable to. Crook County Veterans Services is holding 2016 Veteran Resource Fair August 6 from 0900-1500 at Stryker Park in Prineville.
- VIII. Commander intent: Commander Trammel is available to all comrades Mondays from 1700-1800 @ the canteen. Aug 29 is line officer meeting at 1730.

IX. Committees:

- a) Chaplin: Rodger DeMarsh in recovery after surgery. Galen Wisdom has test today on his lungs. Don Guthrie has a procedure on August 17.
- b) Surgeon: Blood drive Had a blood drive in July, a few member gave blood. Next blood drive September 23, 1230-1800.
- c) House Committee: Change the Sunday Canteen Hours to 1400-1900. Tim has donated a 4 tap tower, so can have a larger variety of beer on tap. It will take up to \$200 to install. Dianne Guthrie has booked a Dance Club that will meet one a month from Sept-May, and managed by auxiliary member Angela Boothroyd. Have received three bid for repairing the roof. House committee voted to accept Astec bid for \$20,177.16. Spent \$1000 on canteen display case. Jason Brock will head up the flag replacement project. House is still working on bring the Post into Fire Code, fixing the hall doors. John Wrinkle will be visiting Home Depot to get the post set up for repair project grants.

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- d) Buddy Poppy: Thanks for all your help.
- e) Honor Guard: July 7, memorial for Guy Kimbley, Crooked River Ranch. July 14, memorial service for post member Dalton Clark, Redmond Memorial Cemetery followed by function at post. July 18, honor guard meeting, welcome Comrade Ellis. August 3 Flag ceremony for opening of Deschutes County Fair with Cub and Boy Scouts and American Legion Post 44. Have a tour of the Central Oregon Veterans Ranch on Aug 19 at 1100. All are welcome to attend. *Don Deland motion to increase the Honor Guard budget to \$500, seconded by Don Oliver. Motion passed.*
- f) Post Web Site: Webmaster Comrade Deland, www.vfw4108.org Comrade Chappell is training to be back up webmaster. Updated newsletter and calendar. Started a new project to document the history of the post on website. Starting with interviewing Comrade Horsell. If anyone has any information or document please sent to Comrade Deland.
- g) Activities: Sept 3, 2nd Annual Central Oregon Shake Down. Hosted by Patriot Pin Ups.
- h) Investigating Committee: The Committee recommended approval of all applications.
- i) State Legislative: Not in session. Upcoming bill on the ballet is HJR202, 1.5% if the undesignated funds go to the veterans.
- j) Safety: Police is asking for donations for anti-drug material for the kids.
- k) Tank Committee: De-militarize tank Aug 15-18. Water blast and look at painting, David Pete. Patty Oliver still want to take picture with the tank.
- 1) Mounted Color Guard: Doing the raffle for the saddle at next meeting. Next meeting, Aug 10 @ 1800 in canteen.
- m) National Home was remembered. Jack Newcomb visited National Home. Had a good experience. They have 38 houses.
- X. Unfinished Business: Dennis Guthrie, Tuff Butt Classic at this time with the donations, the event is starting \$270 in the good. Would like to save the money raised from the Classic as seed money for next year's event. Working with Redmond community try to make it into a 2-3 day event.
- XI. New Business: Christmas bazar Nov 4-5, contact Tracey McKenzie. Pete Begley motion for \$200 for funeral expenses, second by Dan Tureck. Jason Brock, made an amendment to spend up to \$50 per funeral for post members only, Judith Burger seconded. Amendment passed. Motion passed. Eagle Scout still plans to fix sidewalk for his Eagle Scout project.
- XII. Good of the Order: New member manual, Dennis Gurtrie will update. New mail boxes for chaplain and web master located in canteen. Purple Heart signs are up. Aug 7 is Purple Heart ceremony. Aug 14 is Spirt 45 day, WWII vets.
- XIII. The Post Chaplain led the comrades in the closing prayer.
- XIV. Salute to the flag was conducted.
- XV. Commander Trammel closed the meeting at 2040 hours. Next Post meeting will be Thursday, September 1, 2016 at 1900 hours.

Summited by: JJS Post Adjutant