## Minutes of Post 4108 General Meeting

## September 1, 2016

Joint Pre-Meeting: Bake sale fund raiser for youth activities.

Post meeting commenced at 1900 hours, with 23 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. Guest: Robert Cusick District 10 Commander

- 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: Fredrick Bender Jr Navy, Roy Deweese Navy, Richard Hodges Army, Deron McMaster Air Force, Robert Cole Navy, Wendi Murphy Air Force, Larry Noble Army, Brett Jackson Marines, Kyle Truker Army, Shanna Cunningham Navy, and John Gould Navy. *Motion made by David Pete, second Jack Newcomb to accept these comrades as members of Post 4108. Motion passed.*
- IV. The attending post comrades reviewed copies of the previous post meeting. *Motion made by Dan Tureck and seconded by Jeff to approve the August minutes with noted corrections. Motion passed.*
- V. Quartermaster report given by Comrade Tureck. The Comrades present asked questions, which were answered by the Quartermaster.
- VI. Service officer report given by Comrade Steller. Visited COVO. COVO is looking to host an information meeting at the post to educate everyone on the different services they offer.
- VII. Commander intent: Remember that we are all comrades.
- VIII. Committees:
  - a) Chaplin: No report at this time.
  - b) Surgeon: We have some medical supple in the conex contact Tracey McKenzie. Next blood drive September 23, 1230-1800.
  - c) House Committee: Astec/River Roofing starting September 12. 10 year warranty on the roof. Dance club will start in November. Met Home Depot Store Manager about a repair grant. Jason Brock has fixed flag pole lanyards and did a flag inventory. Working on a new torn and tattered flag drop box. Tom Tucker powered coated box. Men's bathroom toilet was fixed. Swamp cooler was leaking and has been repaired. Had a yard and debris clean up. Thanks for all the help. Cooler fan was broken, and it was repaired.
  - d) Honor Guard: Stitchery Time owner Trina has donated \$30 to Honor Guard. Have two new members, Comrades Steve Ellis and Scott Bojanowski. Took tour of Central Oregon Veterans Ranch. Military honors at Redmond Memorial Cemetery for James Allen, US Army. Updated Honor Guard manual. Celebration of Life for Richard Swartzlender at Foursquare Church 9/10. Next meeting September 19 at 1800 hours. Discussion of Honor Guard uniform.
  - e) Post Web Site: Webmaster Comrade Deland, <u>www.vfw4108.org</u> Project to document the history of the post on website. Interviewing Comrade Horsell., and several copy of the note for anyone to read and add additional information and dates, etc. We are now able to accept donations through PayPal.
  - f) Youth scholarship: just starting out, and working on getting judges.

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- g) Activities: September 24 a BBQ/potluck at post starting at 1500, free to all veterans. Suicide prevention month.
- h) Investigating Committee: The Committee recommended approval of all applications.
- i) Tank Committee: Tank has been De-militarize, and locked down. Water blast and look at painting.
- j) Mounted Color Guard: Doing the raffle for the saddle at next meeting October 6 @ 1800 in canteen. Have 6 riders in Mounted Color Guard. Doing the Veteran Day parade in La Pine.
- k) National Home was remembered.
- IX. Unfinished Business: Christmas bazar Nov 4-5, contact Tracey McKenzie. See Tracey for applications. *Tracey McKenzie motion for \$800 for advertising for the bazar, taken out of home fun, second by Judith Burger. Motion passed.* Dance club looking for volunteers to help at post with dance. Dennis Guthrie, Tuff Butt Classic made \$4500, VFW made \$2000+. *Dennis Guthrie motion \$2000 for seed money for next year Tuff Butt for 2-3 day event, second by Jack Newcomb. Motion passed.* Flag City USA is looking for organizational plaques, 12" diameter. *Judith Burger motion to spend up to \$2000 for plaque, second by Tracey McKenzie. Motion passed.*
- X. New Business: Conex box has the flag pole key. Don Deland motion to have a collection box for Central Oregon Veterans Ranch, second by Don Oliver. Motion passed.
- XI. Good of the Order: New member manual, Dennis Gurtrie updating. 2<sup>nd</sup> Annual Central Oregon Shake Down September 3. Veterans Portrait Project donated \$200. *John Wrinkle motion to put the donation into the home fund, second by Judith Burger. Motion passed.* District 10 meeting is September 17 in Prineville. Bob Cusick, Deschutes County, proclamation September 16 be MIA/POW day from district 10. Month of September be veteran/military suicide prevention month. We have an opportunity to renew yearly. September 16 Hospice is having a tour of their memorial wall @ 1730.
- XII. The Post Chaplain led the comrades in the closing prayer.
- XIII. Salute to the flag was conducted.
- XIV. Commander Trammel closed the meeting at 2040 hours. Next Post meeting will be Thursday, October 6, 2016 at 1900 hours.

Summited by: JJS Post Adjutant