Minutes of Post 4108 General Meeting

April 5, 2018

Post meeting commenced at 1900 hours with 27 members present. Opening ceremonies include the Pledge of Allegiance and Opening Prayer by the Post Chaplin. Commander Guthrie recited Section 3 of the Congressional Charter and opened the meeting to transact business.

- I. POW/MIA was honored at this time by Christine Gittins.
- II. The draping of the Charter was not done.
- III. Roll Call of Officers: All present except absentees and excused officers which have been noted.
- IV. Membership applications for:

Name	Branch	Campaign
Edward Lucei	Army	Iraq, Afghanistan
Nathaniel Winishut	Army	Iraq, Afghanistan
Anton Dziewiontkski	Army	wwii
Jacob Kasparek	Marine	Iraq
Robert Kelly	Navy	Korea, Vietnam
Leland Moore	Air Force	Desert Storm/Shield
Ricky Williamson	Army, Marines	Iraq, Desert Storm/Shield
Gary Wishart	Navy	Vietnam
Dennis Maffio	Navy	Somalia
Marcas Edridge	Air Force	Iraq, Afghanistan
Jason Douglas	Navy	Desert Storm/Shield
Kevin Adair	Army	Korea
Dale Shore	Navy	Vietnam
Randall Burcham	Marines	Iraq, Afghanistan
Eric Rowley	Army	Afghanistan
Harley Deboard	Navy	Vietnam
Daniel Savin	Navy	Bosnia
Rodger Martin	Navy	Iraq, Afghanistan
Jame Collman	Army	Vietnam
Bryan Morris	Marines	Iraq
Douglas Harrison	Navy	Vietnam

V. The attending post comrades reviewed copies of the previous post meeting. Motion was made by Galen Wisdom to approve the March 2018 minutes. Motion passed. (A minor typo will be corrected and the minutes will be re-published to the website).

- VI. Quartermaster report was given by Comrade Dan Tureck.
 - Motion made by Dan Tureck for \$200 for Veterans Military Service for recognition at the state level. Motion passed. Breakdown is as follows:
 - \$100 for Department Teacher,
 - \$50 for VMS Through Department,
 - \$50 for Department Scouting Program,
 - Funds are to be used for Veterans and Veterans Programs. Motion was approved.

VII. Service Officer report was given by Comrade Joe Stellar.

- Helped out a Veteran who needed help with rent,
- Gave information to Veteran who needed information.

VIII. Comrade/Family in distress?

Prayer for the National Home led by Chaplin Jack Anderson.

IX. Committees:

A. Chaplin:

• Service for Don Keith will be on 15APR2018 at 1300 at the VFW Post.

B. House Committee:

- Motion was made by Jeff Chappell to close the post on Easter, Thanksgiving, Christmas Eve, Christmas Day and New Year's Day. Discussion ensued. Motion was seconded and passed.
- Hall painting almost complete.
- There will be two car and motorcycle shows this summer.
 - Wheels for Cancer Car and Motorcycle show on 30JUN2018,
 - Patriot Pinups Stand Down Car and Motorcycle show on 01SEPT2018,
- A Boy Scout from Redmond Troop 27 presented a proposal for a Flag Retirement Site for his Eagle Scout Project.
 - Would like the Post to volunteer space for a regulation flag retirement site,
 - Has previous experience with Ceremonial Flag Retirement,
 - Goal is to have the Flag Retirement Site in operation by Flag Day 14JUN2018.
 - Post has many flags ready for retirement,
 - House Committee approved the proposal.
- Canteen will open late on 08SEPT2018 due to VFW Department School of Instruction. Post will open at 1500 that day.
- There will be a work party on 07APR2018 for clean-up of the Post and grounds.
- A motion was made by Jeff Chappell to purchase and install a programmable sign and marquee. This will give an improved vision to the community of events at the Post. Motion was seconded and approved.

C. Community Service Committee:

• A total of 589 hours were performed.

D. Safety Committee:

- Total hours not reported,
- Marty Baltazar conducted a Post Safety Inspection with Don Scoggins.
- The Safety Committee is in process of creating a Standard Operating Procedure.

E. Americanism Committee:

• A total of 260 hours were performed.

F. Youth Committee:

• A total of 25 hours were performed.

G. Surgeon:

• No report given.

H. National Legislative:

• No report given.

I. Bylaws:

• No report given.

J. Honor Guard:

- 19MAR2018 Honor Guard meeting. Voted to assume responsibility for veteran grave inventory and flag placements for Memorial Day at Redmond Memorial and Terrebonne Pioneer Cemeteries.
- Working with Home Depot to get PVC pipe for flag holders for Veteran gravesites. Work parties will be formed to edge and maintain the gravesites. Be sure to check out the Post 4108 website for information on the work parties.
- 21MAR2018 TAPS Ceremony at Redmond Hospice and Redmond Memorial Cemetery. Placed US and State flags of Gov. Tom McCall's gravesite for Tom McCall day on 21MAR2018.
- Expenditures to date: \$336.77. Remaining budget: \$163.73.
- New events:
 - 07APR2018 Military Honors for Jim McCauley, USA,
 - 15APR2018 Military Honors for Don Keith, USMC,
 - 16APR2018 Honor Guard meeting at VFW,
 - 18APR2018 TAPS Ceremony at Redmond Hospice (1630) and Redmond Cemetery (1700),
 - 05MAY2018 Military Honors for Mel Cofer, USA.

K. Website Committee:

• No report given.

L. Teacher of the Year Committee:

• No report given.

M. VFW Riders (Motorcycle)

- The Sunday Soup fundraiser has raised \$47 and \$19 dollars. Funds were given to the Quartermaster.
- The next function will the Welcome Home Vietnam Veterans Parade and Expo at Warm Springs.

X. New Business:

- Election results are as follows:
 - Commander Joseph Stellar
 - SRV Commander Marty Baltazar
 - JRV Commander Christine Gittins
 - Quartermaster Dan Tureck
 - Chaplin Jack Anderson
 - 3 Yr Trustee Cliff Brumels
 - House Committee 3 Yr Dennis Guthrie
 - House Committee 3 Yr John Wrinkle
- Marty Baltazar reports the next Honor Flight to Washington DC is full. There are raffle tickets available to fund the next flight in September. Tickets are for a rifle.
- Jason Brock made a motion and was seconded to put put up the flags downtown from Flag Day to Veterans Day
 with the help of the Moose Lodge. Change was made because the State Convention conflicts with Flag Day.
 Motion passed after discussion.
- Medical Assistance Devices such as wheelchairs, walkers crutches, and other devices are creating a storage
 problem. Devices will be donated to St. Vincent DePaul. Please continue to bring unwanted devices to the post for
 dispersion. Motion was made, seconded and passed.
- Motion was made to donate \$500 to Warm Springs Welcome Home Vietnam Veterans Parade and Expo. Motion passed and was approved.
- The Department of Oregon will sponsor the 2018 Officers Training School will be held at Kahneeta on 13JUN2018. Please see the Application form as an attachment to the April 2018 minutes. A motion was made by John Wrinkle to pay \$0.30 per mile to commute to the Officer Training at Kahneeta. Motion was seconded and passed.
- John Wrinkle made a motion to set aside \$8000 for the operation of the Canteen and Lottery when business is lower than usual (usually during the summer months). Motion was seconded and passed.
- John Wrinkle made a motion for up to \$300 for supplies for the homeless during the Stand Down on 09MAY2018. Motion was seconded and passed.
- Buddy Poppies sign-up sheets are being passed around. Please sign up for a time slot to assist in this fund raiser.
- A motion was made by Dennis Guthrie to spend \$100 for an ad in the State Convention Booklet. The ad would include Valerie Wrinkle for State Chaplin.

XI. Good of the Order:

- Jack Anderson reports that the Social Club last dance of the season is
- Joe Stellar reports that 05MAY2018 is the Rifle Shoot. Refer to the info sheet in the Canteen for more information.
- 11APR2018 is the 118th. year anniversary of the first submarine commissioned.
- Jeff Chappell cautioned the Post that a large amount of money was spent at this meeting and that we should be careful of how much we spend or donate.
- A Citizens Committee is being formed to support non-profits. Committee meeting will be on 11APR2018.
- Annie Conners is home from the hospital and is accepting visitors.

XII. The Post Chaplin led the comrades in the closing prayer.

XIII. Salute to the Flag was conducted.

XIX. Commander Guthrie closed the meeting at 2045 hours. The next Post meeting will be 03MAY2018 at 1900 hours.

Submitted by: Kevin Johnson, 11APR2018

Please read the following Attachments:

Attachment 1, Officers Training School.

Attachment 2, General Order #2.