

Minutes of Post 4108

General Meeting

July 7, 2016

Joint Pre-Meeting: Thelma's Place – memory loss patient's care givers can go for a break and supports, adopted by auxiliary. Buddy Poppy presentation. Dianna Guthrie gave out awards for bubbly poppy volunteers. Awards for most new life members, 25, and Americanism division 4 winner. John Wrinkle and past commander presented Judith Burger with her past commander pin.

Post meeting commenced at 1900 hours, with 26 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. The draping of the Charter was accomplished in memory of Dalton Clark.
- III. Roll Call of Officers: All present except for absentees and excused officers, which have been noted.
- IV. Membership applications for Rick Bell Army, Leslie Doyle Navy, Darren Gyford Air Force, Daniel Velazquez Army, Scott Bojanonski Army, and Edward Lucei Army. *Motion made by John Wrinkle, seconded by Dan Tureck to accept these comrades as members of Post 4108. Motion passed.*
- V. Obligation to the VFW taken by Edward Lucei and Dan Gerkey.
- VI. The attending post comrades reviewed copies of the previous post meeting. *Motion made by Don Keith and seconded by Dan Tureck to approve the May minutes. Motion passed.*
- VII. Quartermaster report given by Comrade Tureck. The Comrades present asked questions, which were answered by the Quartermaster. *Motion made by John Wrinkle to authorize quartermaster to pay all bill incurred by the post for fiscal 2016-2017 admin year, seconded by Bill Peters. Motion passed.*
- VIII. Service officer report given by Comrade Steller. New to the position and still learning.
- IX. Commander intent: communication through the chain of command; line officer meeting in advance of post meeting.
- X. Committees:
 - a) Chaplin: Tracy McKenzie visited Irwin 'Mac' McCuen in hospital. Cards sent to Ed Otterson, who lost his mother, and Merle Jackson (PDC) had back surgery. Attended party for WWII vet Floyd 'Hap' Dorning's 95th b-day. Working on a monthly visit to reindeer meadows apartments for the 3 vets there.
 - b) Surgeon: Blood drive – Next blood drive July 20, 1300-1800.
 - c) House Committee: Comrade John Wrinkle was elected House Committee Chairman. Purchased a new safe for the canteen, \$900. Working on possible hall lease for dance club once a month. Canteen display case, *motion by John Wrinkle to spend up to \$1000 to stock the case with hats, shirts and other patriotic goods. Second by Judith Burger. Motion passed. Hall roof repair with warrantee, John Wrinkle motion to spent up to \$15,000 for roof repair, second by Galen Wisdom. Motion passed. Motion made by John Wrinkle to spend up to \$100 additional for Purple Heart sign, double sided, seconded by Bill Pieters. Motion passed.* House Committee is looking for an Event Staff team. AED are mounted by heads and poker machines.

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- d) Buddy Poppy: \$17,785.75 raised, (431.32) from Poppy Boards and Wreath boards.
- e) YA/education/VOD/PP: starts to ramp up next month.
- f) Honor Guard: Memorial for Luke Harpole (Army) in Bend. July 9, celebration of Life for Guy Kimbley, Crooked River Ranch. August 3 Flag ceremony for opening of Deschutes County Fair.
- g) Post Web Site: Webmaster Comrade Deland, www.vfw4108.org PayPal donate buttons add to website. Working on Amazon Smile account. Updated various section of the site, please visit. Post/Auxiliary Survey Results.
- h) Activities: August 23-25 campout with a hog roast/potluck. Need donations of charcoal, paper plates and utensils. Location is still being determined. New Year ball again.
- i) Investigating Committee: The Committee recommended approval of all applications.
- j) Membership: (L) 433 (N) 59 (R) 2 (C) 146 (T) 640 (P/Y) 704 (%) 90.9 (RT) 55.71%
- k) Tank Committee: Tank is here. Thanks to Mike's towing for moving tank. Also special thanks to Dave Camble for pushing the final paperwork to get the tank released. *Motion made by Hal Robbins to use the tank fund \$741 for any cost need for set-up of the tank. Seconded by Galen Wisdom. Motion passed.*
- l) Mounted Color Guard: Did not do the parade in Sisters. Prineville parade went well. July 13 meeting in canteen. Next parade planed for veterans day in LaPine.
- m) National Home was remembered.

XI. Unfinished Business: *Motion made by John Wrinkle, to donate up to \$100 to auxiliary COVO project. Seconded by Pete Pieters. Motion passed. Motion amended by Bill Pieters to present the check at the veteran counsel meeting Wednesday July 13, second by George. Motion passed.*

XII. New Business: *Motion made by John Wrinkle to spend up to \$200 for POW/MIA sleeve patch logo on Tuff Butt Clastic t-shirt. Seconded by Judith Burger. Motion passed. Motion made by Pete Begley to accept the budget. Second by Dan Tureck. Motion passed. Motion made by Judith Burger to buy polo shirts for the post officers. Second by John Wrinkle. Motion passed.*

XIII. Good of the Order: September 3, 2nd Annual Central Oregon Shakedown sponsored by Central Oregon Patriot Pin-Ups. All proceeds will come to the post. *Motion made by Judith Burger to spend up to \$200 on t-shirts for the event, seconded by Galen Wisdom. Motion passed.* Central Oregon Veterans meeting Wednesday July 13 at 1400 at post. George noted that his dad had to provide proof of marriage or VA would reduce his payments for 10 years. Went to county Service Officer and got it fixed. Flag city park is under construction. Dan Tureck honored for recruitment.

XIV. The Post Chaplain led the comrades in the closing prayer.

XV. Salute to the flag was conducted.

XVI. Commander Trammel closed the meeting at 2030 hours. Next Post meeting will be Thursday, August 4, 2016 at 1900 hours.

Submitted by: JJS Post Adjutant