

Minutes of Post 4108

General Meeting

September 7, 2017

Post meeting commenced at 1900 hours with 20 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.

II. The draping of the Charter was not accomplished.

III. Roll Call of Officers:

- All present except absentees and excused officers which have been noted.

IV. Membership applications for:

Name	Branch	Campaign
Chris Bicknase	Army/Navy	Afghanistan / Iraq
Bethany Bicknase	Army	Afghanistan
Bob Warmbold	Navy	Expeditionary Ops
Ronald Gifford	Marines	Vietnam
Jonathan Mitchell	Army	Iraq
Cliff Brumels	Army	Desert Storm X-fer from Post 1383
Gregory Edward		X-fer from Post 1643
Charles Hewitt	Navy	Vietnam

Motion was made by Dave Pete and seconded by Galen Wisdom to accept these membership applications. Motion passed.

Jonathan Mitchell was sworn in.

V. The attending post comrades reviewed copies of the previous post meeting. Motion was made by Dan Tureck and seconded by Galen Wisdom to approve the August minutes. Motion passed.

VI. Quartermaster report was given by Dan Tureck.

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

VIII. Comrade/Family in distress?

- None reported.

IX. Committees:

A. Chaplin:

- 1 home visit
- 1 card sent
- \$50.00 for flowers for Ernie DeGraff.

B. House Committee:

- Jeff Chappell reported that work was being done on the sidewalk, phones and lights.

C. Community Service Committee:

- A total of 226 hours were performed.

D. Safety Committee:

- A total of 0 hours were performed.

E. Americanism Committee:

- A total of 245 hours were performed.
- 2069 miles driven.
- \$600 spent.

F. Youth Committee:

- A total of 0 hours were performed.

G. Surgeon:

- No report given.

H. National Legislative:

- No report given.

I. Bylaws:

- First reading of the Post Bylaws was given by David Pete and Don DeLand.

J. Honor Guard:

- See Honor Guard Committee report attached.

K. Website Committee:

- A report was given by Don DeLand.
- Updated House Committee and Youth Activities Committee definitions.
<http://www.oregon.gov/oha/PH/HEALTHYENVIRONMENTS/DRINKINGWATER/RULES/Documents/rulerevision/333-061-proposed.pdf>
- Submitted recommendations to the House Committee for hall rental/meeting schedules updated the website chair for calendar update in real time.
- Submitted website admin login/password document to Adjutant for filing.

L. Teacher of the Year Committee:

- Delivered packet to Ridgeview High School on 8/24.
- Ordered 50 VFW toy brochures for school distribution. Will distribute to schools when they arrive.

X. New Business:

- Joe Steller made a motion and seconded by Jack Newcomb to spend \$100 for cards for flag protocol. Motion passed.
- Joe Steller made a motion and seconded by Bill Pieters to buy POW/MIA flags for schools. They need \$200 to start and total of \$687.23 to buy flags and hardware. Motion Passed.
- Tuff Butt Committee report was given by Dennis Guthrie. Motion was made by Joe Stellar and seconded by Jack Newcomb to set aside \$1000 for next year's event. Motion passed.
- Patriot Pinup report was given by Judith Burger. Donation of 1/3 of profits from car show to Central Oregon Veterans Ranch
- Veterans Day Parade permits were submitted by Dennis Guthrie.
- Vouchers to be filled out to control flow of money.
- A suggestion form was introduced by Dennis Guthrie for suggestions for improvements or concerns.
- Motion was made by Dennis Guthrie for \$325 for VFW shirts for officers. Seconded by Don Oliver. Motion passed.
- Art Horsell is resigning from Trustee 1 year.
- Motion was made by Galen Wisdom and seconded by Martin Baltizar to spend \$100 to assist in cremation and urn purchase for Ernie DeGraff.

XI. Good of the Order:

- The VFW Auxiliary is sponsoring Christmas in September. A tree is in the canteen area. Paper ornaments will have an item to purchase to help out those in need. Select an ornament and help someone this season!
- A Halloween Party is scheduled for October 28. There will be prizes for costumes. Galen Wisdom initiated a motion for \$50 to help sponsor the party. Seconded by Martin Baltazar. Motion passed.
- November 7 is a Tribute to Veterans at Ridgeview High School.

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

XIII. Salute to the Flag was conducted.

XIX. Commander Guthrie closed the meeting at 2100 hours. The next Post meeting will be October 5, 2017 at 1900 hours.

Submitted by: Kevin Johnson, 09/07 /2017