## **AMVETS Post 5 Meeting Minutes**

The meeting was called to order at 1802 on Wednesday, 02NOV2022, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Randy Keeran.

Pledge of Allegiance led by Don McCauley.

## Attendance:

Present Commander Don McCauley
Excused 1<sup>st</sup> Vice Matt Green
Present 2<sup>nd</sup> Vice Mike Blubaugh
Resignation submitted, not present 3<sup>rd</sup> Vice Bryan Molli
Present Adjutant Amy Myer
Resignation submitted, not present Finance Officer Annette Roahrig

Present Judge Advocate Randy Keeran

Vacant Provost Marshall

Present Chaplain Brian Smith

Virtually present: none.

Guests: Chris Watson, Commander of the AMVETS Post 5 Sons.

Quorum requirement of 6 has not been met and the meeting proceeded with the understanding motions could not be approved.

Motion to accept 05OCT2022 meeting minutes as written by Brian Smith, second by Mike Blubaugh, motion pending.

The Financial report was presented by Don McCauley: beginning balance \$1533.27, ending balance \$1411.40, the monthly statement is available for details.

Motion to accept financial report by Randy Keeran, second by Brian Smith, motion pending.

## Officer reports:

1st Vice 35 members; 13 annual, 22 life; 6 unpaid.

2<sup>nd</sup> Vice 28OCT2022 dinner; 14 present, 71 hours, 602 miles, \$124.50 in donations.

3<sup>rd</sup> Vice NSTR.

Judge Advocate NSTR.

Chaplain NSTR.

Motion to accept officer reports by Randy Keeran, second by Mike Blumbaugh, motion pending.

Unfinished business: \$249 from OCT dinner will go into the Sons account, motion by Brian Smith, second by Randy Keeran, motion pending.

25NOV2022 sloppy joes (Don) buns (Chris), hot dogs and buns (Randy), mac and cheese (Randy), and desserts (Connie).

Motion by Amy Myer to adopt family (Grandmother with 4 grandchildren) from VFW for Christmas and provide Kroger gift card in the amount of \$200 split between the Post and the Riders, second by Randy Keeran, motion pending.

New Business: Per Dee Snyder, VFW 77<sup>th</sup> Anniversary dinner on 12NOV2022 at 7 p.m., \$25.00 per person, tickets available at the bar.

Bryan Molli resigned as 3<sup>rd</sup> Vice.

Annett Roahrig resigned as the Finance Officer. Don will cover down with updates to quick books until a new Finance Officer is appointed.

Good and welfare: none.

Benediction given by Brian Smith.

Respect to the colors by Amy Myer.

Motion to adjourn by Randy Keeran, second by Amy Myer, motion pending.

Meeting adjourned: 021841NOV2022.

Meeting minutes provide by Amy C. Myer, Post 5 Adjutant.