

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1802 on Wednesday, 04JAN2023, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Brian Smith.

Pledge of Allegiance led by Don McCauley.

Attendance/Physically present:

Present Commander Don McCauley

Excused 1st Vice Matt Green

Present 2nd Vice Mike Blubaugh

___ 3rd Vice pending

Virtually present Adjutant Amy Myer

___ Finance Officer pending

Present Judge Advocate Randy Keeran

___ Provost Marshall pending

Present Chaplain Brian Smith

Virtually present:

Amy C. Myer.

Guests:

None.

Quorum requirement of 6 has been met and the meeting proceeded.

Motion to accept 07DEC2022 meeting minutes as written by Brian Smith,
Second by Randy Keeran, motion passed.

Financial report given by Don McCauley, beginning, and ending balance, \$1375.22.

Motion to accept financial report by Richard Leister, second by Gary Filasetta, motion passed.

Officer reports:

1st Vice currently have 35 members, 6 have not renewed this year, Eric John Erikson joined as a new member. Contact has been attempted to all 6 whom have not renewed.

2nd Vice NSTR.

3rd Vice position vacant.

Judge Advocate Stay in good standings with AMVETS. No disciplinary actions.

Chaplain Brian's new phone number 380-206-4528 and new email is
brian.n.smith@tkelevator.com.

Motion to accept officer reports by Randy Keeran, Second by Mike Blubaugh, motion passed.

Unfinished business: Meal for DEC2022 was cancelled.

New business: 27JAN2023 meal will be provided by the same individuals. Sloppy Joes, hot dogs, mac and cheese, and dessert for \$6.00. Brian Smith began discussion regarding having a raffle during the dinner, will require approval from the post house committee. Randy Keeran began discussion regarding other posts having events, such as raffles, with designation of each entity for a week.

Good and welfare: None.

Benediction given by Brian Smith.
Respect to the colors led by Don McCauley.

Motion to adjourn by Randy Keeran, second by Brian Smith, motion passed.

Meeting adjourned at: 1826.

Meeting minutes provide by Amy C. Myer, title Adjutant.