

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1802 on Wednesday, 01MAR2023, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Brian Smith.

Pledge of Allegiance led by Amy C. Myer.

Attendance/Physically present:

Present Commander Don McCauley

P 1st Vice Mat Green

P 2nd Vice Mike Blubaugh

Vacant 3rd Vice pending

P Adjutant Amy Myer

Vacant Finance Officer pending

P Judge Advocate Randy Keeran

Vacant Provost Marshall pending

P Chaplain Brian Smith

Virtually present: Annette Roahrig

Guests: None.

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

Motion to accept 01FEB2023 meeting minutes as written by Brian Smith,
Second by Mat Green, motion passed.

Financial report given by Don McCauley beginning balance \$1643.22 + \$100, one check in FEB2023 for reimbursement to Randy Keeran for gift cards for the holidays, ending balance \$1543.22 + \$100 for petty cash during meals.

Motion to accept financial report by Mat Green, second by Brian Smith, motion passed.

Officer reports:

1st Vice: 29 paid in full members, 6 annual who have not paid and will most likely not renew.

2nd Vice: 24FEB2023 post dinner 11 people volunteered, 39.5 hours plus 80 hours for red shirt, 920 miles, costs \$300, donations of \$250.

3rd Vice: vacant position.

Judge Advocate: NSTR.

Chaplain: Please keep Jason and Crystal in our prayers. Fred Bennett, Post 89 Honor Guard Member, passed away. Jeff Brown, head of 1 Is Too Many, passed away.

Motion to accept officer reports by Mat Green, second by Randy Keeran, motion passed.

Unfinished business: None.

New business: Dinner 24MAR2023 here at the post need to have a fish option. Sloppy Joes, hot dogs, fish, beans, macaroni and cheese, and dessert cost \$8 per plate. Suggestion made by Richard Leister to ensure the menu is communicated to Tom Kneeland and Bill Pederson

Good and welfare: 3 Soldiers in Tyler Thrash's BN have been transported via medivac back to home station.

Benediction given by Brian Smith.

Respect to the colors led by Amy C. Myer.

Motion to adjourn by Mat Green, second by Randy Keeran, motion passed.

Meeting adjourned at: 1829.

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