

## AMVETS Post 5 Meeting Minutes

The meeting was called to order by Commander Don McCauley at 1800 on Wednesday, December 7, 2022, at 75 W. Johnstown Road, Gahanna, OH 43230

**Invocation** by Brian Smith

**Pledge of Allegiance** by Matt Green

Motion by Matt Green Second by Randy Keeran to suspend the meeting to attend the Pearl Harbor Memorial Service and flag retiring ceremony behind the post. No discussion, Motion passed

Motion by Brian Smith seconded by Matt Green to return to regular business. No discussion, Motion Passed

**Roll Call of Officers** by Dona McCauley

Commander Don McCauley – Present

1<sup>st</sup> Vice Matt Green – Present

2<sup>nd</sup> Vice Mike Blubaugh – Present

Adjutant Amy Myer – Excused

Judge Advocate – Randy Keeran – Present

Chaplain – Brian Smith Present

1 member present virtually.

8 members total present Quorum requirements met

**Minutes** from the November meeting were read by Don McCauley where a quorum was not present. Motion by Matt Green second by Randy Keeran to approve business discussed at the November meeting. No Discussion, Motion Passed

**Finance report** given by Don McCauley. Motion to accept the finance report by Brian Smith Seconded by Richard Leister, no discussion, motion passed.

**Officers' reports** – 1<sup>st</sup> Vice current # 29, still have 6 members that have not renewed, 2<sup>nd</sup> Vice No report, Judge Advocate No report, Chaplain advised membership that Gary Barnett passed away and to keep his family in your thoughts and prayers. Motion by Matt Green seconded by Brian Smith to accept the officers' reports, no discussion, motion passed.

**Unfinished Business** – December meal with by on 12/ 23 the menu will be Sloppy Joe, Hot Dogs, Macaroni and cheese and a desert for \$6.00 (Sloppy Joe donated by Don McCauley, Macaroni and Cheese donated by Randy Keeran, Hot Dogs donated by Post Honor Guard, buns and desert donated by Matt Green

**New Business** discussed House Bill concerning county veterans' services and senate bill concerning property taxes

**Good and Welfare** John Ericson indicated that his membership had not been transferred from Post 89 to Post 5 and he put the paperwork in the mail slot. Don McCauley advised him he would investigate it and get him transferred.

**Benediction** by Brain Smith

**Respect to Colors** by Matt Green

Motion to adjourn by Brian Smith seconded by Matt Green meeting adjourned at 1852 on Wednesday, December 7, 2022.