

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1801 on Wednesday, 02 February 2022, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Randy Keeran

Pledge of Allegiance led by Matt Green

AMVETS Principles read by Jim Taylor

Physically present:

Don McCauley
Matt Green
Mike Blubaugh
Amy Myer
Randy Keeran

Virtually present:

Bryan Molli
Jim Taylor

Excused:

Scott McPherson

Resignation submitted by Dale Conklin and accepted by Don McCauley

Guests:

None

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

Motion to accept the 01DEC2021 and 05JAN2022 meetings minutes as written by Randy Keeran, Second by Matt Green, motion passed.

Financial report given by Don McCauley beginning balance \$798.50, current balance \$881.50. \$200.00 to reimburse Don McCauley for donation to Amy Myer for Christmas light project at the post and \$25.00 to National for a new member.

Motion to accept financial report by Matt Green, Second by Randy Keeran, motion passed.

1st Vice – 32 member, 27 paid; 20 life and 12 annual. No new applications at this time.

2nd Vice – State of Ohio AMVETS Headquarters hosted 16 hours of Applied Suicidal Intervention Skills Training (ASIST) attended by Don McCauley, counselors for One Is Too Many, and many Service Officers. Guest speaker Dr. Chris Ann Jordan from Resurrecting Lives

3rd Vice – NSTR

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JA – NSTR

Chaplain - Dan Teener, age 59, friend of Randy Keeran, passed away. If anyone is facing issues or problems, please reach out to Randy.

Motion to accept officer reports by Richard Leister, Second by Mike Blubaugh, motion passed.

Unfinished Business: Requirement of 3rd Vice position to be addressed at the Mid-Winter conference pending Constitution Resolution.

New Business:

Finance Officer position is open, please contact Don McCauley if interested in this opportunity. Mid-Winter Conference 18-20FEB2022 at Crown Plaza North, 6500 Doubletree Ave, Columbus, OH 43229, begins 180900FEB2022. Registration is currently available online at www.ohamvets.org, registration \$25.00 vs \$30.00 at the door. Post delegates Don McCauley, Amy Myer, and one open delegate opportunity to vote, please contact Don McCauley if interested in this opportunity. Conference schedule is available online. Friday dinner funded by Bingo Vendor.

4th Friday meal to be coordinated by AMVETS Post 5. 25FEB2022 will be covered by the Riders, more information to follow AMVETS Riders meeting later this evening. VFW Post 4719 has asked those participating in meal to observe kitchen processes prior to 28FEB. Friday dinners are 1730-1930 and Sunday breakfasts are 0900-1100.

Good and welfare:

061300FEB2022 – Joint Post Chaplain will conduct Four Chaplain's service at the post.

131500FEB2022 – presentations by three organizations for ebingo at the post.

Update to post movies – 09FEB is Devil's Brigade ad 23FEB is Pitch Black.

Benediction given by Randy Keeran.

Respect to the colors led by Matt Green.

Motion to adjourn by Matt Green, Second by Randy Keeran, motion passed.

Meeting adjourned 1834.

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