

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1800 on Wednesday, 01FEB2023, 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

Present Adjutant Amy Myer

___ Finance Officer pending

Present Judge Advocate Randy Keeran

___ Provost Marshall pending

Present Chaplain Brian Smith

Virtually present: Amber Hudson.

Guests: None.

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

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

Financial report: given by Don McCauley deposit of \$268 former balance \$1375.22, current balance \$1643.22.

Motion to accept financial report by Brian Smith, Second by Randy Keeran, motion passed.

Officer reports:

1st Vice: 29 members, 6 unpaid. Most members are life members, effective 01SEP2023 life members will be raised to \$500.

2nd Vice: 27JAN2023 post dinner included 7 volunteers, \$150 in cost, 40 dinners sold, \$268 donation. Monthly 980 miles, 33 hours inclusive of Dave Reynolds, from Post 89, funeral procession 28JAN2023.

3rd Vice: NSTR.

Judge Advocate: revalidate our Post 5 in JUL2023.

Chaplain: 28JAN2023 Dave Reynolds funeral procession.

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

Unfinished business: \$100 to Randy for gift card purchase for Christmas. Department of Ohio District 12 \$25 to be sent. Charter documents to be displayed at the Post.

New business: Please register at OHAMVETS.org for the Mid-Winter Conference 09-12FEB2023.

Good and welfare: For discussion during the next meeting, post raffle opportunity.

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: 1824.

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