

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1800 on Wednesday, 05JUL2023,
at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Randy Keeran

Pledge of Allegiance led by Amy Myer

Attendance/Physically present:

Commander Don McCauley
1st Vice Matt Green present
2nd Vice Mike Blubaugh present
3rd Vice pending
Adjutant Amy Myer present
Finance Officer pending
Judge Advocate Randy Keeran
Provost Marshall pending
Chaplain Brian Smith excused.

Virtually present: none

Guests: John James (Sons CDR), Ross Wallace

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

Motion to accept 07JUN2023 meeting minutes as written by Matt Green,
Second by Randy Keeran, motion passed.

Financial report given by Don McCauley of \$1780.72 balance, deposit pending. \$100 bank held out.

Motion to accept financial report by Randy Keeran, second by Gary Fileseta, motion passed.

Officer reports:

1st Vice: 30 paid members 21 life and 9 annuals; 5 expired in 2022; 2 members transferred to another post, Ross Wallace incoming member.

2nd Vice: Post dinner 23JUN2023 was successful with 8 volunteers, 48 hours, 240 miles, \$336 donations, 72 hours red shirt Friday.

3rd Vice: NSTR.

Judge Advocate: discussion to ensure 990 is filed. Change at State Convention re: CBL violations, must be submitted within 45 days.

Chaplain: Brian Smith is healing well.

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

Unfinished business: need finance officer and chaplain positions filled.

New business: Dinner at post 28JUL2023; BBQ chicken quarters, beans, and another side, with dessert.

Good and welfare: Gary Fileseta attempting to have the Healing Vietnam Wall here in 2024. \$8300.00 is the cost. Must have security, lighting, support built, and permission from the City of Gahanna. Date is TBD. Request for AMVETS Riders to escort. Updates pending.

Benediction given by Matt Green
Respect to the colors led by Amy Myer

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

Meeting adjourned at: 1835.

Meeting minutes provide by Amy Myer, title Adjutant.