

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1803 on Wednesday, 07SEP2022, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Randy Keeran.

Pledge of Allegiance led by Randy Keeran.

Attendance:

Present Commander Don McCauley

Virtually Present 1st Vice Matt Green

Present 2nd Vice Mike Blubaugh

Excused 3rd Vice Bryan Molli

Present Adjutant Amy Myer

Present Finance Officer Annette Roahrig

Present Judge Advocate Randy Keeran

Vacant Provost Marshall

Vacant Chaplain

Virtually present: Gretchen Klinger.

Guests: none.

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

Motion to accept 03AUG2022 meeting minutes as written by Richard Leister, second by Randy Keeran, motion passed.

The Financial report was presented by Annette Roahrig: \$200.00 donation to VFW Honor Flight Ride, \$237.50 dues payment for Blubaugh, Smith, and Hudson to National, \$5.00 phone violation donation to the post from Amy Myer, and ending balance \$1323.68.

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

Officer reports:

1st Vice 35 members; 13 annual, 22 life.

2nd Vice NSTR.

3rd Vice (on behalf of) NSTR.

Judge Advocate Randy Keeran NSTR.

Chaplain pending assignment.

Motion to accept officer reports by Brian Smith, second by Randy Keeran, motion passed.

Unfinished business: none.

New Business: *Per Bill Pederson, VFW CDR, Patriot Day Memorial event 11SEP2022 at 1800. Retired BG Mike Bouchard will be guest speaker, honor guard invites AMVET members to be part of the honors. *During the August National Convention, vote was conducted and passed to raise life dues to \$500 for ages 18-55, \$400.00 for ages 56-65, and \$300.00 for ages 66 and up effective 01SEP2023. *Motion by Randy Keeran, second by Gary Filaseta to reimburse Don McCauley for the \$345.87 cost to renew web service for 2022-2023, motion passed. *Motion by Annette Roahrig, second by Randy Keeran to switch from Blue Jeans to Microsoft Teams, motion passed.

Good and welfare: *Kathleen Sheppard had foot surgery, please keep her in your thoughts. *Discussion if AMVETS will provide post's dinner meal 25NOV2022 and 23DEC2022. Discussion included possibility of a raffle during dinner meal and donation only. Meal determination and decision to be made during OCT2022 meeting. *Suggestion by Randy Keeran to adopt a family for the holidays with further actions and discussion next month.

Benediction given by Randy Keeran.

Respect to the colors by Randy Keeran.

Motion to adjourn by Randy Keeran, second by Brian Smith, motion passed.

Meeting adjourned: 071846SEP2022.

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