AMVETS Post 5 Meeting Minutes

The meeting was called to order @ 1805 on Wednesday, 07JUN2023,

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 present

1st Vice Matt Green excused.

2nd Vice Mike Blubaugh excused.

3rd Vice pending

Adjutant Amy Myer present

Finance Officer pending

Judge Advocate Randy Keeran present

Provost Marshall pending

Chaplain Brian Smith virtually present

Virtually present:

Brian Smith, Amber Hudson, Steve Bonnette, and Jim Taylor

Guests:

Kayla Abusham

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

Motion to accept 03MAY2023 meeting minutes as written by Randy Keeran, Second by Eric Ericson, motion passed.

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

Motion to accept financial report by Eric Ericson, second by Randy Keeran, motion passed.

Officer reports:

1st Vice: 32 current members, 6 annuals unpaid from 31AUG2022.

2nd Vice: Made \$280 at MAY2023 post dinner, 2 riders at Craig Stout's memorial.

3rd Vice: NSTR.

Judge Advocate: NSTR.

Chaplain: Brian Smith recovering well from leg injury. Brian Smith's Grandmother passed. Val Watson's Mother passed and her father isn't doing well.

Motion to accept officer reports by Randy Keeran, second by Jeff Lindquist, motion passed.

Motion to suspend regular business to accomplish nominations by Randy Keeran, second by Eric Ericson, motion passed.

Provost Marshall - no nominations, closed.

Judge Advocate – Amy Myer nominates Randy Keeran. Randy accepts his nomination, closed.

Finance Officer – no nominations, closed.

Adjutant – Amy Myer accepts nomination, closed.

3rd Vice – no nominations, closed.

2nd Vice – Mike Blubaugh accepted nomination, closed.

1st Vice – Mat Green accepted nomination, closed.

Commander – Don McCauley accepted nomination, closed.

All nominations are uncontested. Motion to accept all nominations by Jim Taylor, second by Eric Ericson, motion passed.

Motion to return to normal business by Eric Ericson, second by Randy Keeran, motion passed.

Unfinished business: Approximately 67 t-shirts ordered. Clothing and small appliances for donations being collected during the State Convention to be picked up 17JUN2023.

New business: AMVETS State Convention 15-18JUN2023 at Crown Plaza on Doubletree – register online by next Wednesday.

Good and welfare: none.

Benediction given by Randy Keeran.

Respect to the colors led by Don McCauley.

Motion to adjourn by Eric Ericson, second by Jim Taylor, motion passed.

Meeting adjourned at: 1835.

Meeting minutes provide by Amy Myer, title Adjutant.