AMVETS Post 5 Meeting Minutes

- The meeting was called to order @1800 on Wednesday, September 1, 2021, at 960 Checkrein Avenue Columbus, OH 43229.

- Meeting topic: Formation of AMVETS Post 5

- Physically present was:

Don McCauley	Randy Keeran
Scott McPherson	Mike Blubaugh
Jim Taylor	Bryan Molli
Steve Bonnette	

- Virtually Present was:

Matt Green

- Quorum requirements of 6 met meeting proceeded

- We discussed that AMVETS Post 5 that will share a facility at 75 W. Johnstown Road Gahanna, OH 43230 with both the VFW 4719 and American Legion Post 797.

- A motion was made to form Post 5 and establish the physical home at 75 W. Johnstown Road Gahanna, OH 43230 by Don McCauley Second by Matt Green, motion passed

- Don McCauley presented everyone with the Post Constitution and By-Laws for everyone to review and suggest charges or corrections or revisions before our application for charter was filed with the Department and National.

- We then went discussed initial officers for the application

  1. A motion was made by Matt Green to elect Don McCauley Commander second by Scott McPherson
  2. A motion was made by Don McCauley to elect Matt Green 1st Vice Second by Jim Taylor
  3. A motion was made by Jim Taylor to elect Mike Blubaugh 2nd Vice Second by Don McCauley
  4. A Motion was made by Mike Blubaugh to elect Bryn Molli 3rd Vice Second by Scott McPherson
  5. A Motion was made by Matt Green to Elect Scott McPherson Judge Advocate Second by Bryan Molli
  6. A Motion was made by Mike Blubaugh to elect Jim Taylor Provost Marshal Second by Bryan Molli

- A motion was made by Scott McPherson to cast one unanimous vote for all nominated officers Second by Jim Taylor, motion passed

- Motion was made by Bryan Molli to set up the bank accounts at Huntington with the signers outlined in the Post By-Laws Second by Jim Taylor, motion passed

- Don McCauley appointed Amy C Myer as Adjutant

- Don McCauley appointed Dale Conklin as Finance Officer

- Don McCauley appointed Randy Keeran and Chaplain

- Motion to dismiss by Randy Keeran Second by Scott McPherson