

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1807 on Wednesday, 04MAY2022, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Randy Keeran.

Pledge of Allegiance led by Jim Taylor.

Attendance:

Present Commander Don McCauley

Excused 1st Vice Matt Green

Present 2nd Vice Mike Blubaugh

Present 3rd Vice Bryan Molli

Present Adjutant Amy Myer

Vacant Finance Officer

Present Judge Advocate Scott McPherson

Present Provost Marshall Jim Taylor

Present Chaplain Randy Keeran

Virtually present: none

Guests: none

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

Motion to accept 06APR2022 meeting minutes as written by Scott McPherson, second by Randy Keeran, motion passed.

Financial report given by Don McCauley: ending balance \$1082.18. If anyone is interested in the Finance Officer opportunity, please contact Don McCauley.

Motion to accept financial report by Annette Roahrig second by Randy Keeran, motion passed.

Officer reports:

1st Vice - 33 current members

2nd Vice - National's program system is down

3rd Vice – No Report (note: language will introduce at the state convention to remove 3rd Vice as a required officer at post level)

Judge Advocate – No Report

Chaplain keep riders' families in thoughts and prayers due to recent deaths

Motion to accept officer reports by Brian Smith, second by Jim Taylor, motion passed.

Motion to suspend normal order of business to discuss nomination of officers for 01JUL2022 by Randy Keeran, second by Brian Smith, motion passed.

Motion for that all current officers to remain in their current positions for another year by Randy Keeran, second by Brian Smith, motion passed.

Motion to resume normal order of business by Randy Keeran, second by Brian Smith, motion passed.

Unfinished business: Per the Post House Committee, AMVETS Post 5 will provide the post dinner on fifth Friday of JUL, SEP, and DEC2022. Will confirm and notify post to input into the newsletter.

New Business: State Convention 10-12JUN2022. We are authorized three delegates. To become a life member, payment of \$220.00 is due prior to 30AUG2022. Annual membership dues of \$30.00 required prior to 01SEP2022.

Good and welfare: Send memo on letterhead to Scott McPherson to request donation of grill.

Benediction given by Randy Keeran.

Respect to the colors by Jim Taylor.

Motion to adjourn by Scott McPherson, second by Randy Keeran, motion passed.

Meeting adjourned: 041840MAY2022.

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