

AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1800 on Wednesday, 01JUN2022, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Randy Keeran.

Pledge of Allegiance led by Jim Taylor.

Attendance:

Present Commander Don McCauley

Present 1st Vice Matt Green

Virtual 2nd Vice Mike Blubaugh

Present 3rd Vice Bryan Molli

Present Adjutant Amy Myer

Vacant Finance Officer

Virtual Judge Advocate Scott McPherson

Present Provost Marshall Jim Taylor

Present Chaplain Randy Keeran

Virtually present: Scott McPherson and Mike Blubaugh

Guests: Mike Brown from VFW 4719 in to discuss Honor Flight Columbus fundraiser ride 25JUN2022 will begin and end at VFW 4719. All proceeds from donations, silent auction, 50/50 will be donated.

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

Motion to accept 04MAY2022 meeting minutes as written by Randy Keeran, second by Annette Roahrig, motion passed.

Financial report given by Don McCauley: ending balance \$1082.18. \$190.00 deposit pending. If anyone is interested in the Finance Officer opportunity, please contact Don McCauley.

Motion to donate \$200.00 to Honor Flight fundraiser by Randy Keeran, second by Matt Green, motion passed.

Motion to accept financial report by Matt Green, second by Randy Keeran, motion passed.

Officer reports:

1st Vice 33 members, none pending currently.

2nd Vice 11JUN at 1400 Programs Training at the convention.

3rd Vice NSTR note will introduce language at the convention to remove 3rd Vice at post level Judge Advocate NSTR

Chaplain please keep an eye out for each other, hot lines are available, Randy is available at 740-618-3506.

Motion to accept officer reports by Brian Smith, second by Bryan Molli, motion passed.

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

Motion to nominate Annette Roahrig for Finance Officer by Matt Green, second by Randy Keeran, motion passed.

Motion to accept all unopposed nominations for 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 Matt Green, motion passed.

Unfinished business: Motion for AMVETS Post 5 to provide the post dinner on fifth Friday of 29JUL2022 and 30SEP2022 yet, not 30DEC2022 by Brian Smith, second by Matt Green, motion passed.

Motion for \$100.00 cash to be withdrawn from account for petty cash by Brian Smith, second by Randy Keeran, motion passed.

Post smoker to be sand blasted and painted by Bryan Molli and Randy Keeran versus acquiring a new smoker for the post.

New Business: AMVETS State of Ohio Convention 10-12JUN2022. Elections will be conducted. We are authorized three delegates. No alcohol in hospitality rooms prior to 1600. New members are paid thru SEP2023. All annual membership dues of \$30.00 are due no later than 31AUG2022. To become a life member, payment of \$220.00 is due prior to 30AUG2022.

Good and welfare: none.

Benediction given by Randy Keeran.

Respect to the colors by Jim Taylor.

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

Meeting adjourned: 011843JUN2022.

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