## **AMVETS Post 5 Meeting Minutes**

The meeting was called to order at 1807 on Wednesday, 04OCT2023, at 75 W. Johnstown Road, Gahanna, OH 43230.

Invocation by Don McCauley

Pledge of Allegiance led by Amy Myer

Attendance/Physically present:

Present Commander Don McCauley Present 1<sup>st</sup> Vice Matt Green Present 2<sup>nd</sup> Vice Mike Blubaugh X 3<sup>rd</sup> Vice pending Present Adjutant Amy Myer X Finance Officer pending Present Judge Advocate Randy Keeran Provost Marshall pending X Chaplain pending

Virtually present: no one

Guests: Jon James

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

Motion to accept 06SEP2023 meeting minutes as written by Matt Green, Second by Mike Blubaugh, motion passed.

Financial report given by Don McCauley beginning balance of \$1984.90, balance, deposit \$283.00 for an ending balance of \$2237.90. \$100 bank held out.

Motion to accept financial report by Matt Green, Second by Mike Blubaugh, motion passed.

Officer reports: 1<sup>st</sup> Vice: 25 current members + 2 pending the receipt of their annual dues.

2<sup>nd</sup> Vice: SEP2023 dinner profit \$520.00 split between Riders, Sons, and Post

3<sup>rd</sup> Vice: vacant.

Judge Advocate: NSTR.

Chaplain: vacant.

Motion to accept officer reports by Randy Keeran, Second by Matt Green, motion passed.

Unfinished business: none.

New business: VFW AUX basket is by the door, tickets are on sale at the Post. Halloween costume party 28OCT 1900-2200. Anniversary dinner 18NOV starting at 1830 – meals are Salmon and Chicken Marsala, tickets are on sale at the Post. Ohio Fall Conference 19-22OCT2023, registration is open on line. Proposal to combine Post, Sons, and Riders meetings beginning at 1830. Motion made to combine all meetings beginning at 1830, 01NOV2023 and to be reevaluated for continuation 07FEB2024 by Randy Keeran, Second by Matt Green, Motion passed.

Good and welfare: Distribution of information is abundant from State of Ohio AMVETS, please sign up to receive a monthly update to ensure receipt of this important information. Lisa Keeran is home recovering after surgery. We wish her a speedy recovery!!

Benediction given by Randy Keeran Respect to the colors led by Amy Myer

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

Meeting adjourned at: 1837

Meeting minutes provide by Amy Myer, title Adjutant.