

## AMVETS Post 5 Meeting Minutes

The meeting was called to order by Commander Don McCauley at 1805 on Wednesday, 05APR2023, at 75 W. Johnstown Road, Gahanna, OH 43230.

**Invocation** by Brian Smith.

**Pledge of Allegiance** led by Amy Myer.

**Roll Call of Officers** by Amy Myer.

Commander Don McCauley present  
1<sup>st</sup> Vice Matt Green – virtually present  
2<sup>nd</sup> Vice Mike Blubaugh excused.  
3<sup>rd</sup> Vice pending \_\_\_\_\_  
Adjutant Amy Myer present  
Finance Officer pending \_\_\_\_\_  
Judge Advocate Randy Keeran present  
Provost Marshall pending \_\_\_\_\_  
Chaplain Brian Smith present

Virtually present: Amber Hudson, Jeff Lindquist, and Mat Green.

Guests: none.

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

**Minutes** from the 01MAR2023 meeting accepted from what was sent out last month. Motion to accept meeting minutes as written by Randy Keeran, second by Brian Smith, no discussion, motion passed.

**Financial report** given by Don McCauley, began with \$1543.22, check paid of \$25.00, no deposits. \$200 earned from 24MAR2023 dinner. Balance \$1510.22. Eight dollars will go back to our post from the department, wrong card used to pay for parking.

Motion to accept financial report by Brian Smith, second by Randy Keeran, no discussion, motion passed.

### **Officer's reports:**

1<sup>st</sup> Vice added Jeff Lindquist, life member, for a total of 30 members: 6 unpaid members. 23 life members and 7 annual renewals.

2<sup>nd</sup> Vice 12 programs turned in for just under \$12,000.00.

3<sup>rd</sup> Vice position not filled.

Judge Advocate officers' elections are pending, 1<sup>st</sup> round of nominations in MAY2023, 2<sup>nd</sup> round of nominations in JUN2023. Question was posed by Amber if all members are eligible to vote. Don answered yes.

Chaplain keep Jason and Crystal in your prayers. Crystal is battling cancer. Post 51, Past CDR John Palmer, passed away last week. Please pray for his family.

Motion to accept officer reports by Richard Leister, second by Brian Smith, no discussion, motion passed.

**Unfinished business:** Dinner funds from 24MAR2023, where are the funds to go? Motion to donate the funds to the post by Randy Keeran, second by Brian Smith, no discussion, motion passed.

**New business:** 28APR2023 dinner by AMVETS here at the post. Smoked pulled pork, BBQ sauce, baked beans, coleslaw, sour kraut, dessert, for dinner. Cost of \$8.00 per meal. May need volunteers as many Riders will be attending 28APR2023 as the first day of the Riders Mid-Year Ride at Post 51, in Thornville, OH.

**Good and welfare:** VFW Day of Service 06MAY2023 beginning at 0900. Need volunteers to help with clean up of property. On 17APR2023, the portal will open to register for the AMVETS State Convention 16-18JUN2023 at Crowne Plaza North. Jeff Lindquist to provide more information to this Post (AMVETS, VFW, and American Legion) re: Transcranial Magnetic Stimulation (TMS) to help Veterans and Soldiers with PTSD as well as addiction challenges.

**Benediction** by Brian Smith.

**Respect to the Colors** by Amy Myer.

Motion to adjourn by Randy Keeran, Second by Amber Hudson, no discussion, motion passed.

Meeting adjourned at: 1850.

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