

Department of Massachusetts
Sons of AMVETS
March SEC Meeting
Natick, MA
March 19, 2006

Commander David Spencer called the meeting to order at 12:08 pm.

Commander Spencer read the Invocation, as Chaplain Leo Manning was not in attendance.

Provost Marshal Philip D. Wood, Jr. led the Pledge of Allegiance.

Commander Spencer read the Preamble.

Roll Call was done by Commander Spencer.

Commander David Spencer – Present
2nd Vice Commander Henry Shilo, Jr. – Present
Adjutant – Scott Marshall - Present
Finance Officer James Flanigan, PDC – Absent
Judge Advocate Joseph Crump – Present
Provost Marshal Philip D. Wood, Jr. – Present
Immediate Past Commander William Barry, PDC – Present
NEC William Barry, PDC - Present
Chaplain Leo Manning – Absent
PRO/Historian Robert Deleskey, Jr. - Excused
VAVS Coordinator Cliff Kaizer, PDC - Present
NO SONS COORDINATORS PRESENT AT START OF MEETING
Squadron 51 Representative – Steve Dugan (Late)
Squadron 79 Representative – Cliff Kaizer, PDC
Squadron 1980 Representative - Jim

Approval of Minutes of January SEC Meeting

MOTION: to accept the Minutes of the January SEC Meeting as printed Adjutant Scott Marshall, seconded by Immediate Past Commander William Barry, PDC. **MOTION PASSES**

Bills & Communications

To be addressed under New Business

Commander's Report

(see attached)

MOTION: to accept the Commander's Report as printed by Immediate Past Commander Barry, seconded by Adjutant Scott Marshall. **MOTION PASSES**

Membership Report

(see attached)

MOTION: to accept the Membership Report as submitted by Commander Spencer by Adjutant Scott Marshall, seconded by Immediate Past Commander Barry. **MOTION PASSES**

2nd Vice Commander's Report

(see attached)

MOTION: to accept the 2nd Vice Commander's Report as printed by Squadron 79 Representative Cliff Kaizer, seconded by Immediate Past Commander Barry. **MOTION PASSES**

3rd Vice Commander's Report

There was no report submitted.

Adjutant's Report

There was no report submitted.

Financial Report

(see attached)

MOTION: to accept the Financial Report as printed by Judge Advocate Joseph Crump, seconded by Immediate Past Commander Barry. **MOTION PASSES**

Judge Advocate's Report

There was no report submitted.

Provost Marshal's Report

There was no report submitted.

Immediate Past Commander's Report & NEC's Report

(see attached)

MOTION: to accept the Immediate Past Coordinator's Report and NEC's Report by 2nd Vice Commander Henry Shilo, Jr., seconded by Provost Marshal Philip Wood, Jr..

MOTION PASSES

Chaplain's Report

There was no report submitted.

PRO/Historian's Report

There was no report submitted.

VAVS Coordinator's Report

(see attached)

MOTION: to accept the VAVS Coordinator's Report by 2nd Vice Commander Shilo, seconded by Immediate Past Commander Barry. **MOTION PASSES**

Unfinished Business

- A. Name Plates for Meetings – Commander Spencer ordered Name Plates to be used at Convention.
- B. Squadron 19 – Letter to be sent to the Squadron and their supporting AMVETS Post referencing an inability to contact the Squadron and the need for a report listing a minimum of 8 members or else the charter and checkbook for the squadron has to be returned per the Policies and Procedures of National.
- C. Squadron 1977 – Commander Spencer and Immediate Past Commander Barry will appear at their next meeting to address the need for a report listing a

minimum of 8 members or else the charter and checkbook for the squadron has to be returned per the Policies and Procedures of National.

- D. Commander's Project Update
- E. May SEC – will be Cancelled
- F. Ball Caps

New Business

- A. National Life Membership Vouchers
- B. State Convention 2006
 - 1. Sons of AMVETS Convention Pins
 - 2. Delegate Fees

MOTION: to set the Delegate Registration Fee for Convention at \$20 by Squadron 79 Representative Kaizer, seconded by Judge Advocate Crump.

MOTION PASSES

- 3. Convention Rooms

MOTION: to pay for one-night's stay at the State Convention for the Elected Officers by Squadron 79 Representative Kaizer, seconded by Adjutant Marshall.

MOTION FAILS (Unanimous)

MOTION: to pay for one-night's stay at the State Convention for the Appointed Officers by Squadron 79 Representative Kaizer, seconded by Adjutant Marshall.

MOTION FAILS (Unanimous)

- 4. Convention Schedule
- 5. Convention Agenda
- 6. Convention Reports – Due by June 6th
- 7. Commander's Banquet

MOTION: to pay for one ticket for each officer for the Commander's Banquet at State Convention by Squadron 51 Representative Steve Dugar, seconded by 2nd Vice Commander Shilo. **MOTION FAILS (Unanimous)**

- 8. AMVETS Pins
- C. Alaska Sons Project
- D. Ohio VAVS Camp Out Concert

- E. Deceased Member Form
- F. AMVETS Convention Book Ad
- G. Sad Sacks Mini-Golf Tournament

Commander Spencer interrupted New Business to recognize a visitor.

State Saddest Ralph Kilcup

State Saddest Ralph Kilcup spoke about the Sad Sacks Mini-Golf Tournament, as well as the Sad Sacks Fun Night on Thursday at the State Convention.

- H. NEC Room for Spring NEC
- I. Fishing Derby – June 3, 2006 – Hudson, MA

MOTION: to pay for one ticket for each officer for the Commander's Banquet at State Convention by Squadron 51 Representative Steve Dugar, seconded by 2nd Vice Commander Shilo. **MOTION FAILS (Unanimous)**

- J. April 15 – Commander & President's Testimonial – Haverhill, MA

Upcoming Events

(see attached)

Announcements

None.

Good & Welfare

- A. Ralph Kilcup
- B. Lew Tedstone

Benediction

Commander Spencer read the Benediction, as Chaplain Leo Manning was not in attendance.

Retiring of the Colors

Provost Marshal Philip D. Wood, Jr. led the Retiring of the Colors.

Adjournment

Commander Spencer declared the Meeting Adjourned at 1:21 pm, without objection.