

Sons of AMVETS
 Department of Massachusetts
 State Executive Committee Meeting
 Lynn, Post 161
 March 16, 2008

Commander Henry Shilo Called meeting to order at 12:58pm

David Spencer volunteered to take the minutes, but asked everyone to bear with him since he did not have a recording device.

Invocation was given by David Spencer. The Pledge of Allegiance was led by Henry Shilo. The Reading of the Sons of AMVETS Preamble was led by Henry Shilo.

Roll Call was done by David Spencer

Officer	
Commander: Henry M. Shilo, Jr.	P
1 st Vice Commander: Joseph Crump	P
2 nd Vice Commander: Michael Bruno	E
3 rd Vice Commander: Alan Gentile	T
Adjutant: Steven Dugan	E
Finance Officer: James Flanigan	P
Judge Advocate: Philip D. Wood, Jr.	P
Provost Marshal: Mark Serpis	E
Immediate PDC: David Spencer, PDC	P
VAVS Coordinator: Clifford "Sonny" Kaizer, PDC	T
NEC: William Barry, PDC	E
Coordinator: Walter "Scotty" Rowbotham	E
Coordinator: Edmund Veator	E
Coordinator: Kenneth Montgomery	E
Roslindale Squadron 1	
Chicopee Squadron 12	
Randolph Squadron 51	
Fall River Squadron 60	P
Three Rivers Squadron 74	
Natick Squadron 79	P
Haverhill Squadron 147	
Hudson Squadron 208	
Millis Squadron 495	
Stoughton Squadron 1977	
Marlborough Squadron 1980	
Marshfield Squadron 1996	

Minutes of January 2008 SEC

Tabled as Adjutant is not present

Bills & Communications

None

Reports of Officers, Committees and Delegates

Commander Henry Shilo

Will be going to NEC next week and the joint testimonial at Three Rivers in May.

Motion: to approve the Commander's Report by David Spencer, seconded by Phil Wood.

Motion Passes

1st Vice Commander Joseph Crump

See Attached. **Motion:** to approve the 1st Vice Commander's Report by David Spencer, seconded by Jim Flanigan. **Motion Passes**

2nd Vice Commander Michael Bruno

Tabled

3rd Vice Commander Alan Gentile

See Attached. **Motion:** to approve the 3rd Vice Commander's Report by David Spencer, seconded by Phil Wood. **Motion Passes**

Adjutant Steven Dugan

Not Present, no report given

Finance Officer James Flanigan, PDC

Doing well. \$4843 in the General Fund. **Motion:** to approve the Finance Officer's Report by Sonny Kaizer, seconded by Joe Crump. **Motion Passes**

Judge Advocate Philip D. Wood, Jr.

No report.

Provost Marshal Mark Serpis

Not Present, No report given.

Immediate Past Commander David Spencer

See Attached. **Motion:** to approve the Immediate Past Commander's Report by Al Gentile, seconded by Sonny Kaizer. **Motion Passes**

NEC William Barry, PDC

Report given, but lost. Will not be attending NEC. **Motion:** to approve the NEC Report by Sonny Kaizer, seconded by Al Gentile. **Motion Passes**

VAVS Coordinator Clifford “Sonny” Kaizer, PDC

Working on some paperwork snafu’s at West Roxbury in regards to our rep there.

Motion: to approve the VAVS Coordinator’s Report by David Spencer, seconded by Phil Wood. **Motion Passes**

Unfinished Business

CASH CALENDARS: Discussed the cash calendars. We will be pulling the winners at the end of today’s meeting. 3rd Vice Gentile reports that all checks will be mailed by the end of the week. We made about \$150 after everything is paid out. **Motion:** to approve the Cash Calendars Report by David Spencer, seconded by Sonny Kaizer. **Motion Passes**

FALMOUTH POST 70: PDC Spencer talked to the Post Commander today. They have 5 guys signed up, and are working on more. Looks like this will happen, by Convention if we are lucky.

Commander Shilo took a brief recess to call the 2nd Vice for a report.

2nd Vice Commander Michael Bruno

Report given by phone: 110 reports, \$115K in valuation. **Motion:** to approve the 2nd Vice Commander’s Report by Sonny Kaizer, seconded by Dave Spencer. **Motion Passes**

New Business

State Convention 2008: Decided to keep Delegate fees at \$20.

National President’s Testimonial: We should try to get the officers to the President’s Testimonial since these do not happen in this state too often. Anyone who says they are going and does not go will have to pay for their ticket. Spouses must pay reimburse the Department. **Motion:** to purchase tickets to the National President’s Testimonial by David Spencer, seconded by Sonny Kaizer. **Motion Passes**

State Commander & President’s Testimonial: Commander Shilo is budgeted for 2 tickets to each and will be using these funds to take 3 officers of his choosing.

2008 Awards Committee: Consists of the Commander, 1st Vice, 2nd Vice and Immediate PDC. Will be having a closed meeting to select recipients on May 15th.

Convention pins: Need to be ordered. PDC Spencer will talk to Al Temple about this.

Nominations of Officers for 2008-2009

Motion: to suspend the regular order of business for purposes of Nominations by David Spencer, seconded by Sonny Kaizer. **Motion Passes**

Commander

Joseph Crump nominated by David Spencer

1st Vice Commander

Michael Bruno nominated by David Spencer
Alan Gentile nominated by Sonny Kaizer

2nd Vice Commander

Michael Bruno nominated by Joe Crump

3rd Vice Commander

Steven Dugan nominated by David Spencer

Finance Officer

James Flanigan nominated by David Spencer

Adjutant

Mark Serpis nominated by David Spencer

Judge Advocate

Philip Wood nominated by David Spencer

Provost Marshal

Kenneth Moniz nominated by Sonny Kaizer

Upcoming Events

Commander Shilo went over a list of upcoming events.

Cash Calendars

- | | |
|----------------------------|--------------------------|
| 1. (\$250) Nick Garcia | 13. (\$50) Joyce Mover |
| 2. (\$25) Post 12 | 14. (\$25) Matt Kendall |
| 3. (\$25) William Smith | 15. (\$25) John Dugan |
| 4. (\$25) Francine Russell | 16. (\$25) Sons 79 |
| 5. (\$25) Bill Murphy | 17. (\$25) Sons 1977 |
| 6. (\$50) Sons 1977 | 18. (\$25) Dean Thayer |
| 7. (\$25) Bill Butler | 19. (\$25) Fran Bilotas |
| 8. (\$25) David Spencer | 20. (\$50) Dean Thayer |
| 9. (\$25) Jim Blake | 21. (\$25) Sons 1977 |
| 10. (\$25) Jim Bush | 22. (\$25) Tim McCoy |
| 11. (\$25) Tom Hall | 23. (\$25) Post 12 |
| 12. (\$25) Diane Merlotti | 24. (\$25) Fred Campbell |

25. (\$25) Sons 79

26. (\$25) Ken Campbell

27. (\$50) John Callahan

28. (\$25) George Williamson

29. (\$25) R. Knights

30. (\$25) John Wood

31. (\$250) Rob St. Germaine

Good and Welfare

Father Crowley, Past AMVETS National Chaplain passed away since the last meeting. Charlie Summerall Sons PNC has a failing liver and needs a transplant.

Benediction was read by David Spencer

Motion: to adjourn by David Spencer, seconded by Al Gentile. **Motion Passes**

The Commander declared the meeting adjourned at 2:25 pm

Respectfully Submitted

David E. Spencer

Immediate Past State Commander