

## **Minutes of the Meeting: June 2nd, 2012 SEC Convention**

Meeting called to Order by Commander Mike Bruno at 12:20 PM

Prayer led by State Chaplain Mark Serpis.

Pledge of Allegiance led by Provost Marshal Scott Soucy.

Preamble led by Commander Michael Bruno.

Roll Call led by Adjutant Pat Dean.

Agenda of previous March SEC motion made by David Spencer second by Sonny Kaizer passed.

Commander Michael Bruno introduces Past Commanders James Flanigan who was not present, Clifford Kaizer, Bill Barry who was excused from the Convention meeting, David Spencer PNC and National Webmaster, Henry Shilo who was not present, and National Chaplain Mark Serpis. Also introduced our National 1<sup>st</sup> Vice Commander Jon Keith, who stated that he was having a good time.

Minutes of previous March SEC motion made to accept by Mark Serpis second by Mark Soucy passed. ( Minutes were questioned by Sonny Kaizer there was a correction from was to were. Also the issue of David Mello was brought up and assessed by Commander Michael Bruno)

### **Bills and Communications:**

(Spencer Has Bills)

Of the 5 bills, 2 were taken care of at the last meeting, and everything there was a part of the approved budget. First there is a re-imbusement request from the Commander for the testimonial gift for the Auxiliary President in the amount of \$39.95 which was paid on 4/27/12, another re-imbusement request for the Commander for his tuxedo rental for the Saturday Night Dinner at Convention, and the sponsorship for the Sad Sacks State Committee Golf Tourney for \$142.01 which had been paid out of pocket, (receipt was forthcoming on June 2<sup>nd</sup>, 2012). Another re-imbusement request for David Spencer for Convention Supplies (Convention Books), and another to David Spencer for purchase of the 9/11 flags ( 9/11 raffle). And there was a Bill for the State Convention Award Plaques for \$ 315.00. Commander Michael Bruno will also bring forward bills for Convention supplies and hotel stav(All bills present will be paid at

## **Officers Reports:**

Commander Mike Bruno read his report. Motion made to accept the Commander's report by Kenny Moniz and seconded by Sonny Kaizer. Motion passed.

1<sup>st</sup> Vice Kenneth Moniz read his report. Motion made to accept by Sonny Kaizer and seconded by Mark Serpis. Motion Passed.

2<sup>nd</sup> Vice Commander Acting Mike Bruno gave his report. Motion made to accept 2<sup>nd</sup> Vice Commander's report by Sonny Kaizer and seconded by Mike Matthieu from post 74. Motion passed.

3<sup>rd</sup> Vice Commander's report: Mark Soucy read his report. Motion made to accept 3<sup>rd</sup> Vice Commander's report by Sonny Kaizer and seconded by Paul Chaves. Motion passed.

Adjutant Patrick Dean's report was read. Motion made to accept Adjutant's report by Sonny Kaizer and seconded by Mark Serpis. Motion passed.

Finance Officer Report Dave Spencer Read his report. Motion made to accept Finance report by David Spencer and seconded by Sonny Kaizer. ( Carry-over Payback was issued and addressed) Motion Passed.

Judge Advocate Philip Wood's report was read. Motion made to accept Judge Advocate's report by David Spencer and seconded by Mark Serpis . Motion passed.

Provost Marshal Scott Soucy's report was read. Motion made to accept Provost Marshal's report made by David Spencer and seconded by Mark Serpis.( Provost Marshal fines that needed to be collected and where they were going was addressed) Motion passed.

NEC Report from Mark Serpis was read. Motion made to accept N E C Report made by Mark Serpis. and seconded by David Spencer . Motion passed.

Immediate Past Commander's Report Mark Serpis report was read. Motion made to accept Past Commander's Report made by Mark Serpis. Seconded by Pat Dean . Motion Passed.

Webmaster Report David Spencer . Motion to accept the Web Master's report was made by David Spencer. and seconded by Sonny Kaizer. Motion Passed

Chaplain Report Steve Dugan . Chaplain report was not read because he was excused.

VAVS Rep Report by Pat Dean. Motion to accept by Pat Dean. Seconded by David Spencer. Motion Passed.

## **Presentation Of Awards:**

**Most New Members: Squadron 79, Natick. Accepted by Squadron Commander Phil Wright**

**Largest Squadron: Squadron 74, Three Rivers Accepted by Michael Matthieu**

**Retention Membership: Squadron 1980, Marlboro. Not Present to accept.**

**Certificates of Appreciation to individual Squadrons on Project Reports: Squadrons 12, 51, 60, 74, 79, 147, 208, also 147 again for most submitted volunteer hours.**

**Programs Award: Squadron 51, Randolph.**

**Commander's Gifts: State Department Officers.**

**Squadron of the Year: Squadron 147, Haverhill. Accepted by John West.**

**Son of the Year: Robert M. Squadron 51, Randolph.**

**Unfinished Business:**

**There was no unfinished business.**

**New Business:**

**Changes from the current budget to the new one for 2013, carryover budget, convention, T-Shirts, Life membership there were no changes. Expenses was changed due to reducing office postage due to lack of usage, was \$150 now \$100. Increased national dues, plus will now be giving an award at the Pilgrim Awards. This includes a total of \$240, \$30 a ticket for each E-board member to attend the Pilgrim Awards. Also budgeted \$200 to pay for the Award, also \$150 for the tuxedo rental to whoever will be giving out the award. Will also be budgeting for National Convention, (will be paying for State and Past Commander) \$ 60 is now budgeted. Budgeted for the Convention Booklet Ad to \$100 from \$60.**

**2012-2013 Budget motion made by David Spencer. Second by Paul Chaves. Motion Passed.**

**Resolutions and Changes to the Sons of AMVETS By-Laws and Amendments:**

**Resolution 2012-1 motion made by David Spencer. Second by Paul Chaves. Motion Passed**

**Resolution 2012-2 motion made by David Spencer. Second by Pat Dean. Motion Passed.**

**Resolution 2012-3 motion made by David Spencer. Second by Paul Chaves. Motion Passed.**

Resolution 2012-4 motion made by David Spencer. Second by Pat Dean. Motion Passed.

Resolution 2012-5 motion made by David Spencer. Second by Paul Chaves. Motion Passed.

Resolution 2012-6 motion made by David Spencer. Second by Pat Dean. Motion Passed.

Resolution 2012-7 motion made by David Spencer. Second by Mark Serpis. Motion Passed.

Resolution 2012-8 motion made by David Spencer. Second by Paul Chaves. Motion Passed.

Resolution 2012-9 motion made by David Spencer. Second by Mark Serpis. Motion Passed.

Commander Michael Bruno recognized Provost Marshal Scott Soucy's Convention Pin Design.

Motion made to suspend the normal order of business for the purpose of final office nominations by David Spencer. Seconded by Floyd Francis. Motion Passed.

#### **Nominations For 2013 Department of MA Officers:**

**Commander:** Michael Bruno made by David Spencer, Kenny Moniz made by Sonny Kaizer. Kenneth Moniz declined (after a long pause). Michael Bruno Accepted the nomination for State Sons Commander.

**1<sup>st</sup> Vice Commander:** Kenneth Moniz made by Mark Serpis. Kenny Moniz Accepted the nomination for 1<sup>st</sup> Vice Commander.

**2<sup>nd</sup> Vice Commander:** Mark Serpis made by Kenny Moniz, Mark Soucy made by Mark Serpis, Scott Soucy made by David Spencer. Mark Serpis and Scott Soucy both declined. Mark Soucy Accepted 2<sup>nd</sup> Vice Nomination.

**3<sup>rd</sup> Vice Commander:** Steve Dugan made by Mark Serpis, Mark Soucy made by David Spencer, Pat Dean made by Mark Serpis. Steve Dugan and Mark Soucy declined. Pat Dean accepted 3<sup>rd</sup> Vice Nomination.

**Adjutant:** Pat Dean made by Mark Sepis, Scott Soucy made by John West. Pat Dean declined. Scott Soucy accepted Adjutant Nomination.

**Finance Officer:** David Spencer made by Henry Shilo Jr. David Spencer accepted Finance Officer Nomination.

**Judge Advocate:** Philip Wood Jr. made by Mark Serpis. Philip Wood Jr. accepted Judge Advocate Nomination.

**Provost Marshal:** John West made by Scott Soucy, Scott Soucy made by Mark Soucy, Paul Chaves made by David Spencer, James Jones made by Kenny Moniz. Scott Soucy, James Jones and Paul Chaves declined. John West accepted Provost Marshal Nomination.

National 1<sup>st</sup> Vice Commander Jon Keith installed the newly elected officers for the Department Of MA for the ensuing year of 2012-2013, then immediately asked the Provost Marshal to bring in the Goat.

Motion made to resume regular order of business by David Spencer. Second by Kenny Moniz. Motion Passed.

**Upcoming Events: Squadron 51**, Randolph; Annual BarBBQ \$ 7 a ticket. Tickets are Available June 16<sup>th</sup>. Squadron 147, Haverhill; Car Show with raffles, prizes, free admission Mark Soucy cooks June 17<sup>th</sup> 10am – 3pm. Squadron 79, Natick; Imitators \$20 a ticket for 2 people, \$10 a person June 30<sup>th</sup>. Squadron 60, Fall River Famous Clam Boil, \$20 a ticket 5pm – 7pm. September 22<sup>nd</sup>.

Stated by David Spencer, Provost Marshal Collected \$133 in Fines for the 2012 Year, and the majority of the fines collected were from the Provost Marshal.

**Good & Welfare:**

There was no new business for Good and Welfare.

Benediction done by Mark Serpis.

Colors Retired by Provost Marshal Scott Soucy.

Motion to adjourn made by everyone.

Meeting officially adjourned.