

Minutes of the Meeting: March 17th, 2013 SEC

Meeting called to Order by Commander Mike Bruno at 12:59 AM

Prayer led by IPC Mark Serpis.

Pledge of Allegiance led by Deputy Provost Marshal Michael Veator.

Preamble led by Commander Michael Bruno.

Roll Call led by Adjutant Scott Soucy.

Approval of minutes from the January 20th, 2013 SEC. Motion made by David Spencer. Second by Mark Serpis. Motion passed.

After the approval of the last SEC minutes, Convention Corp Member Jimmy Blake came to our meeting to ask us to fill out questionnaires about what we would like in a state convention. Plans to move from Sturbridge in two years are in motion and they would like some feed-back from us as well as the Ladies Aux. (Possible location is Leominster, MA)

Bills and Communications:

Bills: No Bills

Communications:

Commander Michael Bruno reminded the E-Board about emails sent out regarding the status of Squadron 1996, Marshfield. They have had their charter pulled and are no longer a Sons Squadron as of January 27th, 2013.

On February, 15th, 2013 Commander Michael Bruno was informed from National Sons Commander John Keith that 2 National Officers would be attending State Convention this year; Dan Briggs and Don Finnegan. Their trip here would be at no expense to the Department Of MA.

Also we are still waiting on replies about the possible Sons Squadron in Gloucester. The Starter Packets were sent and we were told they had enough members to start. Also Michael Bruno stated that there may be a possibility to have a Sons Squadron in North Dighton, MA or West Minster, MA. Charles Studebaker is the one to speak to in regards to this matter.

Officers Reports:

Commander Mike Bruno read his report. Motion made to accept the Commander's report made by Sonny Kaiser. Second by Dave Spencer. Motion passed.

1st Vice Kenneth Moniz read his report. Motion made to accept the 1st Vice Commander's Report made by Sonny Kaiser. Second by Mark Serpis. Motion Passed.

Adjutant Scott Soucy read his report. Motion made to accept Adjutant's report made by David Spencer. Second by Sonny Kaizer. Motion passed.

Finance Officer David Spencer read his report. Motion made to accept Finance report made by Dave Spencer. Second by Kenny Moniz. Motion Passed.

Immediate Past Commander's read his report. Motion made to accept Past Commander's Report made by David Spencer. Second by Sonny Kaizer. Motion Passed.

NEC Michael Bruno read his report. Motion to accept NEC's report made by David Spencer. Second by Sonny Kaizer. Motion Passed.

Unfinished Business:

The NEC Department Challenge (\$100 per PNC from each state) is to be tabled to the State Convention floor in Sturbridge, MA 2013.

The State Scratch Ticket Raffle from 3rd Vice Commander Patrick Dean was a no show. Tickets will still be used and drawn at State Convention with just a Date Change on the Raffle Tickets.

Commander Michael Bruno had donated \$100.00 to the Massachusetts Special Olympics Charity Fund and to the Natick Passion Plunge and asked the State Department for reimbursement. Motion made by Dave Spencer. Second by Kenny Moniz. Motion Passed. (Funds to be taken out of Misc. Donations line item).

New Business:

Kenny Moniz made comments about Squadron 1977 problems with being unsure about how a meeting is conducted or what is going on at the State level. It was said that we send a letter to contact Squadron 1977 to inform them of upcoming events and copies of the minutes to make an effort to show them how we at the State level conduct business.

Convention T-shirts were discussed and it was said by Finance Officer Dave Spencer that we do have the money in the budget to produce Convention Shirts this year. Just waiting on the design from the AMVETS Convention Corp. But, Sons Adjutant presented a rough sketch of the

design he submitted and it was later decided that we would use that logo, regardless of the AMVETS Convention Corp selection. Motion made that Bill Barry would produce the T-Shirts this year made by Dave Spencer. Second by Sonny Kaizer. Motion Passed.

Motion to suspend normal order of business for purpose of nominations was made by Mark Serpis. Second by Sonny Kaiser. Motion passed.

Commander	IPC Mark Serpis nominated Kenneth Moniz.
1st Vice Commander	IPC Mark Serpis nominated Mark Soucy.
2nd Vice Commander	Finance Officer David Spencer nominated Michael Veator.
3rd Vice Commander	Deputy Provost Marshal Michael Veator nominated John West.
Adjutant	Finance Officer David Spencer nominated Scott Soucy.
Finance Officer	1 st Vice Commander Kenneth Moniz nominated David Spencer.
Judge Advocate	Finance Officer David Spencer nominate Phil Wood Sr.
Provost Marshal	Finance Officer David Spencer nominated Post 79 member Floyd Frances. Adjutant Scott Soucy nominated Deputy Provost Marshal Michael Veator.

Motion to resume normal order of business made by Dave Spencer. Second by Michael Veator. Motion passed.

Upcoming Events:

Squadron 51, Randolph has a Chowda Fest on March 23rd. 2013. Chowder Cook-Off \$10 entry/\$5 unlimited tasting. Starts at 2:00 pm

Squadron 51, Randolph Annual Cook Out on June 15th, 2013. 2-6pm \$7.00

Squadron 147, Haverhill Friday Fish Fry every 2nd Friday of the month. 5:30-8:30. Market Prices on food. (Haddock Plate, Clam Boat, Surf'n'Turf, Sirloin Steak Plate, 50/50 Raffle, Lobsta and Steamer Raffle).

Squadron 147, Haverhill Car Show in May. Still TBA on time and date.

Sons of AMVETS Award Committee to be held at Squadron 51, Randolph May 14th, 2013 at 6:30pm.

Good & Welfare:

Provost Marshal hands in \$6.00 in fines collected at this meeting.

Commander Michael Bruno gives thanks that everything went well with Kenny Moniz surgery.

Benediction done by Mark Serpis.

Colors Retired by Deputy Provost Marshal Michael Veator.

Motion to adjourn made by everyone.

Meeting officially adjourned at 2:41pm.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Scott D Soucy". The signature is written in a cursive, flowing style.

**Scott D Soucy
State Sons Adjutant
Department Of Massachusetts**