Minutes of the Meeting: March 16th, 2014 SEC.

Meeting called to Order by Commander Kenneth Moniz at 12:52 pm.

Prayer led by Provost Marshal Michael Veator.

Pledge of Allegiance led by Provost Marshal Michael Veator.

Preamble led by Commander Kenneth Moniz.

Roll Call led by Adjutant Scott Soucy.

Approval of minutes from the January 19th Meeting. Motion made by David Spencer. Second by Michael Bruno. Motion passed. (Immediately following, Finance Officer David Spencer noted that there were 4 errors that were either spelling or bad grammar).

Bills and Communications:

Bills: There was one bill for the Commander's gifts for the Testimonial for the AMVETS Commander, Aux. President. Also for the Commander's Lodging on March 15th 2014.

Communications: No Communications.

Officers Reports:

Commander Kenneth Moniz read his report. Motion made to accept the Commander's report made by Michael Bruno. Second by Bill Barry. Motion Passed.

1st Vice Commander Michael Bruno read his report. Motion made to accept the 1st Vice Commander's Report made by Michael Bruno. Second by Scott Soucy. Motion Passed.

2nd Vice Commander Patrick Dean gave a verbal report. Motion made to accept the 2nd Vice Commander's report made by Michael Veator. Second by David Prescott. Motion Passed.

3rd Vice Commander gave a verbal report. Motion to accept the 3rd Vice Commander's report made by Michael Bruno. Second by Floyd Francis. Motion Passed.

Adjutant Scott Soucy gave a verbal report. Motion made to accept the Adjutant's report made by Scott Soucy. Second by Michael Bruno. Motion Passed.

Finance Officer David Spencer read his report. Motion made to accept the Finance Officer's report made by David Spencer. Second by Michael Bruno. Motion Passed.

Judge Advocate Floyd Francis gave a verbal report. Motion to accept Judge Advocate's report made by David Spencer. Second by Michael Bruno. Motion Passed.

Provost Marshal Michael Veator gave a verbal report. Motion made to accept the Provost Marshal's report made by Michael Bruno. Second by David Prescott. Motion Passed.

Immediate Past Commander Michael Bruno gave a verbal report. Motion made to accept the Immediate Past Commander's report made by Michael Bruno. Second by David Spencer. Motion Passed.

NEC Man Michael Bruno gave a verbal report. Motion to accept NEC Man's report made by David Spencer. Second by Floyd Francis. Motion Passed.

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

VAVS Coordinator gave a verbal report. Motion to accept VAVS Coordinator's report made by Patrick Dean. Second by David Spencer. Motion Passed.

Committee took a 5 min recess.

Meeting resumed at 2:07 pm.

Unfinished Business:

There was an E-Board meeting in Randolph with regards to accepting certain members with criminal or suggestive backgrounds. It was decided that to avoid any future issues that we now conduct some kind of background checks on any future members and perhaps vote on their status at any Squadrons next meeting.

New Business:

Jim Peacey and Don McClain are pushing for the Joint Installation to be at Convention on Sunday instead of waiting until September in Natick. The E-Board agreed unanimously on this proposal. Time is not yet know as of yet.

The Aid & Support Award for this year needs nominations in by May 1st, 2014. The nominee cannot be a Sons Member, but must have some impact on supporting the AMVETS, Ladies Aux. or Sons Org. as well as Veterans in some way.

NEC Man Michael Bruno informed us about Pro Rated Membership Dues for the coming year. Pro Rate could cut the budget by 1/3rd. Many Squadrons have dues around $30 to $35. The National Minimum Dues is $35 for next year. There could be a possible increase in dues across the board in the coming years as well.

The Standing Rules Restriction cannot allow us to pay for the lodging of a Commanders stay. One night for the Joint Testimonial. Motion made to pay for one night lodging made by David Spencer. Second by Patrick Dean. Motion Passed.

Friday Night at Convention is to be a Country Blues Theme. Commanders Banquet is $35 per person. State has paid for 4 members of the E-Board to attend.

Everything for the Convention Booklet must be sent to David Spencer by May 27th, 2014.

Upcoming Events:

Sons E-Board Finance Committee is on May 4th 2014 @ 10am. Also The Awards Committee is on May 4th 2014 @ 10am. Both in Randolph, MA

Squadron 51: Chowdah Fest March 30th, 2014 @ 2pm. Soup or Bowl $10 Entry/$5 Taste/$Extra Entry

Squadron 51: Cookout June 21st 2014 @ 2pm $7 per person

Squadron 147: Live Bands every other Fri Night from 9-11:30pm. Ladies Night every Thursday Night from 8-11:30pm free nachos and karaoke. Friday Night Fish Fry April 4th, 18th, May 8th, May 22nd 12:30-8pm Fried Haddock, Clams, Scallops. Car Show June 22nd 2014 @ 1pm free entry

Squadron 79: Goodbye Winter Dance 7-11:30pm Food & Raffles $10 admission. Raffle a 52" T.V $5 each or 5 for $20

Good & Welfare:

Keep in mind the State Aux 1st Vice is in ill health and give support.

$4 in fines was given to the Provost Marshal from the Adjutant ☹.

Benediction done by Provost Marshal Michael Veator.

Colors Retired by Provost Marshal Michael Veator.

Motion to adjourn made by everyone.

Meeting officially adjourned at 2:12pm.

Respectfully Submitted

Scott D Soucy
State Sons Adjutant
Department Of Massachusetts