

## **MINUTES OF THE MEETING**

June 11<sup>th</sup>, 2016 @ Sturbridge Host Hotel; Sturbridge, MA; State Convention.

Meeting was called to order by Commander Steven Dugan at 1:09 PM.

Opening Prayer was led by Commander Steven Dugan.

Pledge of Allegiance was led by Provost Marshal Jim Jones.

Preamble was led by Provost Marshal Jim Jones

Roll Call was led by Adjutant Michael Bruno, PDC

Motion was made to accept the minutes from the March SEC and to approve the Convention Booklet made by David Spencer. Second by Clifford Kaizer. Motion Passed.

## **BILLS AND COMMUNICATIONS**

No Bills or Communications at this time.

## **OFFICERS REPORTS**

Commander Steven Dugan submitted his final report. Motion to accept the Commander's report made by David Spencer. Second by Clifford Kaizer. Motion Passed.

1<sup>ST</sup> Vice Commander Dave Prescott submitted his final report and gave out the delegate count. Motion to accept the 1<sup>ST</sup> Vice Commander's report made by Mark Serpis. Second by David Spencer. Motion passed.

2<sup>ND</sup> Vice Commander Mark Serpis submitted a written report. Motion made to accept the 2<sup>ND</sup> Vice Commander's report by Michael Bruno. Second by Clifford Kaizer Bruno. Motion passed.

3<sup>RD</sup> Vice Commander Floyd Francis submitted a written report. Motion to accept the 3<sup>RD</sup> Vice Commander's report made by Mike Bruno. Second by Mark Serpis. Motion passed.

Adjutant Mike Bruno submitted a written report. Motion made to accept the Adjutant's report made by Michael Bruno. Second by Clifford Kaizer. Motion passed.

Finance Officer David Spencer submitted a written report. Motion made to accept the Finance Officer's report made by Dave Spencer. Second by Clifford Kaizer. Motion passed.

Judge Advocate Clifford Kaizer submitted a written report. Motion made to accept the Judge Advocate's report made by Clifford Kaizer. Second by Mark Serpis. Motion passed.

Provost Marshal Jim Jones submitted a written report. Motion made to accept the Provost Marshal's report by Clifford Kaizer. Second by Richard Cattel. Motion passed.

Immediate Past Commander Ken Moniz submitted no verbal/written report. Motion to accept the NEC man's report made by David Spencer. Second by Clifford Kaizer. Motion passed.

Webmaster David Spencer submitted a written report. Motion to accept the Webmaster's report made by David Spencer. Second by Everyone!. Motion passed.

NEC Kenneth Moniz submitted a written report. Motion made to accept the NEC Man's report by Clifford Kaizer. Second by Richard Cattel. Motion passed.

Council of PDC report was submitted by Kenneth Moniz. Motion made to accept the Council of PDC's report by Clifford Kaizer. Second by Mark Serpis. Motion passed.

### **UNFINISHED BUSINESS**

There was no unfinished business at this time.

### **NEW BUSINESS**

Finance Officer David Spencer noted that there would be changes to certain budget line items in the 2016-2017 budgets. Line item 318 would have a carryover of \$250 (NEC Special Carryover) and line item 320 would have a carryover of \$600 (Spcl C/O Natl.Del Fees). Also that there would be a new line item for SEC raffles, which is line item 802. Line item 526 (Commander's Tuxedo), 532 (Testimonial) and 535 (Misc) would be merging into one line item.

1<sup>st</sup> Vice Commander David Prescott stressed the need for a new mobile department printer. The previous one died at convention. Finance Officer David Spencer made a motion to use \$300 from previous years revenue to pay for a new printer. Second by Clifford Kaizer. Motion passed.

Acting National Administrative Assistant David Spencer presented Squadron 12 Chicopee and Squadron 51 Randolph with new charters. (Previous charters were either destroyed or lost)

Judge Advocate Clifford Kaizer made a motion to suspend the regular order of business for the purpose of awards and nominations. Second by Adjutant Michael Bruno. Motion passed.

**(Awards and Nominations will be located in the last page of this packet**

## UPCOMING EVENTS

- A. June 14, 2016, Flag Day
- B. June 14, 2016, US Army Birthday
- C. June 19, 2016, Father's Day
- D. July 3, 2016, Night before the 4<sup>th</sup> Parade, Randolph, MA
- E. July 4, 2016, 4<sup>th</sup> of July Parade, Natick, MA, 10am
- F. July 17, 2016, State Executive Committee Meeting, Location TBA
- G. August 4, 2016, US Coast Guard Birthday
- H. August 7-13, 2016, National Convention, Reno, NV
- I. August 14, 2016, Victory in Japan Day (1945)
- J. September 5, 2016, Labor Day Parade, Marlborough, Noon
- K. September 16, 2016, POW/MIA Day
- L. September 17, 2016, Constitution Day
- M. September 18, 2016, US Air Force Birthday
- N. September 18, 2016, State Executive Committee Meeting, Location TBA
- O. September 25, 2016, Gold Star Mother's Day
- P. October 12, 2016, US Navy Birthday
- Q. November 5, 2016, Pilgrim Awards, Location TBA, TENTATIVE
- R. November 6, 2016, Veterans' Day Observances at Bourne National Cemetery
- S. November 10, 2016, US Marine Corps Birthday
- T. November 11, 2016, Veterans' Day
- U. November 20, 2016, State Executive Committee Meeting, Location TBA
- V. November 24, 2016, Thanksgiving
- W. December 3, 2016, Fall NEC, TENTATIVE
- X. December 7, 2016, Pearl Harbor Day
- Y. December 15, 2016, Bill of Rights Day
- Z. December 25, 2016, Christmas Day
- AA. January 15, 2017, State Executive Committee Meeting, Location TBA
- BB. March 21, 2017, State Executive Committee Meeting, Location TBA
- CC. May 21, 2017, State Executive Committee Meeting, Location TBA
- DD. June, 2017, 21<sup>st</sup> Annual State Convention, Sturbridge, MA (Tentative)
- EE. August 6-13, 2017, National Convention, Norfolk, VA

**GOOD AND WELFARE**

Nothing reported. (Which is good)

Benediction given by Chaplain Michael Bruno

Retiring of the Colors by Provost Marshal Jim Jones

Motion to adjourn made by David Spencer. Second by everyone

Meeting Adjourned at 3:42 PM June 11th, 2016

Respectfully Submitted,

Scott Soucy

Adjutant, Sons of AMVETS, Dept. of MA

## **Nominations for State Sons Officers 2016-2017**

Steven Dugan was nominated by Michael Bruno for the office of Commander. Steven Dugan accepted his nomination. No others were nominated against him.

David Prescott was nominated by Mark Serpis for the office of 1<sup>st</sup> Vice Commander. David Prescott accepted his nomination. No others were nominated against him.

Floyd Francis was nominated by Kenneth Moniz for the office of 2nd Vice Commander. Richard Cattle was nominated by Mark Serpis for 2<sup>nd</sup> Vice Commander. Floyd Francis rejected his nomination. Richard Cattel accepted his nomination.

James Jones was nominated by Michael Bruno for the office of 3rd Vice Commander.. James Jones accepted his nomination. No others were nominated against him.

Michael Bruno was nominated by David Spencer for the office of Adjutant. Scott Soucy was nominated by Kenneth Moniz for the office of Adjutant. Michael Bruno rejected his nomination. Scott Soucy (☺) accepted his nomination. (☺☺).

David Spencer was nominated by David Prescott for the office of Finance Officer. David Spencer accepted his nomination. No others were nominated against him.

Clifford Kaizer was nominated by Michael Veator for the office of Judge Advocate. Floyd Francis was nominated for the office of Judge Advocate by Mark Serpis. Both candidates accepted their nominations. There was a vote with 23 delegates. 11 votes for Clifford Kaizer, 12 votes for Floyd Francis. Floyd Francis won the officer for Judge Advocate.

Michael Veator was nominated by David Spencer for the office of Provost Marshal. Richard Cattel was nominated for the office of Provost Marshal by Floyd Francis . Clifford Kaizer was nominated for the office of Provost Marshal by Richard Cattel. Floyd Francis was nominated for the office of Provost Marshal by Mark Serpis. Michael Veator was not present to accept his nomination. Richard Cattel rejected his nomination. Clifford Kaizer accepted his nomination. Floyd Francis rejected his nomination.

## **Awards**

**Most New Members: Squadron 79 Natick**

**100% Renewals: Squadron 147 Haverhill**

**Largest Squadron: Squadron 74 Three Rivers**

**Overall Membership: Squadron 51 Randolph**

**Most Program Hours: Squadron 51 Randolph**

**Overall Programs: Squadron 2012 Westminster**

**Squadron of the Year: Squadron 2012 Westminster**

**Commander's Special Award: Scott Soucy**

**Son of the Year:**