

MINUTES OF THE MEETING

July 17th, 2016 AMVETS Post 60 Fall River, MA

Meeting was called to order by Commander Steven Dugan at 12:55 AM.

Opening Prayer was led by Chaplain Michael Bruno.

Pledge of Allegiance was led by Provost Marshal Clifford Kaizer.

Preamble was led by Provost Marshal Clifford Kaizer.

Roll Call was led by Adjutant Scott Soucy.

Motion was made to accept the minutes from the Convention made by David Spencer. Second by Michael Bruno. Motion Passed.

BILLS AND COMMUNICATIONS

No Bills or Communications at this time.

OFFICERS REPORTS

Commander Steven Dugan submitted a written report. Motion to accept the Commander's report made by Michael Bruno. Second by Richard Cattel. Motion Passed.

1ST Vice Commander Dave Prescott submitted a written report. Motion to accept the 1ST Vice Commander's report made by Clifford Kaizer. Second by Michael Bruno. Motion passed.

2ND Vice Commander Richard Cattel submitted a written report. Motion made to accept the 2ND Vice Commander's report by Michael Bruno. Second by Clifford Kaizer. Motion passed.

3RD Vice Commander James Jones submitted verbal report. Motion to accept the 3RD Vice Commander's report made by Clifford Kaizer. Second by Kenneth Moniz. Motion passed.

Adjutant Scott Soucy submitted verbal report. Motion made to accept the Adjutant's report made by Clifford Kaizer. Second by Michael Bruno. Motion passed.

Finance Officer David Spencer submitted a verbal report. Motion made to accept the Finance Officer's report made by Dave Spencer. Second by Michael Bruno. Motion passed.

Judge Advocate Floyd Francis submitted a written report. Motion made to accept the Judge Advocate's report made by Michael Bruno. Second by Clifford Kaizer. Motion passed.

Provost Marshal Clifford Kaizer submitted a verbal report. Motion made to accept the Provost Marshal's report by Richard Cattel. Second by Michael Bruno. Motion passed.

Chaplain Michael Bruno submitted a verbal report. Motion made to accept the Chaplain's report made by Michael Bruno. Second by Clifford Kaizer. Motion passed.

Immediate Past Commander Ken Moniz had no report at this time.

NEC Kenneth Moniz submitted a verbal report. Motion made to accept the NEC Man's report by Richard Cattel. Second by Michael Bruno. Motion passed.

Webmaster David Spencer submitted a verbal report. Motion to accept the Webmaster's report made by David Spencer. Second by Kenneth Moniz. Motion passed.

UNFINISHED BUSINESS

At the State Convention there was a joint 50/50 between the Sons and the Auxiliary. Unbeknownst to us, the Auxiliary pulled out and ran a separate 50/50 raffle and we were not compensated. Until either the parties involved at the time which was Don McClain or Joanne Butler makes an apology on the floor of the sons, it is advised that we at the department no longer do business with the Auxiliary.

A replacement printer for the department was purchased for \$179.00.

NEW BUSINESS

Commander Steve Dugan, IPDC Kenneth Moniz and Judge Advocate Floyd Francis conducted the yearly audit. There was a total of \$2740.80 in the department account, and after adding the savings to the total with income from the year the total was \$8596.64. Motion made to accept the audit made by Michael Bruno. Second by Richard Cattel. Motion passed.

The state department fundraiser for a book of \$5.00 scratch tickets was suggested by 3rd Vice James Jones. There will be 200 chances printed and sold for \$10.00 a chance. Tickets will be printed by David Prescott, and the winner will be drawn at the November SEC.

A motion was made by Michael Bruno that after the necessary expenditures needed at the July SEC were expended and if additional funds were available that the department donate \$ 50.00 in memory of Duncan W. MacLeod, Jr if the death notice indicated that his family requested any donation as such to deceased sons member Dunkin McCloud. Second by Mark Serpis. Motion passed.

Commander Steve Dugan had a fundraising idea to sell little flag pins in a similar way that the AMVETS sells their clovers. For 1000 it costs \$440.00 (\$.44 each). We will either buy these flags or ask the AMVETS if we can sell some of their clovers.

The department will purchase 3 new covers for department officers. (**With correct embroidering**).

So far there are 5 sons going to the National Convention. The department will pay their delegate fees of \$60.00. The cost at the awards breakfast on Thursday is \$30.00 per person. Any spouses going cannot be covered by the department. There was a motion made by David Spencer to pay for the banquet tickets for the department officers going to the National Convention. Second by Michael Bruno. Motion passed.

The department will donate \$1.00 per member for the AMVETS Commanders Special Project for this year. (Money will be used from the Donations line item).

UPCOMING EVENTS

September 10th, AMVETS Golf Tournament. 8AM shotgun start. Registration needs to be before August 27th.

Squadron 147 Blues Festival September 11th @ TBA. Food, music, raffles.

Honors and Awards November 12th.

Special Olympics February 11th, 2017

August 21st, Squadron 51 cook out. Proceeds will benefit the Randolph Veteran Agency.

GOOD AND WELFARE

Nothing reported for Good and Welfare.

Benediction given by Chaplain Michael Bruno

Retiring of the Colors by Provost Marshal Clifford Kaizer

Motion to adjourn made by Clifford Kaizer. Second by everyone.

Meeting Adjourned at 2:35 PM

Respectfully Submitted,

Scott Soucy

Adjutant, Sons of AMVETS, Dept. of MA