

## **MINUTES OF THE MEETING**

November 20th, 2016 AMVETS Post 147 Haverhill, MA

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

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 for the approval of the September minutes to be tabled to the January SEC made by Commander Steve Dugan. Second by David Spencer. 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 Clifford Kaizer. Second by Michael Bruno. Motion Passed.

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

2<sup>ND</sup> Vice Commander Richard Cattel submitted a written report. Motion made to accept the 2<sup>ND</sup> Vice Commander's report by Michael Bruno. Second by Jim Jones. Motion passed.

3<sup>RD</sup> Vice Commander James Jones submitted verbal report. Motion to accept the 3<sup>RD</sup> Vice Commander's report made by Michael Bruno. Second by David Prescott. Motion passed.

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

Immediate Past Commander Ken Moniz submitted a verbal report. Motion made to accept the NEC Man's report by Clifford Kaizer. Second by Michael Bruno. Motion passed.

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**

#### **Squadron 70 may be Kaput!!! ☹☹☹**

Any funds from Squadron 70 at this time need to be retrieved by the state department and for the account to be closed immediately.

The state departments scratch ticket raffle had an expense of \$750 and a profit of \$950. (\$750 cash, \$950 Checks)

Chaplain Michael Bruno made a motion to donate, only if funds are available, for the passing of Stan Mellott. Second by Scott Soucy. Motion passed.

Recess taken at 1:56pm

Meeting resumed at 2:05pm

### **NEW BUSINESS**

New raffle ideas were brought up. Motion made to have another scratch ticket raffle in March made by Clifford Kaizer. Second by Michael Bruno. Motion passed. (200 Tickets @ \$10 a chance)

Michael Bruno informed us of the passing of Squadron 74 member Richard Frydryk. Charity is accepted. Motion was made by Michael Bruno to donate funds, if available, to the Bay State VNA Hospice. Second by Clifford Kaizer. Motion passed.

The November Scratch Ticket Winner was (drum roll) ..... **DAVID PRESCOTT**

## **UPCOMING EVENTS**

November 27<sup>th</sup>, 2016 At Squadron 51, 10AM Pearl Harbor Breakfast. Tickets are \$8 plus ceremony.

Special Olympics February 11<sup>th</sup>, 2017

Passion Plunge Meeting will be in Natick at 12pm. (More info online)

## **GOOD AND WELFARE**

Provost Marshal collected \$11 in fines. (Mostly for naughty words)

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 2:41 PM

Respectfully Submitted,

A handwritten signature in blue ink that reads "Scott Soucy". The signature is written in a cursive style with a long, sweeping underline.

Scott Soucy

Adjutant, Sons of AMVETS, Dept. of MA