

MARCH SEC MINUTES

MINUTES OF THE MEETING

March 19th, 2017 AMVETS Post 79 Natick, MA

Meeting was called to order by Commander Steven Dugan at 1:00PM

Opening Prayer was led by Chaplain Michael Bruno.

Pledge of Allegiance was led by Deputy Provost Marshal Michael Veator.

Preamble was led by Deputy Provost Marshal Michael Veator.

Roll Call was led by Adjutant Scott Soucy.

Motion was made for the approval of the January minutes made by Michael Bruno. Second by Mark Serpis. Motion Passed.

BILLS AND COMMUNICATIONS

No Bills or Communications.

OFFICERS REPORTS

Commander Steven Dugan submitted a written report. Motion to accept the Commander's report made by David Spencer. Second by Kenneth Monis. Motion Passed.

1ST Vice Commander Dave Prescott submitted a written report. Motion to accept the 1ST Vice Commander's report made by Kenneth Moniz. Second by Michael Veator. Motion passed.

2ND Vice Commander submitted a written report. Motion to accept the 2nd Vice Commander's report made by Steven Dugan. Second by David Prescott. Motion passed.

3RD Vice Commander James Jones submitted verbal report. Motion to accept the 3RD Vice Commander's report made by David Spencer. Second by Richard Cattel. Motion passed.

Adjutant Scott Soucy submitted verbal report. Motion made to accept the Adjutant's report made by Bill Barry. Second by Richard Cattel. 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 David Prescott. Motion passed.

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

Immediate Past Commander Ken Moniz had nothing to 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 James Jones. Motion passed.

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

National Commander Mark Serpis presented but did not submit a written report. No motion was needed.

UNFINISHED BUSINESS

David Prescott has had no other contact about the magnets that we spoke about at our last meeting.

Squadron 70 is TOAST! But Finance Officer David Spencer has not yet been able to go down to the squadron to seize any funds or to close any bank accounts.

The Sons of AMVETS State Department Scratch Ticket Raffle was drawn today. We collected a total of \$1,475 (\$720 in checks and \$755 in cash), for a profit of \$725. The winner was Sons National Commander Mark Serpis.

The T-Shirts are in and will be sold at the State Convention.

We did not donate the \$100 to Joe Kenyon, from the motion that was made by Chaplain Michael Bruno at our last meeting.

NEW BUSINESS

David Spencer informed us about the deadline for the convention book reports. May 26th, 2017 is the current deadline and all final reports and other documents must be sent to David Spencer before that date.

The Sons State Department will cover the price of one Saturday night banquet ticket per state officer (\$30 per ticket). Officers that are paid up for their +1's or guest are Adjutant Scott Soucy and IPDC Kenneth Moniz. (You MUST attend the Saturday night event for your ticket to be paid).

Attention: Check your reservations from last year's convention, if any were made, for room and nights lodging accuracy. Some people may have some information misinterpreted.

The Sons State Department will cover one nights lodging at the State Convention for each State Department Officer. Just give Finance Officer David Spencer your bills at the end of your stay for your one night refund. 😊

Prices for the National Convention pins are yet to be determined but we will be purchasing 50 pins on top of the already 25 free ones given to the State Commander.

There was a motion made by David Spencer and seconded by Richard Cattell to have the delegate fees for pre registration be \$20 and on the day of be \$25. It is not fair for 1st Vice David Prescott to have to spend nearly two days on last minute delegate registrations.

The Call to Convention cutoff date is May 1st, 2017.

The Finance/Awards meeting was determined by consensus to be at Squadron 51 Randolph on May 7th at 11AM. All necessary personnel are required to attend.

David Spencer made a motion to suspend the regular order of business for the purpose of officer nominations. Second by Kenneth Moniz....but before the motion could be passed the Commander called for a 7min recess at 2:48pm. Meeting resumed at 2:55pm and David Spencer wished to re instate his previous motion, which then passed.

Office	Nominee(s)	Nominated By
Commander	David Prescott	Steve Cohen
1 st Vice Commander	Scott Soucy Mark Serpis	David Spencer Richard Cattell
2 nd Vice Commander	Richard Cattell Mark Serpis	Steve Cohen Kenneth Moniz
3 rd Vice Commander	James Jones	Kenneth Moniz
Adjutant	Michael Bruno	David Spencer
Finance Officer	David Spencer	James Jones
Judge Advocate	Floyd Francis	Mark Serpis
Provost Marshal	Clifford Kaiser Bill Barry Steve Cohen Michael Veator	Michael Veator Steve Cohen Richard Cattell David Spencer

Motion to resume regular order of business made by Michael Veator. Second by Richard Cattell. Motion Passed.

UPCOMING EVENTS

Mark Serpis Testimonial will be on Sat July 15th, Randolph at 2pm, \$30 per ticket, (contact Heidi Dineen- Serpis), mention "Sons of AMVETS" and receive the group room rate of \$159.00. For room reservations call (781) 961-1000.

The Spring N.E.C will be in Alexandria, Virginia 9-11th, 2017.

Squadron 51 Shake 'N' Bake Country Night Dinner. Saturday, March 25th @ 6pm. Tickets are \$10 per person which grants you an all night pass. Includes country music, food, dancing and all the fixings.

Squadron 51 2nd Annual Bike Run. Sunday, May 21st. Registration is from 9 - 10:30am, Kickstands up at 11 am. Rider Pre-registration is \$20, Passengers is \$10.

Squadron 51 40" T.V Raffle. Tickets are \$10 a chance.

Squadron 51 All You Can Eat Cookout. June 18th @2:00pm. \$10 a ticket.

Squadron 147 Scratch Ticket Raffle. Tickets will be drawn on May 27th @AMVETS Post 147.
Squadron 79 Meat Shoot on April 29th And May 20th.

GOOD AND WELFARE

We all hope that Chaplain Michael Bruno is in good health after his surgery.

Benediction given by Chaplain Michael Bruno.

Retiring of the Colors by Deputy Provost Marshal Michael; Veator.

Motion to adjourn made by Everyone. Second by everyone.

Meeting Adjourned at 3:05 PM

Respectfully Submitted,



Scott Soucy
Adjutant, Sons of AMVETS, Dept. of MA