



Boise Valley POW/MIA Corp.
P.O. BOX 413
Meridian, Idaho 83680
www.bvpowmia.org



Board Meeting Minutes

Date/Time: Thursday, May 8th 2014, 6:30 p.m.

Location: Boise Hotel and Conference Center, Boise Id

Attendees:

Board Members:

Acting Executive Director: Ralph Kramer

Executive Officer: Rosalie Glascock

Treasurer: Tee Jay Hilbert

Pin and Patch Coordinator: Michelle Rankin

Assistant Pin and Patch: Ben Wallace-Absent

Flags and Equipment Chairman: James Auger

Secretary Cathy Myers-Absent

Public Relations Officer position vacant

Assistant Secretary/ Public Relations Officer:-Becci Flynn

Sergeant At Arms: Dino Glascock

Chaplain: Dave Keyes-Absent

Ride Captain: Tom Myers

SCHEDULE:

Opening prayer: Rosalie Glascock

Open forum

- a. Discussion: Minutes from last meeting: for approval
- b. Actions:Board approved
- a. Discussion-Open Positions- Gary Lavoie
- b. Action: Dino and Ralph to set up interview this week
- a. Discussion-Aaron has asked our organization to adopt a section of highway from Horseshoe Bend to Ola, 1 mile block. Clean up with the Triangle then go back for Pizza
- b. Action: Rosalie to get more information on details

- a. Discussion-Allan Rice is selling Mellaluca and has stated since we are a 501C, we will get a discount
- b. Action: We will put out to membership
- a. Discussion-Meeting Dedicated to Greg Hollinger-May 9th would be his Birthday
- b. Action: None
- a. Discussion-Standing with Bowe-1781 Days-254 Weeks
- b. Action: None
- a. Discussion-Jim Kennedy will be our Chaplain for next member meeting while Dave is out having surgery
- b. Action: None
- a. Discussion-Vote Ralph Kramer in as Director
- b. Action: Board voted and approved-Proxy emails will be sent to Ben and Dave
- a. Discussion-Delegate fund is at \$260.00 still, need to push again. 50/50 will be pulled at next membership meeting
- b. Action: All money will be given to Gary since he's already bought both tickets
- a. Discussion-Patch in-Rosalie Johns-Sponsor Cathy Myers-Glen Thomas-Sponsor Kim Piper
- b. Action: Dino to contact Glen again
- a. Discussion-Pistol tickets-212 sold, Dino Brother is buying 35
- b. Action: All money will be deposited into savings, need to push at Meridian Speedway
- a. Discussion-Meridian Speedway gave us family passes for Friday May 30th
- b. Action: Pass out to membership
- a. Discussion-We have 14 Riders confirmed for May 31st need 25,
- b. Action: We need to reach out to members

- a. Discussion-Gene Peters is out ill
- b. Action: Need to locate address and send card
- a. Discussion-Memorial Day Wreath-Ralph asked if approved to purchase
- b. Action: Board Approved
- a. Discussion-Bowe ride in Hailey-Dino and Tom met with our 5 sister organizations and we will have 5 Green teams consisting of 8 riders for flags, they will come up to Hailey before other riders and meet with BV POW/MIA to stage flags
- b. Action: None
- a. Discussion-Bowe Ride-Debbie contacted Dino and there will not be 50/50 but instead, Silent and Live Auction and Pass the Hat
- b. Action: None
- a. Discussion-Bowe Ride-Dino has reserved 5 Rooms and Wooded River,
- b. Action: Please let Dino know if you need a ride
- a. Discussion-Becci and Cathy to bring White Shirts and Hats for Pictures
- b. Action: None
- a. Discussion-James stated that we were not lacking any equipment for Ola
- b. Action: None
- a. Discussion-Audit is being done by Reed, Teejay requested to be taken off as signer on Bank account
- b. Action: Rosalie and Ralph to put policy together on who should be alternative signer if Director or XO doesn't have a person filled.
- a. Discussion-Balances of accounts.
- b. Action: Teejay will send to Ralph
- a. Discussion-Home Run Money-\$1000.00, what to do with it
- b. Action: Ralph to talk to Dave then take next step Teejay to trace what amount and where it came from exactly.

- a. Discussion-Gentleman from Funeral center that is doing the Traveling Vietnam Wall asked if Michelle would contact him when we did our events to hand out flyers.
- b. Action: Ralph is meeting him on Thursday, can have flyers at booth only
- a. Discussion-Michelle will stay on Board until her term is up
- b. Action: None
- a. Discussion-Becci stated that Ola was a learning experience and we could improve on several things
- b. Action: Noted
- a. Discussion-Tom stated the ride was good but wet. If Parking lot isn't paved next year, need to look at different way to bring in riders
- b. Action: Will approach next year
- a. Discussion-Tom's friends Dad passed, and would like to put together support mission to escort him to the Veterans Cemetary
- b. Action: Tom to get with his friend to fill out paperwork and board vote on it
- a. Discussion-Certificated for Past Board Members along with Coin
- b. Action: Dino to print out
- a. Discussion-Bi-Laws-Rosalie still working and reviewing them with members
- b. Action: In progress
- a. Discussion-Ola Committee Chairs, when chosen, Board Advisor needs to sit down with them to discuss duties
- b. Action: None
- a. Discussion-Albertsons donated 2 Laptops, need certificates
- b. Action: Dino to print those out
- a. Discussion-\$50.00 check donation was given to Ralph and needs a receipt

- b. Action: TeeJay to get receipt to Ralph
- a. Discussion-Flags-Several were replaced and Tom is putting them on
- b. Action: Still need to replace a few more
- a. Discussion-Motorfest-July 12th and 13th 9am -5pm. Will set up Pin and Patch, Awareness Booth, Static Display, Bikes will also be parked around our spot. We will present Flags on opening ceremony, staging is July 12th at 11:30am.
- b. Action: Ralph will find out if we can practice Thursday or Friday Night at 6pm, James will get Geico Kickstands out of storage
- a. Discussion-Bucks 4x4 Customer Appreciation Day, June 21st Was invited to set up Awareness Booth and Sell Pistol Tickets.
- b. Action: Board approved, Ralph to get Support Mission paperwork filled out
- a. Discussion-Idaho Chariots 50th Anniversary-Will be at Eddies on Overland June 7th 9am to 3pm. All money raised will go to Veterans Home. Also, one of their original members were called up to Vietnam War and never returned.
- b. Action: Present to membership
- a. Discussion-Meeting Room assignments-Set up went well last month, Board members to show up at 6pm to assist
 - a. Dino-Bell and Flags
 - b. James-Set up Sound
 - c. Tom-Projector and 50/50
 - d. Tee Jay-50/50 and Pistol
 - e. Michelle and Ben-Pin and Patch
 - f. Cathy-Membership
- b. Action: None
- a. Discussion-Sunshine Fund-Tom 3 Dino 2
- b. Action: None
- a. Discussion-Ralph paid for PO Box for the year
- b. Action: None

Tom motioned for meeting to be adjourned-James 2nd.

Meeting adjourned