



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



Board Meeting Agenda

Date/Time: Wednesday, December 7th 2016, 6:30 p.m. to ending.

Location: Kopper Kitchen, Boise Id

- I. Establish Quorum: 7 members
- II. Roll Call
 - a. Dee
 - b. Ally
 - c. Harry
 - d. Aaron
 - e. James
 - f. Rosalie
 - g. Dino
 - h. Ralph
- III. Opening Prayer: Chaplain – said by Aaron
- IV. Agenda - Motion to Approve the Agenda as presented
 - a. Motion carried
- V. Minutes of Last Month's Meeting - Motion to Approve Minutes
 - a. Motion carried
- VI. Reports
 - A. Treasurer's Report
 - a. checking \$2421.00, savings \$1869.43 = \$4290.57
 - B. Events Committee Report
 - a. Dee Pond volunteered to join us, Rosalie & Dee need to schedule the meeting
 - C. Pin & Patch: Coordinator
 - a. Absent – Mom had surgery
 - D. Equipment: Coordinator
 - a. No update
 - E. Calendar: Ride Captain:
 - a. Not sure
 - F. Christmas Party, Sweet/Ola Committee meeting
 - a. Additional - Calendar meeting 1/14 @ Ralphs
- VII. Old Business
 - A. Status of websites and Ariann
 - a. Ralph did have a personal conversation with both Ariann & Fergie

- b. Need to close the Sweet Ola website – Ralph has talked with Mike
 - B. Election Results
 - a. Uncontested
 - i. Ally, James, Chris and Dee
 - ii. Public Relations is open
 - iii. In January – Dino will swear in Ralph first , then the remaining 4 will be sworn in by Ralph
 - C. 2017 Budget
 - a. Treasurer absent – Purchases for next year, need 2 new laptops, bookkeeping software & canopies
- VIII. New Business
 - A. December Christmas Party, how many tickets sold?
 - a. 15 sold, told Matt 35
 - b. Need to get to storage unit to pick up raffle items – Harry will hook up with James and go get the 10 items
 - c. 4:30 to set up
 - B. Sweet/Ola, Advisor
 - a. Meeting start at the end of January and we need an advisor, and a committee other than board members or event doesn't happen
 - i. Ally has volunteered to be the advisor
 - b. 1/19 if the first meeting @ Kopper Kitchen
 - c. Schedule a visit to Triangle
 - d. Need someone to help create the poster, graphic program editing needed (James will see if he can talk to Karen) Dino to ask for the original file and Ally said she will ask some people for help also
- IX. Action Items
 - A. Corporation fund raising for 2017
 - a. Coin-up
 - i. Motion carried to participate
 - b. Gala
 - i. No motion
 - c. 50/50
 - i. Quarterly Progressive 6 for \$5 – Motion carried
 - d. Tabling donations from Harry & Dee to January – Motion carried
 - i. McCall auction for Sweet Ola
 - ii. Anaheim raffle tickets (@Chrome)
- X. Comments and Announcements
 - A. Next Board Meeting (and Calendar)
 - a. Saturday January 14th @Ralph's Pot Luck Lunch 11:00 am – Motion carried
 - i. Calendar prep & calendar proposal – Dino has already sent to Ralph
 - b. Address: 10490 West Riley Court, Boise 83709
 - B. Dino will contact about the Kimber
 - a. The Gun show @Idaho center is on March 25th and 26th
 - C. Complaints about Dinner not being available during our meetings

a. Ralph to talk Matt so we can prepare for when food is not going to be served

XI. General Meeting Info

A. Ill & ailing list, Gary L., Lance, Joanne, James A., Michelle R. Michelle A., Lynn W.

B. Meeting dedicated to – US Army Captain Greg Neyman Hollinger

C. Chaplain's quarter (corner) – Aaron will have something prepared

XII. Motion to Adjourn – Motion carried

XIII. Closing: Chaplain – Aaron