



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



BV POW/MIA Corporation Board Meeting Notes
Date-12/11/2014 Time -6:30pm
Location: Boise Hotel and Conference Center

Board Members in Attendance:

Acting Executive Director: Ralph Kramer
Executive Officer: Rosalie Glascock
Pin and Patch Coordinator: Position vacant
Assistant Pin and Patch: Ben Wallace
Secretary: Acting Secretary Harry Mitchell
Public Relations Officer: Tom Myers
Assistant Secretary/ Public Relations Officer: Position vacant
Sergeant At Arms: Dino Glascock
Ride Captain: Position vacant

Board Member Absent

Flags and Equipment Chairman: James Auger
Treasurer: Tee Jay Hilbert
Chaplain: Dave Keyes

Meeting called to order at 6:33 p.m.

SCHEDULE:

Opening prayer: Rosalie Glascock

1. Old Business: Director

- Discussion: Minutes from last meeting: for approval
- Actions: Board approved

- Discussion: Treasures report
- Action: Treasure absent, no report available but I (Ralph) know we have money

- Discussion: By Laws
- Action: Rosalie – We will continue on By Laws this after first of year

- Discussion: Christmas Party
- Action:
 - Dee Mitchell volunteered to make a few center pieces if she was up to it
 - Rosalie and Betsy to make other center pieces
 - Tom's follow up:
 - Kopper Kitchen will set up the tables in the shape of a "U"
 - Christmas tree in the room

- We are free to decorate however we want
 - No problem with us bringing in desserts
 - Sodas and Coffee will be provided
 - Price is set, trying to get the amount of people to discuss if buffet or not but whatever is easier for us they will do
 - \$10.99 for a traditional turkey dinner
 - Buffet will be the same price, he is discussing with general manager now
 - One person dedicated to serve us
 - 11 tickets sold, discussing more being asked for tonight - looks like 20
 - Rosalie said to tell them 25 & 30 tickets
 - Need to put it back out of facebook
 - Tom - Need to find out about the price for kids maybe get a discount
 - We can go in at any time, the room belongs to us from 6 to close
 - Rosalie talked about donating some flowers for table to raffle off
- Discussion: Rosalie talked about a ceremony to remember the Idaho MIA's by making 8 ornaments specific to their branch and having volunteers read each one, then hang on - the tree.
 - Action: Rosalie will create ceremony and the ornaments
- Discussion: Raffle tickets – not being sold but given out to all in attendance
 - Action: Using left over donations from Chrome at the Home
- Discussion: Games
 - Action: Ralph will take care of games
- Discussion: Awards
 - Action: Ralph - If past board members are in attendance then we will give them their awards. Light Duty award will also be given out.
- Discussion: Order of evening events
 - Action: Rosalie to start and Ralph will follow
 - Ornaments
 - Prayer
 - Food
 - Game
 - Awards
- Discussion: Newsletter
 - Action: Harry to look into different types of newsletter templates and bring the information back to the board. This is something they have wanted to do for a while but no one's had the time. For example look at Cruisin Biker Wear. We want something we can email or print, maybe have the calendar added to it but only for the newsletter time frame i.e. monthly calendar only. Current calendar is repetitive and goes too far out, need to look at changing it to be a 6 week calendar instead of 3 months.

- Discussion: Election of Executive Director – this was not done at prior general meeting because the by-laws state the elected board elects this position. After reading by-laws this should have been done at the November board meeting but do to unforeseen circumstances it was moved to this board meeting. Note: remember this needs to be done at the November board meeting 2016
- Action: Tom made a motion to nominate Ralph as Executive Director, seconded by Ben and Harry. All in favor – aye

2. New Business, Director

- Discussion: Calendar
- Action:
 - Motor Fest has changed to Father's day weekend in June so that means Flag day is the day will we be doing the flag ceremony, which is the 13th of June
 - Dino to send to Tom the "All clubs calendar"
 - Look at changing the Board meetings to Wednesday when we discuss the calendar next month
- Discussion: Meeting places
- Action: Kopper Kitchen or Black Bear are our resources right now
- Discussion: Calendar Meeting
- Action: Meet at Kopper Kitchen at 11:00 a.m. on the 10th of January. Give the Kopper Kitchen a thank you certificate. Discuss white shirt and vests at this meeting also. Make note not to forget to do the remembrance of Vietnam War at the Speedway.
- Discussion: Picture for Aaron
- Action: Meet with Aaron the morning/afternoon before the Christmas party to give him the picture. Meet at the Home Depot at 10:00, Tom to talk to him and make sure he is available

3. Open forum Around the room

- **Discussion:**
- Harry – had nothing to discuss except needed the Secretary box
- Ben – is trying to past December and then from there start a new one for Pin & Patch
- Rosalie – Continuity books should be done by the calendar meeting
 - Action:
 - Rosalie – the plan to bring the Secretary the computer should have it by the general membership meeting but need to put some info on it before hand. Secretary box is a mess and I'll clean it up and make sure everything is it that needs to be
 - Rosalie – Get inventory taken with Ben for Pin & Patch
 - Tom – will get a new binder and put all the applications in it for the Ride Captain. Documentation needs to be caught up
 - Ralph – New membership list, membership card need some type of 2015 stickers – need to look and see what he can find
- Dino – New bylaws swear in finished. Read the corporation ground rules. Flag poles need to be ready for Sweet Ola
- Tom – still hearing from members about finding another place to meet, they don't care for Boise Conference Center.
 - Action:

- Ralph to meet with General manager and the food and beverage manager
- Ralph –
 - Has spoken Jill at BCC and she told him they did sell the place but as long as we want to be there they are happy to have us. She can't control the price of the beverages. He will now go meet with food and beverage manager and see if we can negotiate a better price for our members during our meetings. Dino suggestion is making sure there are at least 2 of us at the meetings.
 - I got an email from Joshua Watson – Dino knows him, he was a sniper in Iraq and been gone for about 2 years. He is back and need to make sure he is on the distribution list.
 - Read the letter from Mark Stevenson about his trip to Vietnam asking for our support. Wants to put out 3 buckets for donations at the Christmas party, one each for Mark, Dave, Jim and trip to Washington DC.
 - Mark and Lance brought something up about shadow box at Ola. Mark has volunteered to take the larger patches with him to Vietnam and take pictures at each site and return them to us.
 - Ben – talked with Lance about it and there was a concern about the size.
 - Dino – suggestion is to have the membership buy the patches that Mark takes with him.
 - Ralph – suggestion is we send 8 patches with him so we can auction them at 4 functions or give them to the family member if there is returns found.
 - Motion made by Tom that we do this and was seconded by Harry with everyone else in agreement.
 - Amended to 9 patches so we ask Mark to take 1 to all sites. Motioned and Agreed by all.
 - Ben – reminded everyone we still need a certificate for Rider Rags
 - Ralph – read email from Power Performance thanking veterans, service men and women and that they will continue to support BV POW/MIA. Email from Lance about the Service People Walk on Tuesday December 23rd at 5:30 p.m. from the Lions Club.
 - Action: Ralph will put this out as a mission
 - Met with Treasures (Tee Jay) about expenses for 2014:
 - Reoccurring expenses \$2151.80
 - Business expenses \$1815.37 mostly repair that we shouldn't have to do again
 - Pin and Patch expense \$3114.85 return of \$2502 (most of those are shirts)
 - Rosalie – During the calendar meeting we need to remember to schedule the 50/50's & schedule the raffles. We need some more receipt books.
 - Action: Ben said he has 3 at the house and will bring them to the Christmas party.
 - There is a log book at the storage unit and everyone must sign everything out and in.
- Tom motioned to adjourn meeting
- Ben seconded motion
- Meeting adjourned at 8:40 p.m.