

11/6/13 Board Meeting

In attendance:

Ralph

Dino

Tee Jay

Sandy

Ben

Tom – via phone

Coming in late:

Michelle

James

Absent:

Joel is out of the country from October 30 – Nov 11

He will miss: Toys for Tots

Veterans Day Parade

Veterans Home

Sandy will be absent from this month's membership meeting and Tee Jay will back her up as Brandy's back up.

Meeting started at 6:40

Old Business:

1. Shotgun
 - a. Dino has taken care of this and Marty has the gun. Burt from Fastenal donated the \$20.00 fee he normally charges to do the background checks for the sale of guns.
2. Public relations books are still with Dwight. Ralph will get them soon.
3. Membership appreciation Day event went over very well from the stand point of the Veterans Home and Phil Hawkins. Phil thanked us again for the donation as it allowed some of the Vets to participate in the trip to the museum/
4. Tom Young letter (Ralph will e mail me a copy of this letter to be included in the minutes)
 - a. It was decided that the metal strip inside the shadowbox will be engraved with "Tom Young 1922 – 2013".

New Business:

1. Treasurers report:
 - a. Checking: \$3,393.38
 - b. Pin & Patch: \$3,606.83
 - c. Savings: \$3,953.17
2. Good of the Order
 - a. Tracy Murphy
3. Calendar meeting for 2014 calendar will be January 11, 2014

- a. Meeting will be a pot luck and one place that has been offered is Sandy's house off of Linder between State and Chinden
4. Election will be held during November meeting and winners will be announced right after the break and before patch in ceremony. Only paid members will be able to vote and they will be verified through our membership roster.
5. Veterans Day ceremony at Kuna High will be at 10:00 Friday November 8. Staging at 9:00
6. Veterans Day parade is this Saturday November 9 staging at 7:00 in front of the Boise Cascade building. We currently have 10 volunteers but need 17. Dino will bring the generator to Kuna so Michelle can have it to make coffee Saturday morning. Michelle will grab flags, coffee pot and canopy when she is at the storage unit on Friday.
7. Veterans Home ceremony will be at 11:00, staging at 10:00. Dino will present the big check at the ceremony.
8. Membership Renewal, dues and form:
 - a. Renewal of dues will be offered at the time of Christmas party ticket sales.
The price for Christmas tickets will be \$10.00
The price for membership renewal will be \$20.00
The price for both membership and Christmas party will be \$25.00

Center pieces will be door prizes with winning tickets located under the chairs
Michelle is in charge of the Christmas party this year
The DJ from last year was Paradise and Michele will talk to Garrett about rebooking them
Ralph will print 100 tickets
Ralph made a form to be handed out with membership renewals to update information. It was moved, seconded and passed unanimously to hand out this form.

Open forum:

Dino will be meeting with Aaron from the Triangle restaurant to host the Sweet / Ola ride again this year. The committee will form in January. Meeting will be held on Thursdays at the VFW. We need to replace the canopy and Ralph is looking into this.
We need to plan our raffles for 2014 - can only do 10 which we haven't done in 2013

To send delegates to Washington DC:

How to help them financially legally

Gun raffle tabled to next meeting due to Tom having to step away from the meeting and we no longer have a quorum. It was discussed to raffle a pistol instead of a shotgun or riffle this year.

Michelle requested that Ralph put in a change of address to HMC for shipments ordered so they will be delivered to him

Dino will donate framed proof of 3 soldiers to the VFW

Ralph requested that we keep him informed of things that we do even outside the meeting that may cause controversy such as joining an MC

Minutes from all meetings will be posted on our web site and Ralph will get with Mike Bernard about doing this.

General Meeting Info;

Glen Thomas is to Sponsor Kim Piper during the patch in ceremony

This month's meeting is dedicated to:

Master Sgt. William Hunt and Major Jon Bodahl from Boise.



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



Ann Mills Griffiths
Chairman of the Board
National League of POW/MIA Families
5673 Columbia Pike, Suite 100
Falls Church, VA 22041

Dear Ann:

Enclosed you will find a shadow box. This is our way of honoring a Boise Valley member who recently passed away.

His name is Tom Young; he was born in Memphis Tennessee in 1922. In 1942 he received a commission as a 2nd lieutenant in the U.S. Army Air Corp and his pilot wings in 1944. As a B-17 pilot, his plane was shot down over Germany in November 1944 becoming a POW for six months before being rescued by allied troops.

After the war he attended the American Academy of Art. As a reservist he was recalled to the U.S. Air Force during the Korean War. Tom served as an instructor pilot and training aids officer. After the war Tom returned to his profession as an artist/ animator.

Upon his retirement in 2001 he and his wife Mary moved to Boise to be near their son and his family. While in Boise he was one of the founding members of the Boise Valley POW/MIA Corporation. He continued to support the BV POW/MIA Corp until his death. He has always said he feels at home with fellow members and had a special bond with each of us.

Upon his death he requested that in lieu of flowers donations be made to the BV POW/MIA Corp and the Lions Club. Enclosed you will also find a check to the National League of Families for the amount donated.

In the shadow box you will see the POW/MIA patch, the Boise Valley patch, in fact Tom Young designed this Boise Valley patch, and a photo of Tom in front of B-17 "Liberty Bell". The aircraft was in Boise on tour and Tom had the opportunity to take a flight in this aircraft and sign the door. It was one time we got to really see his great smile. That is why this photo is so special to us. We ask that you find a place of honor for this shadow box in your offices for Tom, as he was a special person and deserves to be honored in the offices of the organization which he held in so high esteem.