

Board Meeting 10/3/2013

In attendance:

Ralph

Michelle

Ben

Tee Jay

Dino

Sandy

Via phone:

Joel

Brandy

First order of business was to elect Ralph to the position of interim Executive Director.

That appointment was approved unanimously.

Chrome at the home update: Dino

Bruce Gates won the old school category for the show and shine and donated his \$50.00 prize + an additional \$50.00

Terry Raglin is still collecting so total earned is not yet available.

The final meeting and wrap up of 2012 Chrome @ the Home will be October 17 at 6:30 at the VFW

Next general membership meeting will be 10-18

Special guests in attendance will be:

James Robert, Director, Idaho State Veterans Home

Phil Hawkins

Tom will help with the presentation of the check

Sandy will get the check just as soon as someone tells her how much to have it made out for.

One change for next year will be flow of events to keep people in attendance for auction

Opening ceremony will be followed directly by the live auction then we feed them.

Silent auction will also be left open longer

Total earned thus far for chrome at the home is \$10,702.00 + the \$100.00 donated by Bruce Gates.

Check should be made out to the Idaho Veterans League for \$11,000.00 which in the days to come will be debated over the e mail lines to the point no one is sure how much the check will be made out for.

Sandy moved that the check be made out for \$11,000.00 to equal the monies give to the League of Families. Michelle seconded the motion it was voted on and passed unanimously.

Steve Birk collected \$1,227.00 for the Vet-a-Thon winning the title of highest donaion collector

Marty Martinson won the shot gun which brought in ~ \$700.00

Dino will get the thank you for Aarons donation of the shot gun.

Public Relations books:
Dwight has them - Ralph will get them.

Treasurers report - missing

Good of the order

Calendar:

11-12 BSU has requested our presence

11-12 Vets Home has requested our presence

We can only do one event at a time so it was decided that our main objective is to support the veterans home.

Zach @Kuna High has requested our motorcycle flag line at Kuna's Homecoming

TeeJay moved to deny this request

Michelle seconded the motion

Unanimously passed to deny this request

Ralph will let Zach know of our decision.

Nominations for the upcoming year:

Chaplain: Jim Kennedy

Dave Keys

? Becci Flynn

? Pat Chapman

Treasurer TeeJay

Assistant Becci Flynn

Discussed possibility of Dino becoming Director and Ralph to remain in the position of xo since Dino has served for at least 1 full year which is not in our by-laws but a commonly accepted requirement to fill the position of Director

Ralph will contact Mike Bernard to see if he is willing to continue as our web master 10-26 is Halloween at the VFW. It was discussed that we tie this in with a ride to Yanke's museum. Tom will look into this.

It was moved, seconded and approved unanimously to close the separate Pin & Patch account. Put \$1,000.00 start up money for Sweet/Ola in our savings account and keep track of the different donation streams with our quick books program.

There will be 5 people to patch in at the October meeting

As a memorial to Tom Young we will put together a shadow box containing our patch and picture of Tom signing the door of the B 17 that Mike Bernard took. We will also send the check to The League of Families.

Approved by Board Nov 6th 2013.