



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



Board Meeting Minutes

Date/Time: Thursday, June 5th 2014, 6:30 p.m.

Location: Boise Hotel and Conference Center, Boise Id

Board Members:

Executive Director: Ralph Kramer-Via Phone

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

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:Ralph will email Board for approval
- a. Discussion-Tom Myers will move to PR leaving Ride Captain Open,
- b. Action: Ralph will open it up to General Membership
- 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 and Tom to get more information on details
- a. Discussion-Fund Raiser for Delegates. How long can we keep the Gofundme page open.

- b. Action: Ralph to get Tom check to National League of Families. (Dino to find out how long we can keep page open. Ask Membership one more time at next meeting to help delegates.
- a. Discussion-Certificates and Coins for past board members.
- b. Action: Dwight's will be mailed, but we will try to get Sandy, Brandy and Joel to come to meeting to present theirs. Rosalie and Ralph to reach out to them.
- a. Discussion-Meeting Dedicated to [Captain Curtis Richard Bohlscheld, Pocatello, Idaho](#) [Major William Ellsworth Lemmons, Pocatello, Idaho](#)
- b. Action: None
- a. Discussion-Home Run Money-\$2663,00) Dave wanted to start Home Run Checking account. Check came from Division of Veterans Affairs
- b. Action: TeeJay to contact Accountant to find the best way to disperse the money for the home runs.
- a. Discussion-Treasure report(\$9708.00 Checking, \$3955.00 which include Savings Home Run Money, \$2563.00
- b. Action:None
- a. Discussion-Audit/Check up went well, TeeJay learned new tricks with Quick Books, everything looks good
- b. Action: None
- a. Discussion- Meridian Speedway-Flags looked good, we made 1800 Dollars, Good volunteers, Dino proposed we only do the 18 Flags, Branch and Campaign Flags. J Payne showed up with American Legion Riders and Patriot Guard
- b. Action: Dino to talk to track people to make sure the trucks are parked down from the finish line. Reach out to Combat Vets for Riders. Ralph to draft letter to American Legion Riders and Patriot Guard for their participation.
- a. Discussion- Check to National League of Families, Vote on table to write check for \$7,500. Money from Ola and Meridian Speedway
- b. Action: Board Approved

- a. Discussion-Patch in-Chris and Ross Sponsor Becci, Albert Talia-Sponsor, J Payne-Sponsor Cathy, Tyke Sponsor James, Suttasian Allen Sponsor-Dino
- b. Action: None
- a. Discussion-Pistol tickets-287 sold
- b. Action: All money will be deposited into savings, next event is Bucks 4X4 that we need to push
- a. Discussion-Chef's Choice at meetings
- b. Action: Going to cut that out since there is low participation
- a. Discussion- Bucks 4X4 Event, set up awareness booth and sell Kimber tickets.
- b. Action: Tom will handle the Kimber tickets, as Dino will not be there, June 21st, Cathy, Tom, Michelle, James, Becci, TeeJay will be there to help out.
- a. Discussion- Spirit of 45 Event-
- b. Action: See if Dave can set up as Home Run, Ralph to contact him
- a. Discussion- Flag Day, Need Volunteers to Raise flags on June 13th and lower on June 16th
- b. Action: Put out to General Membership for Volunteers as Support Mission
- a. Discussion- Vietnam/Legacy Vet donation to BV POW/MIA
- b. Action: Ralph is still waiting on information from Bill
- a. Discussion-Shorty's event.
- b. Action: Waiting on checks to be dispersed.
- a. Discussion-Dino will do calendar since Tom will be out, Chaplain, will ask Joel, if not available will ask Jim Kennedy, Sunshine List is very long.
- b. Action: Ralph to follow up
- a. Discussion- Good of the Order-Jack House had Knee Surgery, having complications. Sandy had to put her mom into a home
- b. Action: Need to reach out to Jack and send him a card, Teejay will send card to Sandy
- a. Discussion-Bowe-Mission is complete but we will still support the Bergdahl's
- b. Action:.None

- a. Discussion-Welcome Home party for Bowe was cancelled; Emails from Les Brown and Ann Mills were distributed to Board. Ann made a statement that the National League of Families supported Boise Valley, Elko, Pocatello, Magic Valley POW/MIA Organizations and Bowe Bergdahl.
- b. Action: Still waiting to see if the Prayer run is still on for August, Pocatello leads this mission
- a. Discussion- Discussed the negative response we are seeing about Bowe
- b. Action: Need to keep focused on our Mission and move forward. Need to send Bowe Statement Letter from Ann and facts to Distro
- a. Discussion-What to do June 28th, suggestion was made that we still go, but will bring too much attention; Town of Hailey is under attack.
- a. Discussion-Bi-Laws-Rosalie still working and reviewing them with members
- b. Action: In progress, will have dates next meeting
- a. Discussion-Albertsons donated 2 Laptops, need certificates
- b. Action: Not meeting with Supervisors, just will give Certificates and Letter of Appreciation.
- a. Discussion-Starting this next Membership meeting, we will not play Bowe Video, but Ralph will make a statement.
- b. Action: Ralph will fill in Membership on where we are with the Bowe Mission.
- a. Discussion-Rosalie suggested that a powerpoint be put together with our Idaho POW/MIA, with information about them and also things about our Mission, pictures of what this means
- b. Action: Tom and Cathy to put it together with help from Dino, Tom will pursue to get Pictures of the Idaho's MIA's to put on power point. Check to see by month of all MIA's and have them listed on powerpoint during breaks
- a. Discussion-Chrome at the Home kick off meeting is June 26th, Dino sent email to Farm Bureau for Funding, Send Sandy at Analytical for funding, Sent email to Alex to provide Rough Draft so it's at meeting. Veterans Home provides the Bouncy House, will follow up Phil if we are going to have it again.
- b. Action: Put out to General Meeting for Committee Chairs and Volunteers.

Closing Prayer-Rosalie Glascock

Meeting adjourned