



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



Board Meeting Minutes

Date/Time: Thursday, July 10th 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-Absent
Treasurer: Tee Jay Hilbert
Pin and Patch Coordinator: Michelle Rankin
Assistant Pin and Patch: Ben Wallace-
Flags and Equipment Chairman: James Auger
Secretary Cathy Myers
Public Relations Officer position vacant
Assistant Secretary/ Public Relations Officer:-Becci Flynn-Absent
Sergeant At Arms: Dino Glascock
Chaplain: Dave Keyes-
Ride Captain: Tom Myers

SCHEDULE:

Opening prayer: Dave Keyes

Open forum

- a. Discussion: Minutes from last meeting: for approval
- b. Actions: Minutes were approved by Board
- a. Discussion-Open Ride Captain-
- b. Action: Ralph to call Gary about Position
- a. Discussion-Dino will be out of town for Membership meeting, need to delegate tasks to other board members
- b. Action: Ralph will do dedication, Tom will set up Video and help with setting up Flags. Tom will do Bell Ceremony and ring for WW1. Tom and TJ will do Question of the Night

- a. Discussion-Certificates and Coins for past board members.
- b. Action: Dwight's will be mailed, Sandy, Joel, Brandy and Zach all said they would start coming to meetings again..

- a. Discussion-Meeting Dedicated to Gerald William Alley
- b. Action: None

- a. Discussion-Pistol sales are at 320/500, Pistol is paid for but is at Bucks still winner is announced
- b. Action: Will have table at the Pocatello event to sell tickets.

- a. Discussion-Treasure report(\$4088.00 Checking, \$4876.00 Savings
- b. Action-None

- a. Discussion-Checking Signers-Roey is signer now,
- b. Action: Need to write in Bi Laws that treasurer can't be a signer on checking account

- a. Discussion-Delegates Fund Me page –
- b. Action: Will leave active and post link on website, Ralph to write Gary a check for \$488.00

- a. Discussion-Patch in-Chris and Ross Sponsor Becci, Albert Talia-Sponsor, J Payne-Sponsor Gary
- b. Action: None

- a. Discussion- Pocatello Event.
- b. Action: Need packing list, will have awareness spot, Battalion Flags needed, 2 Tables and chairs. Corp Banner. Meet at Chevron Thursday 10am

- a. Discussion- Awareness Trailer- Propose to remove Bowe
- b. Action: Board approved

- a. Discussion- Vietnam Legacy Vets wants Speaker (15 Minute presentation) on our Mission at one of the their Meetings (July 22nd 8am)

- b. Action: Tom to call Sandy to confirm
- a. Discussion- Spirit 45-Karen to honor Veterans, will do as Home Run Mission with Dave
- b. Action: Same night as Chrome at the Home meeting, Dino to change date
- a. Discussion-Mike Benard posted video of Melba Parade
- b. Action: None
- a. Discussion- Hotel Lobby Plaque
- b. Action: Ralph to get a few suggestions and present to board next month
- a. Discussion- Triangle Pic (thank you) for Aaron and Michelle
- b. Action: Will present on Lunch ride to present, date to be determined
- a. Discussion- Old Fire Extinguish
- b. Action: Board voted to get rid of them
- a. Discussion- DC Delegates
- b. Action: Tom gave update on what happened and Gary and Tom will present in Membership meeting
- a. Discussion-Tom talked to Person that wants to start up a Houston Chapter and wants to know if we will support
- b. Action: Board approved, Tom to get contact information.
- c. Discussion-Motor Fest-Set up time is 8:30 Saturday and Sunday
- d. Action: Michelle to pick up Canopy, tables and Chairs. Ralph to get ice and water. Will have Pin and Patch set up-Cathy to send out reminder to Membership
- a. Discussion- Good of the Order-Barry Kelso, Patty Keyes
- b. Action: None
- a. Discussion-Bi-Laws-Rosalie still working and reviewing them with members

- b. Action: In progress, will have dates next meeting
- a. Discussion-Chrome at the Home kick off meeting is June 26th ,Still looking for Co Chairs and Committee Chairs for Auction, Logistic and Volunteers.
- b. Action: Put out to General Meeting for Committee Chairs and Volunteers.
- a. Discussion-Funds for Chrome at the Home will go to Music for Vets, which entails providing an IPOD Nano to each vet and a ITUNES gift card to purchase music. This has positively impacted Vets already.
- b. Action: When asking for donations, please mention this is what the funds will go to.
- a. Discussion-Chrome at the Home Cover a Vet-Looking for CORP sponsors to cover the cost, but if not, BV POW/MIA will. Vets will choose hat of their choice from Rapid Dominance
- b. Action: Tom to set up Proposal on plan of action and present to Chrome at the home committee
- a. Discussion-Letters received, one from person with \$100.00 donation and thank you letter, one from the National League of Families thanking us for our involvement.
- b. Action: Tom to set up Proposal on plan of action and present to Chrome at the home committee
- a. Discussion-Veterans Parade-Legacy wants to ride with us again, Board approved.
- b. Action: Ralph has meeting Oct 8th at 4:30pm at Gowen to get Info

Closing Prayer-Dave Keyes

Meeting adjourned