



Boise Valley POW/MIA Corp.
P.O. BOX 413
Meridian, Idaho 83680
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Board Meeting Minutes

Date/Time: Thursday, Sept 4th 2014, 6:30 p.m.

Location: Boise Hotel and Conference Center, Boise Id

Board Members:

Executive Director: Ralph Kramer-
Executive Officer: Rosalie Glascock-
Treasurer: Tee Jay Hilbert-Absent
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 –Tom Myers
Assistant Secretary/ Public Relations Officer:-Becci Flynn
Sergeant At Arms: Dino Glascock
Chaplain: Dave Keyes-
Ride Captain: Gary Lavoie

SCHEDULE:

Opening prayer: Dave Keyes

Open forum

1. Discussion Item, Ralph
 - a. Discussion: Minutes from last meeting: for approval-
 - b. Actions: None
2. Discussion Item, Ralph
 - a. Discussion-Veteran's Olympics Sept 13th
 - b. Action: Meet at VA Grounds at 9am
3. Discussion Item, Ralph
 - c. Discussion-No finance report since TeeJay is out of town
 - d. Action: None
4. Discussion Item, Ralph
 - a. Discussion.Remove Senior Advisor Zach Rodriguez, Board Voted and approved

- b. Action: Ralph will call and notify. Digger is Member at Large and can come to board meetings.
- 5. Discussion Item, Dino
 - a. Discussion-Chrome at the Home-Next Committee Meeting tomorrow, Put in place some policy in effect so checks for Vet a Thon, get checks deposited every week. Form will be online on our website. Need MC for Events
 - b. Action: Members to turn in sheets to TeeJay so checks can be deposited, also need to get posters out to ride stops and public. If you have anyone that could MC event, let Dino know
- 6. Discussion Item, Rosalie
 - c. Discussion-On Hold until October..Everyone needs to read the Bi Laws for changes
 - d. Action: Please give feedback
- 7. Discussion Item, Ben
 - e. Discussion-JoAnn from Rider rags are covering the cost for the patches for Chrome at the Home
 - f. Action: None
- 8. Discussion Item, Ralph
 - a. Discussion-Need to get Gary sworn in,
 - b. Action: Plan for next meeting
- 9. Discussion Item, Ralph
 - a. Discussion-Treasure report (TJ was absent)
 - b. Action-None
- 10. Discussion Item, Rosalie
 - a. Discussion-Need to have Auction and Raffle items in for the event for Chrome at the Home so we can sort it out. By next membership meeting
 - b. Action: Board Voted and decided that we have too much going on that weekend to participate
- 11. Discussion Item, Dino
 - a. Discussion-Kimber Status
 - b. Action:Deposit \$370.00 452/500 sold
- 12. Discussion Item, Ralph
 - a. Discussion-October Brief, talk to Mark about coming to membership meeting to give briefing

- b. Action: Ralph will follow up with Mark
- 13. Discussion Item,
 - a. Discussion- Calendar Update
 - b. Action: Pay attention to dates.
- 14. Discussion Item, Michelle and Ralph
 - a. Discussion-Airman Days, meet at hotel at 7:30am
 - b. Action: None
- 15. Discussion Item, Gary
 - a. Discussion- Meet at St Lukes for Escort of Sweet Students, BPD will be escorting them, we will be following,
 - b. Action: Meet at 8am
- 16. Discussion Item, Ralph
 - a. Discussion- 9/11 Ceremony at Court House, Meet at Court House at 7:30am, Ralph will follow up with Times
 - b. Action:None.
- 17. Discussion Item, Dino
 - a. Discussion-Missing Man table rehearsal, Sept 14th at 3:30pm at Hotel
 - b. Action: None
- 18. Discussion Item, Dino
 - a. Discussion- Need agreement with Cloverdale Cemetery for responsibility of Missing Man Table, in case of weather, etc.
 - b. Action: need to have someone on Call in case something happens. Dino to Follow up.
- 19. Discussion Item, Gary
 - a. Discussion- Gary and Lindie will be in California to take care of his Mother, Tom will take care of Ride
 - b. Action: None
- 20. Discussion Item, Gary
 - a. Discussion- Gary gets emails about rides,
 - b. Action: Board will set up Flyers at Membership Meetings
- 21. Discussion Item, Dino
 - a. Discussion- Calendar is covered too many times during Membership Meeting, need to discuss items during update. Michelle suggested that we put the Calendar up on projection screen during Meetings.

- b. Action: Follow up by Dino
- 22. Discussion Item, Ralph
 - a. Discussion-Board elections in November, open positions are Secretary, PR, Assistant Pin and Patch, Flags and Equipment and Ride Captain.
 - b. Action: Dino, Becci and Dave to lead the committee
- 23. Discussion Item, Ralph
 - a. Discussion-Spirit of Freedom award, Barry needs to fill out paper work for himself for award. Crapo office contacted Ralph to ask if we wanted to be on the committee to elect someone for the award. We are only entitled to 1 nomination,
 - b. Action: Revisit with Scout leader on nominee, and also look into Dave Challe.
- 24. Discussion Item, Ralph
 - a. Discussion-Gary Lavoie not on email list for Board
 - b. Action: Ralph to add him to the list.
- 25. Discussion Item, James
 - a. Discussion- Who's bringing the Bell to the 9/11 ceremony.
 - b. Action: Ben will bring the Bell and Dino will ask about a table
- 26. Discussion Item, Dave
 - a. Discussion- Has concerns about Wall and Vietnam Vets doing the table but these are the people that volunteered and it was put out there.
 - b. Action: None
- 27. Discussion Item, Dave
 - a. Discussion-Dave was concerned that even though Terry was on probation that he couldn't do the table
 - b. Action: Board voted that these were in the Bi Laws
- 28. Discussion Item, Becci
 - a. Discussion- Becci will do anything for Chrome at the Home just can't meet meetings
 - b. Action: None
- 29. Discussion Item, Becci
 - a. Discussion-Can we go down and get our shirts done at Two Oceans
 - b. Action: Dino will send out info
- 30. Discussion Item, Ben
 - a. Discussion-Branch patches, need to know who will do them
 - b. Action: Ralph will send email to get info

31. Discussion Item, Dino
 - a. Discussion-Patch Ins, Jayne, Ross and his Wife Chris and Albert
 - b. Action: Dino will email them one last time, if they don't show up, we will file them
32. Discussion Item, Dino
 - a. End of Season Ride, and give plaque to the Triangle on Oct 18th
 - b. Action: Dino will set that up
33. Discussion Item, Dino, Tom
 - a. Discussion-Question of the night, out of cards from Busted Shovel
 - b. Action: See if Tom will go see Bridgette and get more cards
34. Discussion Item, Rosalie
 - a. Discussion-Scavenger Hunt, doing a 50 Year Commemorative display, our state Medal Recipients.
 - b. Action: Rosalie will work on it
35. Discussion Item, Ralph
 - a. Discussion-Veterans Parade, want us to help pick Grand Marshall, hand out fliers and donate, which we can't.
 - b. Action: If anyone knows anyone that they want nominated for Grand Marshall, Let Ralph know.
36. Discussion Item, Dino
 - a. Discussion-Idaho Central Bank wants to set up booth at Chrome at the Home since they made a \$500 donation, not selling anything, just information booth
 - b. Action: Dino wants to see where the donation went, Dino will get with Phil

Closing Prayer-Dave Keyes

Meeting adjourned at 9pm