



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



BV POW/MIA Corporation Board Meeting Notes
Date-4/10/14 Time -6:30pm
Location : Boise Hotel and Conference Center

Board Members in Attendance:

Acting Executive Director: Ralph Kramer
Executive Officer: Rosalie Glascock
Treasurer: Tee Jay Hilbert
Pin and Patch Coordinator: Michelle Rankin
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
Ride Captain: Tom Myers

Board Member Absent

Treasurer: Tee Jay Hilbert
Assistant Pin and Patch: Ben Wallace

Meeting called to order at 6:40pm

Opening prayer: Dave Keyes

Around the Room:

- a. Discussion: Minutes from last meeting: for approval
 - b. Actions:Board approved
 - a. Discussion-Open Positions- Gary Lavoie and Buck have showed interest.
 - b. Action: Ralph and Dino to set up Interview this month
 - a. Discussion-Fund raiser for delegates to National & web site-Gary and Tom have tickets, website is ready, 50/50 raffle tickets will be sold at the membership meetings until May.
 - b. Action: website sent to Distro, need to promote on Facebook, etc
- Dissussion-Coins for past board members have been ordered

- a. Action -Ralph will get them engraved

Discussion/Actions-Meeting Improvements. –

- Standing with Bowe, needs to be stand if able
- Please lean into Microphone when speaking
- No Banging on Podium
- Need to print off Calendars for General Membership-Tom
- TeeJay needs to Break out Report

- a. Discussion-Purchase of repair parts for carport

- b. Action-Ralph purchased materials to cut off bad sections and sleeve them, he will drop off parts to Tom to repair

- a. Discussion-Membership

- b. Action: List of unpaid members sent to Ralph, all of the board needs to email or call members we haven't seen in a while

- a. Discussion-When can Ralph be made Director, instead of Acting Director.

- b. Action-May, he can be voted in as Director

- a. Discussion-Business Cards

- b. Action-Cards have been received, Tom will bring to general meeting.

- a. Discussion-Taxes

- b. Action-Rosalie spoke with Reed and since we are a 501C, we have until May 15th to file. Rosalie made an appointment with Reed to do books and taxes on April 21st at 1pm, she will clear with TeeJay

- a. Discussion-Bylaws

- b. Action Rosalie has committee, Dee, Gary, Lyndie, Digger and she is reaching out to Mischa to review

- a. Discussion-Sweet/Ola Committee Report,-Beer Sales

- b. Ralph to talk to Aaron about purchasing Budweiser cans at costs through his distributor so we can sell for profit

- a. Discussion- Can we promote membership at the Sweet Ola Ride

- b. Action-We will do this, Ralph to verify with TeeJay that card reader is set up to correct account

- a. Discussion: Tables and Chairs from Vets Home –Ralph met with James Earp and they will let us use the Tables from Vet Home and Chairs from Cemetary
- b. Action.Board approved to rent Trailer to haul Tables and stage up to Ola. Ralph will look into costs.
- a. Discussion- All raffle items are due at next Committee Meeting on the 16th
- b. Action- Cathy to bring all items to next membership meeting to determine which will be raffle and silent/Live auction. Set up for members to see.
- a. Discussion- Flags-Need to be put together
- b. Action-Tom and James will put flags together and back in storage in the next 2 weeks
- a. Discussion-Contract for Simple Ruccus
- b. Action-Tom to be send food contract to manipulate for Band Contract.
- a. Discussion-Pistol tickets-77 tickets sold, need 95 to break even, after that, all profit. Dino gave monies from Sales to Ralph to Deposit.
- b. Action- Ralph and Dino will pay for gun once we have sold 95 tickets. All Tickets need to come to Dino
- a. Discussion-Dino requested that we play the 7 Minute CSpan video from the Secretary of Defense right after Rosalie gives her National League Update
- b. Action-Board Approved
- a. Discussion-Table Rehearsal for Sweet is April 24th need someone to work sound system for Missing Man Table
- b. Action-We will look for volunteers at general meeting, ask Dee Mitchell
- a. Discussion-Laptops
- b. Action-Laptops have been donated by Albertsons
- a. Discussion-Michelle Stepping down as Pin and Patch Coordinator
- b. Action-Will put out to General Membership for volunteers to fill position
- a. Discussion-Awareness Booth-Rosalie created Tote with all the supplies
- b. Action-Tom to make A Frame for Bowe poster, Becci to bring AdultsBowe Bracelets, if supplies get low, please let Rosalie know

- a. Discussion-Look into sending monies raised at Ola to National League of Familes in June
- b. Action-Will Discuss later
- a. Discussion-Awareness Booth Sunday April 13th-9:20am to 5pm-Cruisin Anniversary Party
- b. Action-Michelle will pick up stuff from storage and meet Ralph at Cruisin, We will sell tickets to Ola, Gun raffles
- a. Discussion-Meridian Speedway-May 30th and 31st will set up Awareness Booth
- b. Action-Dino will ask members at Ola to participate, need 25 bikes
- a. Discussion-Fruitland Awareness Booth
- b. Action-Michelle to reach out to Bruce for details
- a. Discussion-Terry Regelin was charged with Felony DUI, Has gone to VA Court, Board needs to vote to place him on Probation for 6 Months 2/3 majority vote needed
- b. Action-Motion on floor, motion passed with 2/3 vote
- a. Discussion- Good of the Order Dave Keyes is having surgery in a few weeks Tom Rowe had surgery, Phil Hawkins had surgery
- b. Action-When we see Tom at our next meeting, please wish him well.

General Meeting Info

Meeting dedicated to: Jesse Donald Phelps

Bowe Bergdahl-1753 Days-2450 Weeks

- a. Discussion-Patch in members-68 Paid members
- b. Action-Dino Challenge Board to look for new members

Closing Prayer: Dave Keyes
 motion to adjourn meeting
 Meeting adjourned at 8:00pm