

## Boise Valley POW/MIA Corporation Board Meeting

Date: February 20<sup>th</sup> Time: 6:00 pm Location: The Boise Hotel and Conference Center

Minutes taken by Rosalie Glascock

### Members in Attendance:

Acting Executive Director: Ralph Kramer

Executive Officer: Rosalie Glascock

Treasurer: Tee Jay Hilbert

Pin and Patch Coordinator: Michelle Rankin

Assist Pin and Patch Coordinator: Ben Wallace

Secretary: Vacant

Public Relations Officer: Vacant

Assist: Public Relations/Secretary: Absent family concerns

Sergeant-at-Arms: Dino Glascock

Flags and Equipment: Absent sick

Chaplin: David Keyes

Ride Captain: Tom Myers

Meeting called to order at 6:15 pm

### 1. Old Business

- a. Discussion: Mike said the Web site for the fundraiser is good. The fund it was set at \$500.00. We need to double check on once we reach the goal and where does the payout go. We need to get more info from Mike. Cut off Day to be the June 1<sup>st</sup>. We need start planning early on the fundraiser. We have in delegate so far Tom Myers. Ralph will bring it up at General Meeting. Progressive 50/50 is a go. It can't be more the \$1000.00 will do it for 3 months  
Action: All that was present voted on it and it was approved.
- b. Discussion: Public relations position we still need a paperwork guy person and a face of the Corporation. Call all the business that have donated to us in the past. Also work with our members to get them involved in the community to ask for help. We need to do an interview by the board was suggested. Put together a script and do a mock interview for potential speaking. Then also find someone of the salesman personality.  
Action: Ralph will bring up again at General meeting.
- c. Membership dues were discussed again. We are not going to change it just makes sure that the statement is correct in the welcome letter. Make it bolded it out in the letter. We need to update Welcome Letter We need want to report at General Meeting of paid members. We are still missing many months membership applications.  
Action: Dino will take care of this and have it by the general meeting. Ralph was going to talk to Zach about binders. Ben was going to pick up more lamination packets.
- d. Discussion: Ralph passed around the coins the options for the past board members  
Action: None Required

- e. Discussion: Suggested changes for general membership meetings. We need to move the flags. We need speakers for the video. We need to make sure all of the things are in there.  
Action: No action required
- f. Discussion: Tom Young Rocker is done.  
Action: Michelle will call her and pick it up.
- g. Discussion: Sweet/Ola committee Report: we are going to bucket raffles were proposed by the committee. Poster was voted on and we discussed to find a Sweet/Ola design and stick with it. We need a brand.  
Action: None taken at this time.
- h. Discussion: BSU Veterans Day Celebration is out due to conflict of date.  
Action: None required
- i. Discussion: The Kimber Rifle was approved to move forward.  
Action: Dino is going to look into the details with Buckhorn Pawn.
- j. Discussion: The green garage need to be repaired now info was sent to James. We need that for Ola need to be fixed now.  
Action: Ralph will look into this as James is sick
- k. Discussion: Ralph talked to James Roberts is 100% behind us, about table and chairs and the stage for Sweet/Ola. Tables were from the home. We may need to talk to them about the tables. They had to send their new stage back and we can borrow the old one at any time.  
Action: No action required

## 2. New Business

- a. Discussion: Ralph bought a new canopy it is in the storage unit.  
Action: No action required
- b. Discussion: POW Flags there outside flag was donated to by Tom Meyers.  
Action: No action required.
- c. Discussion: We need to update business cards and we need to get them updated.  
Action: Tom Meyers will look into this for us.
- d. Discussion: Rosalie will form a committee to review the bylaws.  
Action: Motion was approved that we form this committee.
- e. Need to send a letter for the child for Spirit of Freedom award need to contact Barry Kelso.  
Action: Ralph will take this up.
- f. Bowe Bracelets were discussed there is issues with getting them due to outside individuals abusing the people who made them and sent them to us.  
Action: Tabled until the issue settled down.

Meeting adjourned at 9:3 pm. Minutes approved 3/13/14.