



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



BV POW★MIA Corporation Board Meeting Notes
Date-02/05/2015 Time -7:00pm
Location: Boise Hotel & Conference Center

Board Members in Attendance:

Acting Executive Director: Ralph Kramer
Executive Officer: Rosalie Glascock
Pin and Patch Coordinator: Position vacant
Public Relations Officer: Tom Myers
Assistant Secretary/ Public Relations Officer: Position vacant
Sergeant At Arms: Dino Glascock
Ride Captain: Position vacant
Chaplain: Dave Keyes
Flags and Equipment Chairman: James Auger

Board Members Absent:

Secretary: Harry Mitchell
Assistant Pin and Patch: Ben Wallace
Treasurer: Tee Jay Hilbert

Meeting called to order at 7:00 pm.

SCHEDULE:

Opening prayer: Dave Keyes

- ❖ Read minutes from last meeting for approval
 - Board approved

Old Business: Director

- ❖ Reviewing/Revising By Laws - Oversight Committee Report
 - Rosalie: Has only gotten feedback from Dino and Ralph. Would like to put this out again at general meeting, form a committee and meet on February 21 & March 21, then review and submit for approval
- ❖ Work road cleanup
 - Regarding the section of road between Sweet Ola and Horseshoe Bend being designated POW★MIA (Highway Beautification Act)
 - Tom is worried about lack of participation for multiple reasons but when weather is good everyone wants be riding not cleaning a section of road
 - Rosalie feels we need to show the community we are not just up there one time a year and this is a way of letting them know that

- Another concern is “Triangle” they are supposed to take the other side of the road and they haven’t committed yet
 - The road clean-up commitment is once every month
 - Ralph said we need more info and asked Tom to bring it to the next meeting
- ❖ Lobby Plaque
 - Ralph is putting it back to the top of his list to get done
- ❖ Newsletter
 - Ralph wanted a little feedback from the board on the newsletter
 - Dino suggested to send an email out to distro and ask everyone if it was helpful
 - Let’s make sure the first line in newsletter is always about the repatriation of any new returnees
- ❖ Calendar Review
 - Tom – Finished and Set
- ❖ Go Fund Me site
 - Suggestions to market this site:
 - Tom to come up with marketing campaign
 - Post the link on the BV POW ★MIA Facebook page
 - Let’s get members to share the link to the site on their personal Facebook page, asking friends to donate \$1

New Business, Director

- ❖ Vietnam War Commemorative Corporation
 - All paperwork has been submitted by Ralph
 - 500 pins and stickers are being sent to us
 - We will be presenting it at two (2) functions; Sweet Ola & Meridian Speedway
 - Tom gave Tammy the new pictures and logos for the flier
 - He also talked to Bobby @ Westy’s Bowling Center in Garden City about being the new starting point and they said they could accommodate up to 600 bikes and its family friendly. He will provide coffee and soft drinks, possibly something for breakfast
 - Posters and fliers are being readied, locked in all sites for pre-sale tickets
- ❖ PA System
 - Ralph to cut check for \$170.00, it is ready to be picked up
- ❖ Kimber Raffle
 - Dino – Kimber is now a pre-stock item, need to get the first 100 tickets sold to pay for it up front. Terry said tickets are being printed and I will find out when they are ready
- ❖ Assistant Secretary/ Public Relations Officer
 - Ralph nominated Dee Mitchell, seconded by Tom for this position. Ayes have it

- ❖ Road Names
 - Dino – will give them out as an honor for those that set up and do something for the group

Open forum around the room

- ❖ James
 - Getting PA system back and will get inventory complete by 3/31
- ❖ Rosalie
 - Passed all the Secretary stuff off to Harry
 - Will now focus on Pin & Patch with Ben and get inventory completed
 - I will only be able to help until Sweet Ola then I will not be available until after C@TH
 - Membership count so far is 47 paid for 2015
- ❖ Dave
 - Wanted to know if he could donate a yellow smoke grenade and everyone said no
- ❖ Dino
 - Will dedicate February's general meeting to John Lynn Power, Army Specialist from Mackey Idaho. Incident date 2/15/71, his remains returned on 2/11/2000 and identification confirmed on 2/18/2001
 - Email sent out about The Lewis and Clark gun show, we have a booth and need 2 volunteers to man it at a time
 - One person to patch in at February's meeting
 - Having surgery on 2/12 and not sure he will be at general meeting
- ❖ Tom
 - Would like to change the format of the meeting a little bit
 - Town Hall format – a little more interaction from the membership
 - Maybe during the summer, having the general meeting as an outing...like a picnic or campout.
 - Something that would be good to help people reconnect
- ❖ Ralph
 - Still has to get with Jill @ Boise Hotel & Convention Center
 - Has flags for Elko
- ❖ Tom motioned to adjourn meeting
- ❖ James seconded motion
- ❖ Closing prayer by Dave
- ❖ Meeting adjourned at 8:35 p.m.