

Boise Valley POW/MIA Corporation Board Meeting

Date: 01/11/2014 Time: 6:00 pm Location: Boise Hotel and Conference Center

Minutes taken by: Becci Flynn

Members in Attendance:

Acting Executive Director: Ralph Kramer
Executive Officer: Rosalie Glascock
Treasurer: Tee Jay Hilbert
Pin and Patch Coordinator: Michelle Rankin
Assistant Pin and Patch: Ben Wallace
Secretary position vacant
Public Relations Officer position vacant
Assistant Secretary/ Public Relations Officer: Becci Flynn
Sergeant At Arms: Dino Glascock
Flags and Equipment Chairman: James Auger
Chaplain: Dave Keyes
Ride Captain: Tom Myers

Meeting called to order: 6:09pm

I. Old Business:

- a. Discussion: Public Relations Books, Ralph has these now.

Action: Ralph will meet with Terry Regelin and make sure that they are all there and in order.

- b. Discussion: Contract from Boise Hotel and Convention Center signed. The year calendar for the general meeting was reviewed and noticed the Christmas dinner date needs to be changed from the 19th to the 20th of December and also the room for the general meeting should be Cascade.

Action: Ralph will meet with Jill to get this changed.

II. New Business

- a. Discussion: Tee Jay went over accounts, in checking: \$6,254.20, in savings: \$3,954.17. Treasury report was discussed for the yearly budget.

Action: Tee Jay will have available by March.

- b. Discussion: Flags and Equipment: Inventory needs to be typed up by first quarter of the year.

Action: James will have this printed; also sign-out sheets will be on inventory list.

- c. Discussion: Good of the order: Barry Kelso still recovering. Jack House had knee surgery. Michelle Rankin has outpatient surgery on Wednesday for her shoulder.

Action: None required

- d. Discussion: Lunch meeting at Sweet will be at 1 pm on January 18th. Members planning on attending are, Michelle, James, Tee Jay, Dino, and Rosalie.

Action: None required

- e. Discussion: Meeting for OLA committee will be at Black Bear Diner, they will be donating two \$25 dollar certificates for Sweet. Went over calendar date and times of Sweet/OLA and Chrome at the Home meetings, which will be the third Wednesday at the Black Bear Diner.

Action: James motioned approval, Tom seconded it, all agreed.

f. Discussion: Aaron from the Triangle asked if they could be a corporate sponsor for the question of the month. Certificate would have to be used within one month. Also we have the Busted Shovel and Construction Zone as our sponsors as well.

Action: Request from Aaron approved.

g. Discussion: Dino brought up the need to come up with some funding for delegates to go to Washington D.C. Discussion about raffle and spaghetti dinners were mentioned. Need to raise 1,000 dollars to send two delegates. He also mentioned that we need to figure out a way to have this done earlier so we can have less expensive airline tickets.

Action: Discussion tabled for the next meeting.

h. Discussion: Calendar was reviewed and changes were made.

Action: Tom motioned for approval, Michelle seconded it, and all members approved.

i. Discussion: Tee Jay brought up the suggestion of members being patched in November; they should have the dues for the next year paid. Rosalie stated that whatever we do needs to be set in by laws, that this discussion has been brought up numerous times and there has been no resolution as of yet.

Action: We will discuss this further in the future. Tom motioned and board agreed.

j. Discussion: Membership card file, Rosalie has one on her computer. Suggestions made, should cards be laminated and year stickers put on the back.

Action: Rosalie will make up some blank cards for the next meeting, and Tee Jay will get a list of paid members to her.

III. Open Forum

- a. Discussion: February board meeting Becci will be out of town, Tee Jay will be there, but Scott will be working out of town, and Tee Jay's children will be at the meeting.

Action: None required

- b. Discussion: Stage? Where is it? We had one donated to us at OLA, did Dave give it to Phil?

Action: Ralph will find this out and about the tables and chairs that were borrowed from the Veteran's cemetery.

- c. Discussion: Joe has volunteered to be at the VFW to direct traffic for the meeting on Friday, January 17th.

Action: None required

- d. Discussion: Things we need for the meeting: Michelle will bring the projector, Ben will bring computer, James will go to storage and get sound system, flags and bell, Rosalie will bring small table for projector, and Ralph will bring wall hangers. Board needs to be at meeting at 6 pm.

Action: None Required

Meeting adjourned 7:51 pm. Tom motioned, and Michelle seconded this action.

Minutes Approved: