



**Boise Valley POW★MIA Corp.**  
**P.O. BOX 413**  
**Meridian, Idaho 83680**  
[www.bvpowmia.org](http://www.bvpowmia.org)



BV POW★MIA Corporation Board Meeting Notes  
Date-01/10/2015 Time -11:48am  
Location: Kopper Kettle Restaurant

**Board Members in Attendance:**

Acting Executive Director: Ralph Kramer  
Pin and Patch Coordinator: Position vacant  
Assistant Pin and Patch: Ben Wallace  
Acting Secretary: Harry Mitchell  
Public Relations Officer: Tom Myers  
Assistant Secretary/ Public Relations Officer: Position vacant  
Sergeant At Arms: Dino Glascock  
Ride Captain: Position vacant  
Treasurer: Tee Jay Hilbert  
Chaplain: Dave Keyes

**Board Member Absent:**

Flags and Equipment Chairman: James Auger  
Executive Officer: Rosalie Glascock

Meeting called to order at 11:48 a.m.

**SCHEDULE:**

Opening prayer: Dave Keyes

- ❖ Treasures report
  - Checking \$2732.52
  - Saving \$3308.97
  - Check deposited by Ralph for \$100, removed (\$99.00) cash for equal distribution between the 3 donations buckets from Christmas party.

**Old Business: Director**

- ❖ Read minutes from last meeting for approval
  - Board approved
- ❖ Reviewing/Revising By Laws
  - Rosalie is still working on completion of review, more information by next meeting
- ❖ Contract with Boise Hotel and Convention Center
  - Ralph met with Jill, everything will remain the same during transition to new owners/management

- Ralph gave her calendar for January and February meeting dates, they are approved
- Follow up meeting next week to discuss rest of calendar and lowering prices for POW★MIA members
- ❖ Work road cleanup
  - Tom is working with IDT on getting the section of road between Sweet Ola and Horseshoe Bend designated POW★MIA (Highway Beautification Act)
- ❖ Newsletter
  - Harry presented a mock up for board to comment on and make suggestions
  - When it is ready for publication it will be submitted to Ralph for review, then to Board for email approval
  - Hard copy to be presented for signature at board meetings
- ❖ Elections
  - Are complete
  - All newly elected board members will be sworn in at the next general meeting, must wear white shirts for pictures

### **New Business, Director**

- ❖ Go Fund Me site
  - Needs to be on newsletter and description of site
    - The donations from this site will be used for the two (2) delegates going to the National League of Families meeting in DC
  - Need to find second delegate to attend
  - Ralph to find out how we can reset or restart the fund amount meter
- ❖ Vietnam War Commemorative Corporation
  - All paper work to be submitted by Ralph
  - We will be presenting it at three (3) functions; Sweet Ola, Meridian Speedway, third function to be determined
- ❖ Sweet Ola Committee
  - Meeting set to begin in January and every month after
  - Tom will head committee and will submit notes from meetings at next board meeting
- ❖ Calendar – dates and events
  - Tom dictated dates, times and meeting/event locations
  - Harry will incorporate 6 weeks of calendar into newsletter and develop full year calendar so it can be printed out if needed
  - Approved by Board
- ❖ Board Meeting notes
  - Harry to have finished and approved by board before general membership meetings

- ❖ Chaplains Quarters
  - Due in March, June, September and December

### **Open forum around the room**

- ❖ Harry
  - Asked about dress code and vest requirements for board members
  - Discussion was tabled until we can get the by-laws review/revise complete or define a policy letter outlining our requirement.
- ❖ Dino
  - Will dedicate January's general meeting to Hall T Hollingsworth Ensign US Navy
  - Making arrangements for Kimber or Colt firearm from Matt at Buckhorn and will contact Terry for printing tickets
  - Also wanted to know about PA system repair and find out cost and send out an email approval to board
- ❖ Ben
  - Is trying to get an audit and inventory finished for Pin & Patch
- ❖ Tom
  - Had nothing at this time
- ❖ Tee-Jay
  - Wanted to know from Ben what change is needed for P&P
  - She is trying to rearrange her work schedule so she can attend Sweet Ola
- ❖ Dave
  - Thinks we should stick with Kimber 911 style firearm because we will become known for specifically raffling the Kimber, this should insure ticket sales
  - After a short discussion all board members agreed and Dino will pursue the Kimber model
- ❖ Ralph
  - A quick review of previous minutes and what has happened since
  - Discussed raffle and frequency – he explained the state laws
  - Thinks we should print Kimber raffle info to display on sandwich board for motorcycle events
  - Wants to start Sunshine fund over
  - Side note from Tee-Jay requesting membership address and phone number. Once Harry receives the computer and info he will get this info to her
  - Membership card year designation still being discussed with either sticker option (not yet found) or hole punch
  - Because of location no 1 on 1's with board members at this meeting
- ❖ Tom motioned to adjourn meeting
- ❖ Tee-Jay & Ben seconded motion
- ❖ Meeting adjourned at 1:54 p.m.