



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



BV POW/MIA Corporation Board Meeting Notes
Date-3/13/14 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
Assistant Pin and Patch: Ben Wallace
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

Flags and Equipment Chairman: James Auger

Meeting called to order at 6:36pm

SCHEDULE:

Opening prayer: Dave Keyes

1.Old Business: Director

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: We will put out to Membership one more time for any others and Dino will write script for Mock up PR session with Camera

a.Discussion-Fund raiser for delegates to National & web site-Gary and Tom have tickets, website almost ready, 50/50 raffle tickets will be sold at the membership meetings until May.

b.Action: will send email to distro when website is ready, Ralph will send Grumpy their names

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. Cathy to email Joel to coordinate with Phil Hawkins for delivery of both

a. Dissussion-Coins for past board members have been ordered

b. Action -Ralph will get them engraved

a. Discussion-Meeting Room Improvements. Need to be ready when members start showing up, board all need to help

b. Action-Board to show up at 6pm to assist with set up.

- Dino, Dave and James-Set up and Raffle
- Tom-hook up projector and laptop-
- Dave to bring table for projector to sit on
- Becki-Set up and sale 50/50-
- Cathy-Collect Dues, etc
- Michelle and Ben-Pin and Patch
- Rosalie-Floater
- Ralph will email membership special meal deals
- Members can get Beer buckets for meetings

a. Discussion-Purchase of repair parts for carport

b. Action-Ralph is still looking for additional parts

a. Discussion-Tom Young Rocker, Michelle presented to the Board 3 options

b. Action: Board approved the rocker that was cut to our membership patch, will have at next membership meeting (\$1.00 Donation)

a. Discussion-POW/MIA Flags with fringe should be here by next membership meeting. Working meeting March 22nd at 2pm at Tom and Cathy's to repair Flags and also Ralph will take bag to get repaired.

b. Action-None Required

a. Discussion-Business Cards

b. Action-Tom will order 1000 General Cards and 500 for Ralph.

a.Discussion-Dino proposed we put General Card in the Certificate of Appreciation Folders. Board approved

b.Action-None required

2, New Business, Director.

a.Discussion-Treasurer Report, Yearly Budget- Teejay went over the accounts, Checking-\$6013.14-Savings-\$3954.77

b.Action-Teejay will get with Ralph on taxes, Rosalie will contact Olsen and Reed

a Discussion- Good of the Order Pat Chapman, Dee Mitchell, Phil Hawkins, Cathy's Dad-Gene Elliott

b.Action-Dave Proposed Short Spiritual Segment (5 Minutes) Quarterly or by circumstance-Board Approved. Dave to include the Ailing during closing prayer and Bowe Bergdahl

a.Discussion-Bylaws

b.Action Rosalie will form a committee to review to ByLaws

a.Discussion-Sweet/Ola Committee Report, Becki will be Raffle/Auction Coordinator, Need to have Liability form at Shorty's for Ola, (one form all riders will sign)

b.Tom will have Liability form ready , Cathy to talk to Aaron about having a "Drink Responsibility" banner at Ola-Provided by Beer Distributors.

a.Discussion- JessAnn wanted gas money so Tom proposed that we have Simple Ruckus this year and they become a CORP Sponsor-They would play every year except special circumstances.

Motion on the Floor-Board Approved

b.Action- Need Entertainment Contract for Simple Ruckus-Tom will write and present to board next month

a.Discussion- New email for Ola: sweet.ola@bvpowmia.org

b.Action-none required

a.Discussion-Insurance payments- Corp-\$500,000 policy with 2 incidents a year Board-\$500,000 policy with 1 incident a year

b.Action-none required

Open forum
Around the room

a.Discussion-Pistol tickets-tickets will be ready by next membership meeting, Ralph gave Dino check to give to ARC for ticket printing, Board members can sign out tickets to sell.

b.Action- Dave will help Dino sell tickets (need 95 sold to break even, 500 printed) no more will be printed once all sold. Buckhorn needs to be added to website, Corp Sponsor (Dino getting with Mike)

a.Discussion-Gun will take 60 days to get, Board voted to keep in store until we draw ticket. Winner will go in and transfer ownership.

b.Action-none

a.Discussion-Dino asked board to approve purchase of Dry Erase Board for events

b.Action-Board Approved

a.Discussion-We need a laptop with WIN 7 for TeeJay

b.Action-Teejay to get committee together (Tom, Ben and TeeJay) to look into costs and see if we can get one donated.

a.Discussion-Donation receipts need to be controlled

b.Action-TeeJay will control all Donation Receipts (Word Doc)

a.Discussion-Alan Toncray has asked to set up to sell Cross Fire Glasses at Membership meetings
Board has agreed

b.Action-Michelle to set up 2 tables near her at meetings

a.Discussion-BV POW/MIA shirts have been approved and ordered, should be at next meetings

b.Action-None required

General Meeting Info

Meeting dedicated to: John Michael Sparks

Bowe Bergdahl-1725 Days-246 Weeks

a.Discussion-Patch in members-68 Paid members

b.Action-Cathy to get list of members that haven't paid and Ralph will send out reminders

a.Discussion-Patch-ins. Glen Thomas i

b.Action-Dino will try to reach out to him one more time, if he can't get a hold of him this month, he will need to reapply

Closing Prayer: Dave Keys

Tom motioned to adjourn meeting

Michelle seconded moition

Meeting adjourned at 8:45pm