



**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-03/11/2015 Time -6:45pm  
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: Dee Mitchell  
Sergeant At Arms: Dino Glascock  
Ride Captain: Position vacant  
Flags and Equipment Chairman: James Auger  
Secretary: Harry Mitchell  
Assistant Pin and Patch: Ben Wallace

**Board Members Absent:**

Treasurer: Tee Jay Hilbert  
Chaplain: Dave Keyes

Meeting called to order at 7:00 pm.

**SCHEDULE:**

Opening prayer: Rosalie Glascock

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

**Old Business: Director**

- ❖ Reviewing/Revising By Laws - Oversight Committee Report
  - Rosalie: All went well made some changes, more needed. In attendance: Michelle, Ben, Harry, Dee & myself. Went over suggestions submitted by Dino, the Keyes. We mostly just worked on grammar, agreed to have more meeting as many as it takes. Dee & Harry to chair future meetings. When complete we will call for a special bylaws board meeting.
- ❖ Work road cleanup
  - Tom: has no update or info. Trouble connecting with the contact person for IDT.

## **New Business, Director**

- ❖ Lobby Plaque
  - We agreed to bring it back to the membership to rescind the vote to give the plaque to Boise Hotel & Convention.
- ❖ Go Fund Me site
  - Ralph: No further funds received, please send out to others
- ❖ Calendar Review
  - Tom: Nothing has changed but we need to add Pro Power and Cycle Addiction to the calendar
- ❖ Missing Man table for Sweet Ola
  - Dino: Still need to set participants and have a practice
- ❖ Sweet-Ola
  - Tom: Everything is in place, only final touches are needed
- ❖ Kimber Raffle
  - Dino: Not selling enough, only 25 sold so far. Need everyone to get me the tickets and money as soon as they can. Gun Model is a Kimber Pro Carry II
- ❖ Moving to American Legion hall
  - Ralph:
    - Conflict with management at Boise Convention & Hotel, so we've agreed to walk through American Legion hall on 3/12/15 and bring this change to the membership at the next general meeting.
    - Need to check on our insurance
    - Need to make sure the American Legion knows our mission and that we can't donate moneys

## **Open forum around the room**

- ❖ James
  - Talked about storage unit and wanted to know where the log book was. Rosalie said it was in the crystal box and that is where it should be kept.
- ❖ Rosalie
  - What are we doing at the upcoming events:
    - Swap meet – Ralph to cover
    - Cycle Addiction – no one so far
    - Gun Show – so far is Dino, Harry & Dee
    - Cruisin – Tom said he would be there
  - I will bring this up at the next general meeting
- ❖ Dino
  - Will dedicate March general meeting to John Michael Sparks, Incident date 3/19/71
  - Who is going to the conference; Ralph, Tom and Ben are going
  - One person to patch in at March's meeting, Colleen Brewer, sponsor Terry or Pat
- ❖ Tom
  - We need to vote as a board tomorrow night about move to American Legion

- We have an opportunity on Sept 5<sup>th</sup> to be on live TV for NASCAR Truck race @ Meridian Speedway to do the opening ceremony. There is also an opportunity for us to sell 50/50 raffle for their charity. We will get a donation of 25% of the ticket sales. We can also sell Kimber tickets. More info to come
- ❖ Dee
  - Everyone agreed to publish newsletter once a month after general meeting
  - Try to get feedback from general membership about newsletter
  - Notify Mike to post newsletter on the website
- ❖ Harry
  - Opening and closing prayer needs to be more secular
  - Ralph will ask Dave to talk to members filling in for him
- ❖ Ralph
  - Fundraising opportunities:
    - The Counter Burger – M,W,T - 15%
    - Pizza Pie Café – T,W,T - 25%
    - Payette Brewing – Selection Process
  - Need minutes from Sweet Ola meetings filed
- ❖ Motioned to adjourn meeting
- ❖ Tom seconded motion
- ❖ Closing prayer by Rosalie
- ❖ Meeting adjourned at 8:45 p.m.