



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION
1300 Buffalo Soldier Trail
Sierra Vista AZ 85635

AMENDED FOUNDATION MINUTES

Friday, 02 April 2010

Call to Order: The Regular Monthly Meeting of the Southern Arizona Veterans' Memorial Cemetery Foundation (SAVMCF) was called to order promptly at 0900 hours, Friday, April 02, 2010 by President Tom Dingwall, (AMVETS) with the Invocation and the Pledge of Allegiance.

President's Report: President Dingwall reported that he has been concerned by the status of Wreaths Across America and suggested that rather than being a member organization – with waved dues - that they be formally a Committee of the Foundation. This met with approval as it better explained their relationship to the Foundation.

Foundation Officers Present:

President	B. Thomas Dingwall [AMVETS]	520-458-6527
Vice President	Ingrid E. Baillie [DAR]	520-459-3718
Secretary	Joe Gill [USAWOA]	520-249-0253
Treasurer	Ron Despain [VFW]	520-586-8607
SAVMC Coordinator	Ingrid E. Baillie [(DAR]	520-459-3718
SAVMC Administrator	Joe Larson [AZDVS]	520-458-7144

Foundation Officers Excused:

Treasurer Emeritus	Earl M. Devine [MOAA]	520-458-5224
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Member Organizations Present

Air Force Association 107	P	Jim Kuriger	Present
American Legion Post #52	P	Bob Herne	Present
AMVETS 89	P	Leo Pimples	Present
BPOE Lodge #2065	P	Earl Devine	Excused
BPOE Lodge #2853	P	Conny Despain	Present
COL Terrie Gent, USAF Retired	N	Terrie Gent	Absent
Ladies & Gentlemen of the Cemetery	P	Ingrid Baillie	Present
Marine Corps League, 1152	P	Bill Pakinkis	Present
Military Order of Cooties 13	N	Joe Larson	Present
MOAA - Coronado Chapter	P	Earl Devine	Excused
MOPH 572	P	Tom Dingwall	Present
SFA 10	P	?	Absent
USAWOA 203	P	Joe Gill	Present
VFW 6271, Benson:	P	Ron Despain	Present
VFW 9972, Sierra Vista	P	Joe Larson	Present
VFW Riders 9972, Sierra Vista	P	Joe Larson	Present
VFW 10342, Huachuca City	P	Thomas L. Taggart	Present

Minutes Approval: It was moved by Ingrid Baillie and seconded by Bill Pakinkis that the minutes of March 05, 2010 be approved as published on the website. Motion carried.

Treasurers Report: It was moved by Leo Pimple, seconded by Joe Larson that the treasurer's report be accepted, subject to audit. Motion approved.

Treasurers Approved Expenses:

Administrator Larson reported that the www.savmcf.org domain fee of \$19.95 per year is due NLT May 21. Also, that the Flickr Online Photo Account is reaching its free limit. Unlimited photo posting is \$24.95 per year. Leo Pimple said that the AMVETS would be happy to take of both.

New Member: None

Reports of Foundation Committees: None

Reports of On-Going Projects in the Cemetery:

SCOUT	NO	PHONE	EMAIL	PROJECT	NOTES
Nathan Richards	444	520-227-2096	richboy_2011@yahoo.com	4 cactus/plant islands around administration building	
William Newman	431	520-678-9652	william.newman@hotmail.com	Flag Retiring Pit.	
Rick Munoz	444			Carillon Landscape project	
Amanda Wheats			buckwheat4@cox.net	HSRP Kiosk	Materials provided
Doug Powers	464	520-459-1945	dougpowers2@gmail.com	Rock Bolder project	

Joe reported that the HSMC monument is complete and has been delivered to the cemetery. It will be placed at the Kiosk area once it is completed. He said that he has not ordered the kiosk just as yet until I research the software application for programming it. Joe Gill said that he has a member who may be able help in this area.

Good of the Order:

A recent review of the bylaws indicated that some updating may be in order. Leo Pimple moved and Connie Despain seconding that a bylaws committee be appointed to review the bylaws further and create a draft incorporating all prior changes and any new changes. President Dingwall appointed Conny Despain along with Joe Larson, Leo Pimple and Ron Despain to the committee.

Foundation officers and member organizations were encouraged to also do their own review and send their recommendations to Conny at connydespain4754@msn.com prior to the May 07, 2010.

Secretary Gill mentioned that the current bylaws are available at our Foundation Website at www.savmcf.org.

Correspondence:

A thank you note from Julian Van Gorden to Jim from Paul's Pub for his donation to Eagle Scout project, to sand and refinish the "proud of America" benches at the committal shelter.

Unfinished Business:

Joe Larson mentioned that the issue of modifying the front door to the Cemetery office. It currently meets the Americans with Disabilities Act standards. The issue is the wind catches the doors a sails it open. The automatic door proposal has been on hold by the foundation because of the HSRP fund raising efforts. This will be a topic for next month's meeting.

New Business:

Wreaths Across America Foundation committee (this is a SAVMCF committee, not a separate organization) requested \$25.00 to pay for their booth at the West End Block Party on Saturday April 24, 2010 and it was moved by Ingrid Baillie and seconded by Bill Pakinkis. After much discussion the motion was failed as determined by President Dingwall.

President Digwall appointed Joe Larson as the Foundations Grant Officer to sign Grant application on behalf of

the Foundation.

Due to the position of treasurer being a part time position, President Dingwall expressed his opinion that we should have additional members authorized to sign our checks and that he officially notified our bank of the following authorized signatories: Earl Devine, Ron Despain and Ingrid Baillie.

Announcements:

The next business meeting of the Foundation will be on Friday May 07, 2010 starting at 0900 at the VFW 9972.

Adjournment: President Dingwall (AMVETS) then adjourned the meeting at 1006.

Respectfully submitted,

Joe Gill
Secretary, SAVMC Foundation
USAWOA, Arizona Silver Chapter No. 203