



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY

1300 Buffalo Soldier Trail
Sierra Vista Arizona 85635

Friday, 01 October, 2010

Monthly Business Meeting

VFW Hall – 0900-1000

DRAFT AGENDA/MINUTES

- Welcome – Dingwall @
- Pledge – Led by
- Officers’ Roll – Gill
 - P President – Tom Digwall [AMVETS]
 - P Vice President - Ingrid E. Baillie (DAR)
 - P Secretary – Joe Gill [USAWOA]
 - P Treasurer Emeritus – Earl M. Devine [MOAA]
 - P Treasurer – Ron Despain [VFW]
 - P SAVMC Coordinator: Ingrid E. Baillie [DAR]
 - P SAVMC Administrator: Joe Larson (AZDVS)

• Member Organizations Roll – Gill

#	ORGANIZATIONS	ATTEND	POC
1	Air Force Association Cochise Chapter #107:		Jim Kuriger
2	American Legion Post #52		Bob Herne
3	American Veterans’ (AMVETS) Post #89		Leo Pimples
4	BPOE Lodge #2065:		Earl Devine
5	BPOE Lodge #2853		Conny Despain
6	Col Terrie Gent, USAF Retired:		Terrie Gent
7	Ladies & Gentlemen of the Cemetery:		Ingrid Baillie
8	Marine Corps League, Wild West Det., Tombstone, No. 1152		Bill Pakinkis
9	Military Order of Cooties Pup Tent #13:		Joe Larson
10	Military Order of the Purple Heart Chap. 572:		Tom Dingwall
11	MOAA - Coronado Chapter		Earl Devine
12	Special Forces Association Chapter No. 10		?
13	USAWOA, Arizona Silver Chapter # 203		Joe Gill
14	Veterans’ of Foreign Wars Post # 10342, Huachuca City:		Thomas L. Taggart
15	Veterans’ of Foreign Wars Post #6271, Benson:		Ron Despain
16	Veterans’ of Foreign Wars Post #9972, Sierra Vista		Joe Larson
17	VFW Riders, Post 9972, Sierra Vista		Joe Larson
18	Voiture Locale # 987		Bob Herne

- Guest Introductions – Dingwall -None
- Minutes – Bill Pakinkis moved, Earl Devin seconded that we hear the Aug & Sep Minutes at Oct meeting. Passed.
- Reports of Officers:
 - President’s Report – Dingwall -
 - Vice President - Baillie -
 - Secretary – Gill [USAWOA] –
 - Treasurer – Despain [BPOE] presented his report and current expenses payable.
 - Approval of Treasurer’s Report moved with seconding to approve as presented.

- Reports of Foundation Committees:
 - The monthly electronic reports sent to Secretary prior to each meeting will be ensured here.
- Reports of on-going projects in the cemetery:
 - Wreath Committee report for Sept. 3, 2010. - See Annex A below.
 - Boy & Girl Scouts
- Here is an update on the projects as of today.
 - The ADA Door has been installed. The wireless receiver is malfunction and is being replaced at no cost by Stan Greer.
 - The WAA 10 x 16 shed was delivered today for the storage of the artificial wreaths.
 - The US Flag Retirement monument has been delivered and will be installed in the near future at the Flag Retirement Area.
 - Black Rose Etching donated a 8 x 8 inscription to boost paver sales.
 - James Pletenik from Canyon State Wireless is now working on boosting the transmission and the receiver of the Carillon transmitter. He is going to get back with me and give me a quote after he assess the issue.
 - The Kiosk delivery was delayed and we are hoping to receive it by Oct 15th.
- Joe Larson was working with Mike Rutherford about a structure around the Historic Soldier Memorial Cemetery (HSMC) Kiosk (Title correct??) I am working with Mike Rutherford on the design and construction of the Kiosk at the HSMC. Joe is waiting for the Kiosk to be delivered first so that Mike can design the shelter around the Kiosk.

Hunter Brown	445	520-234-4403	hunter.brown.m@gmail.com	Service monuments	TBD		6/31/2009
Amanda Wheats	GSA	520-417-0310	buckwheat4@cox.net	HSRP Kiosk - programming and display case project	Materials provided		
Gary Ryu	445	520-220-6010	ekajg@hotmail.com	Cactus island south side of Flag retirement area			7/26/2010
Michael Jones	424	520-458-5050	linda.jones3@cox.net	2000 crosses 20 Star of David Memorial Day display project	Fund raiser	5/31/2010	1/9/2009

- Unfinished Business
 - There has been prior discussion – off the record – regarding award plaques and President appointed a committee to investigate further and report when they have sufficient information.
- New Business:
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- Announcements –
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- Adjournment – Dingwall @

Respectfully submitted,

Tom Dingwall
President

Joe Gill
Secretary

ANNEX A: