

SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

**1300 Buffalo Soldier Trail
Sierra Vista, AZ 85635**

Date: August 7, 2009

ORDER OF BUSINESS

1. The Regular meeting of the Sothern Arizona Veterans Memorial Cemetery Foundation (SAVMCF) was called to order at 0940 hours by President Larry McKim.

2. **Foundation Officers Present were:**

President: Larry E. McKim (VFW) (520) 515-0674, lmckim@azdvs.gov Present
Vice President: Ingrid E. Baillie (DAR), (520) 459-3718, ibaillie@cox.net: Present
Secretary; B. Thomas Dingwall (MOPH), (520) 458-6527, tom_dingwall3@cox.net Present
Treasurer: Earl M. Devine (MOAA),(520) 458-5224, edevine1@cox.net Present
SAVMC Coordinator: Ingrid E. Baillie (DAR), (520) 459-3718, ibaillie@cox.net: Present
SAVMC Administrator: Joe Larson (AZDVS)(520) 458-7144, jl Larson@azdvs.gov Present

3. **Guests and visitors present:**

COL Bob White, MOAA, President, United Veterans Council of Greater Sierra Vista

4. **Member Organizations Present:** (Present)(Absent)(*=Paid)

a. Air Force Association Cochise Chapt #107:	P-COL Fenstermacker
b..American Legion Post #52	* _____
c. American Veterans (AMVETS) Post #89	P-Leo Pimple ____
d. BPOE Lodge #2065:	P-Earl Devine ____
e. Daughter of the American Revolution Tombstone Chapt	P-Ingrid Baillie __
f. Fort Huachuca Retiree Council	* _____
g. Military Officers Association of America Coronado Chapt:	P-Earl Devine____
h. Military Order of Cooties Pup Tent #13:	P-Joe Larson ____
i. Military Order of the Purple Heart Chapt. 572:	P-Todd Hamilton_
j. Southwest Rangers Unit #559	* _____
k. Special Forces Association Chapt #10:	P-Larry McKim__
l. Veterans of Foreign Wars Post #6271, Benson:	_____
m. Veterans of Foreign Wars Post #9972, Sierra Vista	P-Joe Larson ____
n.VFW Riders, Post 9972, Sierra Vista	* _____
o. Veterans of Foreign Wars Post # 10342, Huachuca City:	_____
p. Warrant Officers Association Silver Chapt:	P-H. Bowen/J. Gill
q. Wild West Det., MC League, Tombstone, No. 1152	P-W.F. "Bill" Pakinkis
r. COL Terrie Gent, USAF Retired:	* _____

5. **Minutes of the previous meeting of June 5, 2009 were read and approved as corrected.**

6. **Reports of Foundation Committees:**

(a) HSRP:

(1) Order submitted to contractor in Idaho for pavers. Discussions are on-going on various issues like color, number of letters available of each paver, etc.

(2) There was discussion of the identification information for the various remains in the HSRP. Some identification information was based upon DNA, some on historical records and some identification efforts will still ongoing.

(3) Efforts are under way to develop a local source for pavers which, if successful, should result in quicker response time, elimination of shipping costs, and face to face communications with a local supplier.

(4) Efforts are on-going efforts to identify a source for production of a bronze plaque listing the names of monetary and services in-kind donors. Leo Pimple, AMVETS, stated the AMVETS Carillon Project was also searching for a source for a producer of Bronze Plaques and offered to include the HSRP and perhaps realize some savings or discounts by combining both projects.

(b) Reports on Individual Scouting Projects. (see attached excel spread sheet for details).

(1) Installing pavers around fountain is proceeding.

(2) Laying Pavers in HSRP is progressing.

(3) Landscaping in islands & Administration building is on-going.

(4) New Project approved for Flag retirement pit near main flag pole.

(5) New Project approved for a new monument near the Purple Heart Monument that will display the official emblems of the various military services including the merchant marine.

(6) New Project approved for re-painting lines for parking in admin area & columbarium

(7) On-going project for educational kiosk displaying & explaining civil war era and Indian wars era medals.

(8) Previous approved and completed project for PVC holders at each grave site was terminated because of safety and maintenance issues created at grave sites.

7. **Reports of on-going projects in the Cemetery: (List Each Projects, POC, & status)**

a. Joe Larson announced the "Soldiers' Cross" Project located near the committal shelter was completed and invited the VSO Representatives to come a look at it the next time they were in the cemetery. A second Soldiers' Cross was located inside the Administration building.

8. **Report of the Treasurer:** Earl Devine reported:

a. The SAVMCF available funds report does not reflect the accrued interest and that figure would be posted at the end of the year. (See attachment for details)

b. \$1,816.83 has been expended to date on various beautification projects around the cemetery.

c. Recently there were several minor expenditures ranging from \$7.73 to \$10.35.

d. As of 7/30/2009 a bill for \$329.00 had been paid to our paver supplier and the Foundation made a very small profit on the amount paid to the supplier verses the amount actually charged to our customers. We are talking about a very small amount on each sale. (see attachment for Detailed listing of expenditures.

9. **Bills Payable.**

a. Earl Devine moved and Leo Pimple seconded the motion for Foundation authorize an additional \$40.00 be authorized to cover shipping costs associated with the acquisition of unique grave markers for the HSRP. Motion was approved. (GAR and Indian Wars) (See minutes of June 5, 2009).

b. Earl Devine moved and it was seconded to reimburse Himself for \$10.00 associated with the Foundation's annual filing with the Arizona Corporation Commission. Motion was approved.

10. **CORRESPONDENCE**

a. Secretary Dingwall reported on a letter written to a memorial donor made in the name of a family member of Mr. & Mrs. M. Van Vleet of Tucson, AZ.

11. **UNFINISHED BUSINESS:**

a. President McKim presented two samples of Certificates for use in acknowledging annual dues payments by members organizations. Attendees evaluated two sample and vote to authorize one for use by the Foundation. This action was in response to a request by the Fort Huachuca Retiree Council Representative.

12. **NEW BUSINESS:**

None.

13. **Next Scheduled Foundation meeting will be Friday, September 4, 2009 at 9:30 am at VFW Post 9972 in Sierra Vista, AZ.**

Respectfully submitted,

**B. T. "Tom" Dingwall, III
Secretary**