



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY
1300 Buffalo Soldier Trail
Sierra Vista, Arizona 85635

Friday, 3 November, 2010

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Tom Dingwall @ Call to Order 8:59 am

Invocation – Tom Dingwall

Pledge – All Members

Officers' Roll – Conny Despain

President – Tom Dingwall (AMVETS)	Present
Vice President – Ingrid Baillie (DAR)	Present
Secretary – Joe Gill (USAWOA)	Excused Absent
Treasurer Emeritus – Earl Devine (MOAA)	Present
Treasurer – Ron DeSpain (VFW)	Present
SAVMC Coordinator: Ingrid Baillie (DAR)	Present
SAVMC Administrator: Joe Larson (AZDVS)	Present

Member Organizations Roll – Conny DeSpain

Air Force Assoc. CHAPTER 107	Absent
American Legion Post #52	Present
American Veterans (AMVETS) Post 89	Present
BPOE Lodge #2065 Sierra Vista	Present
BPOE Lodge #2853 Benson	Present
COL Terrie Gent, USAF Retired	Absent /will be dropped 1 st of Year
Ladies & Gentlemen of the Cemetery	Present
Marine Corps League, Wild West Det #1152 Tombstone	Absent
Military Order of the Cooties Pup Tent #13	Present
Military Order of the Purple Heart Chapter 572	Present
MOAA Coronado Chapter	Present
Larry McKim Past President	Present
Special Forces Association	Absent/will be dropped 1 st of Year
USAWOA Arizona Silver Chapter #203	Absent
VFW Post #10342 Huachuca	Present
VFW Post #6272 Benson	Present
VFW Post #9972	Present
VFW Ridersm Post 9972 Sierra Vista	Present
AL 40 & 8 Vulture 987	Present

Guest Introductions – Tom Dingwall

None

Minutes – 5 November 2010 Minutes approved as presented

Reports of Officers:

President's Report – None

Vice President – None

Secretary – Joe Gill/Excused Absent

Treasurer – Ron DeSpain, and Joe Larson will audit Wreaths Across America in January. Ron DeSpain read Treasurer Report. Leo Pimple suggested an Audit Committee to audit books first of Year. Tom Dingwall appointed a Chairman Larry McKim, to head the Committee and Tom Taggart and Ingrid Baillie will help. Ron DeSpain also brought up that dues were due in January and need to be paid.

Reports of Foundation Committees:

a. Betty Jo Miklovic reported on the Wreaths Across America. Stated nothing will be done by the Wreaths Committee until May of 2011. She then left the meeting. Larry McKim suggested that we do a certificate for them because of all the hard work they did.

b. Logo Committee: Larry McKim will do Geriatric Certificate for appreciation so we will have them on hand when we need them. Also on the Jan Groth Plaque, he will get the information for next meeting. Will also do a Certificate of Appreciation for Jacob Lavorn.

c. Reports of on-going projects in the cemetery: Joe Larson reported on the KIOSK there have been delays waiting for 1 part should be in Mid December. Flag Retirement/different levels Monument/Landscaping. Joe Larson brought up the AZ Centennial Project/ Legacy Planning need some members to go to the Quarterly Meeting. Will have more information on times next meeting. Ron DeSpain said he will attend the meetings representing the Foundation. The Cemetery bought Texas Rangers plants for the land they have been paid for and planted before the cold weather starts. Tom Dingwall brought up about the Federal Burial Allowance for Spouses it is \$300.00 and \$700.00 per Veteran. For the Wreaths Across America Joe Larson reported the ROTC and Eagle Scouts will add the bows to the wreaths this week. The Eagle Scouts have received a group reward for their hard work.

New Business:

a. Ron DeSpain made a suggestion that the Foundation lay the first Wreaths on December 11, 2010. Jo Larson said that the Civil Air Patrol was in charge and didn't want to step on any toes. So he will E-Mail everyone after he finds out. HSRP has 52 live wreaths and 6 Ceremonial wreaths.

b. Joe Larson suggested that we have a banner with our Logo to publicize different activities and ceremonials. A motion was made by Earl Devine and seconded by Ingrid Baillie and passed. The approved amount was \$75.00 to \$125.00 approximate cost. Leo Pimple Amvets said they would do the project not to exceed \$200.00.

Nominations for Officers:

President: Joe Larson nominated Tom Dingwall closed.

Vice President: Ron DeSpain nominated Ingrid Baillie she accepted.

Treasurer: Earl Devine nominated Ron DeSpain, closed.

Secretary: Leo Pimple nominated Conny DeSpain, closed.

Chair Tom Dingwall/Foundation nominated Joe Gill to Emeritus indefinitely, Leo Pimple second

SAVMC: Ron DeSpain nominated Ingrid Baillie she accepted

Tom Dingwall nominated Earl Devine to Statutory Agent.

Larry McKim moved to authorize the President to direct a unanimously ballot for anyone and all officers with only one nomination.

By The Secretary Conny Despain: I cast one unanimous ballot for all officers with only one monination.

Announcements –

Don't forget December 11, 2010 at 10:00 am the Wreaths Across America will be laid at the Southern Arizona National Veterans Cemetery.

Next Business Meeting: 07 January 2011

Good of the Order – None

Respectably Submitted:

Tom Dingwall
President

Conny DeSpain
Acting Secretary