



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

Friday, 5 November, 2010

Monthly Business Meeting

VFW Hall – 0900-1030

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

Invocation – Larry McKim

Pledge – All Members

Officers' Roll – Tom Dingwall

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

Member Organizations Roll – Joe Gill

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	Absent
Marine Corps League, Wild West Det #1152 Tombstone	Present
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

Guest Introductions – Tom Dingwall

Kathy Davis/Wreaths Across America
Mary Jo Teterus

Minutes – 01 October 2010 (Only received Draft)

Reports of Officers: Draft only

President's Report – Tom Dingwall reported he sent out via E-Mail notifying members of nominations will be at November 5, 2010 meeting.

Vice President – Ingrid Baillie/Excused Absent

Secretary – Joe Gill/Excused Absent

Treasurer – Ron DeSpain

Expenses Payable. Joe Larson made a motion to accept the Treasurer's Report Leo Pimple second it will be subject to Audit. Was passed.

Ron DeSpain made a motion to drop the Soldier Historical Account and put it under the General Account. Joe Larson made a motion to accept, Leo Pimple second was passed.

Reports of Foundation Committees:

Bylaws: Tom Dingwall said he could not find the By-Laws on the Web Site. Joe Larson said that he moved them to the Information Tab, so they are now in the right area.

Wreaths Across America (Note this is a foundation committee: Kathy Davis reported that there were 8 women and 4 of them were between the ages of 65/90 that was on the committee. They now have 2000 wreaths, and 3000 bows (she brought one in to show the members) They are stored in the storage shed that was bought for this purpose. Joe Larson said the Fund Raising was going good he put an article in the Harold/Newspaper. The Civil Air Patrol are bringing in Boy Scouts to help with the wreaths this year.

Logo Committee: Larry McKim sent out the Logo for the Foundation via E-Mail. Joe Larson made a motion to accept it Conny DeSpain second, Discussion, Modification to the Logo was accepted and was passed.

Reports of on-going projects in the cemetery: Joe Larson reported on the KIOSK there have been delays waiting for Environmental Project. Amanda Wheat finished the software now working on the HSRP Kiosk. Mike Rutherford is going to do the KIOSK cost will be based on materials needed. Flag Retirement/different levels Monument/Landscaping. The first dedication Girl Scouts retired 83 flags. VFW District 7 Monument will be dedicated on Veterans Day in the Memory Walk. Bench's/price fluctuating are going back and forth went to another vender for better prices/then went back to the original vender and he honored the other vendors price. Joe Larson made a motion to buy at least 4 bench's to keep on hand (we save money by doing this) Earl Devine second it was passed. Joe 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. Jan Groth Plaque, Larry McKim will get in the information for next meeting he was waiting the Logo to be finished and it is now.

New Business:

Ron DeSpain made a motion to drop the Bench's, plates Account and put it into the General Fund, Leo Pimple second it was passed.

Joe Larson reported on Local Grants he has received money from them. Also State Grants, expansion of Cemetery. They hired the 1st Engineer, and expanding the Cemetery. New roads, shelter and hoping for a Chapel. Should be a newface list for the Cemetery. Also Congress passed the Vederal Veterans Burial Allowance from \$300.00 to \$700.00 per Veteran.

Tom Dingwall asked about identifying the labor cost of 10 different internments, for instance/headstone, casket what is the Cost?? Joe Larson will have the necessary information next meeting.

Nominations for Officers:

President: Joe Larson nominated Tom Dingwall, temporarily closed will reopen at December meeting.

Vice President: Carried to December meeting.

Treasurer: Earl Devine nominated Ron DeSpain, temporarily closed will reopen at December meeting.

Secretary: Leo Pimple nominated Conny DeSpain, temporarily closed will reopen at December meeting.

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

SAVMC: Carried to December

Tom Dingwall nominated Earl Devine to Statutory Agent.

Announcements –

Next Business Meeting 03 December 2010

Good of the Order –

Larry McKim brought up the fact that we need all members at the November meeting every year for participation nominations.

Respectably Submitted:

Tom Dingwall
President

Conny DeSpain
Acting Secretary