



# SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

1300 Buffalo Soldier Trail  
Sierra Vista, Arizona 85635  
Web Site: [www.savmcf.org](http://www.savmcf.org)

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Friday, November 02, 2012, 2012	Monthly Business Meeting	VFW Hall – 0900-1030
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Welcome – Ingrid Baillie

Invocation – Earl Devine

Pledge – All Members

Officers' Roll –

President – Tom Dingwall (AMVETS)	Excused/Absent
Vice President – Ingrid Baillie (DAR)	Present
Secretary – Conny DeSpain (AMVETS)	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	Excused/Absent
American Legion Post 24, Tombstone	Present
American Legion Post #52	Present
American Veterans (AMVETS) Post 89	Present
BPOE Lodge #2065 Sierra Vista	Present
AMVETS	Present
Ladies & Gentlemen of the Cemetery	Present
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	Excused/Absent
MOAA Coronado Chapter	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Present
VFW Post #6271Benson	Present
VFW Post #9972	Present
AL 40 & 8 Vulture 987	Present
Boots For Our Troops	Present

Committee Members Roll Call: Wreaths Across America	Present
VFW Riders Post 9972 Sierra Vista	Present
Chapel Planning	Present

Guest Introductions – Mike & Carol Hilton/they want to volunteer to help with Wreaths Across America

## **Reports of Officers:**

President's Report – None

Vice President – None

Secretary – October, 2012 Minutes Approved

Treasurer – September, 2012 Treasurer report approved as presented subject to Audit

## **Reports of Foundation Committees:**

Jake Daines

Mark Egan

Tristan DePuhr

Paver's around the memorial walk into a circle of benches, will start next month

Project to be set up by Joe

Flag pole at ends of columbarium

Joe Larson. Modular building in place and completed. Services Officers have moved in and signs put up. Columbarium is in working progress, should be completed around June and is on track.

Chapel Committee member Earl Devine reported they made \$6,000.00 from the Sierra Vista Community Chorus event. Also drawings were sent around of the new Chapel. Leo Pimple reported \$8,000.00 should be coming in. They both have been doing briefings at different organizations. Fund raising has been going well.

Cathy/Wreaths Across America reported all wreaths have been pulled out to be placed in the Cemetery. They have a December 7, 2012 meeting on how to distribute them. Then December 8, 2012 at 8:00 at the Cemetery they will need help putting out the wreaths. Ron DeSpain stated he will put the message out on E-Mail for additional help from the different District VFW's.

## **Old Business: None**

**New Business:** Joe Larson reported Wreaths Across America has 2 sheds they use to store wreaths. The Foundation has stored a bell, flags and crosses in one of those sheds and is taking up a lot of room. He recommended that the Foundation needs its own shed. Earl Devine made a motion that the Cemetery Administrator buy another shed but to be used for the Foundation the price not to exceed \$3,500. Leo Pimple second it the motion passed. Now that the Service Officers have moved out of the Administration Building into their own building, it was recommended that one of the empty offices for the Foundation Treasurer and Secretary be used. A motion was made to move the monthly Foundation meetings to the Administration Building conference room motion passed. Nominations for 2013 Officers are the following: Ingrid Baillie: President Tom Wisniewski: Vice President Conny DeSpain: Secretary Ron DeSpain: Treasurer SAVMC Coordinator: Ingrid Baillie SAVMC Administrator: Joe Larson

**Good of the Order:** Bob Herne stated the American Legion in the surrounding areas has their new flagstone to be placed at the Cemetery. Will be placed next to the Elks flagstone in the Memorial Walk Way.

**DON'T FORGET WE VOTE FOR OUR NEW NOMINATED OFFICERS FOR 2013 FOR DECEMBER!!**

## **Meeting Adjourned**

**Next Business Meeting:** December 7, 2012 SAVM Cemetery - 1030

## **Respectfully Submitted:**

Tom Dingwall  
President

Conny DeSpain  
Secretary