



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

1300 Buffalo Soldier Trail
 Sierra Vista, Arizona 85635
 Web Site: www.savmcf.org

Friday, January 04, 2013

Monthly Business Meeting

SAVMC – 0900-1030

Welcome – Ingrid Baillie

Invocation – Earl Devine

Pledge – All Members

Officers' Roll –

President – Ingrid Baillie	Present
Vice President – Tom Wisniewski	Present
Secretary – Conny DeSpain (DAV)	Present
Treasurer – Ron DeSpain (District 7)	Present
SAVMC Coordinator: Ingrid Baillie (DAR)	Present
SAVMC Administrator: Joe Larson (AZDVS)	Present

Member Organizations Roll – Conny DeSpain

Air Force Assoc. CHAPTER 107	Present
American Legion Post 24, Tombstone	Present
American Legion Post #52	Present
American Veterans (AMVETS) Post 89	Present
BPOE Lodge #2065 Sierra Vista	Present
D.A.V.	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	Excused/Absent
FWW Post #10342 Huachuca	Present
FWW District 7	Present
FWW Post #9972	Present
AL 40 & 8 Vulture 987	Present
Boots For Our Troops	Present

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

Guest Introductions – None

Reports of Officers:

President's Report – None

Vice President – None

Secretary – November, 2012 Minutes Approved

Treasurer – November, 2012 To be Approved February 1, 2013

Reports of Foundation Committees:

Jake Daines

Mark Egan

Tristan DePuhr

Paver's around the memorial walk into a circle of benches

Project to be set up by Joe

Flag pole at ends of columbarium

Joe Larson reported Janice White did a great job on the Flag Retirement. There were 280 cutting of Stars and putting them on 3x5 cards to hand out to Veterans. Columbarium progress is ahead of schedule should be completed by end of February. Cemetery done with the irrigation project.

Chapel Committee Member Earl Devine reported funding is going very well. There will be a small Chapel meeting after the meeting this morning to discuss the heating and cooling of the new Chapel. Earl is going to a meeting at MOAA February 17, 2013 is hoping to receive a check for around \$4,000.00 for the Chapel Fund. Tom Wisniewskir reported that he contacted a Gary Gruenhagen Phone: 250-458-0272 and Gary would do a free video about the Chapel program, this would help with our fund raising.

Cathy/Wreaths Across America reported they will be picking up the Wreaths February 5, 2013. Gold Star Mother's received donations for 96 real wreaths and they were put on the Historic graves and what was left over was given to the Base Cemetery. They only have about 400 boxes of wreaths left and will need to order more for next year.

Old Business: Ingrid Baillie stated that the Arts & Humanities Awards Program is Sunday, January 27, 2013 at the Cochise College Library. She has already sent in the names of who would like to attend. Also she is getting six extra blank invitations.

New Business: None

Good of the Order: Joe Larson reported that the Cemetery had a three year Tri Annual inspection to insure that the Cemetery was following policies, procedures and operations. The Cemetery did very well on the inspection and the Cemetery was a candidate for the Cemetery Excellence Award.

Meeting Adjourned

Next Business Meeting: February 1, 2013, SAVMC Foundation Meeting at the Cemetery – 9:00 am

Respectfully Submitted:

Ingrid Baillie
President

Conny DeSpain
Secretary