

SAVMC FOUNDATION MEETING MINUTES FEBRUARY 1, 2013

SAVMC Administration Office

Welcome – Ingrid Baillie

Guest Introductions – None

Invocation – Earl Devine

Pledge – all members

Officers' Roll Call:

President – Ingrid Baillie	Present
Vice-President – Tom Wisniewski	Present
Secretary – Conny DeSpain	Absent/Excused
Treasurer – Ron DeSpain	Absent/Excused
SAVMC Coordinator – Ingrid Baillie	Present
SAVMC Administrator – Joe Larson	Present

Member Organizations Roll Call – Ingrid Baillie

Air Force Association, Chapter 107	Present
American Legion Post 24, Tombstone	Absent
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	Absent
Military Order of the Cooties Pup Tent #13	Present
Military Order of the Purple Heart Chapter 572	Absent
MOAA Coronado Chapter	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Absent
VFW District 7	Present
VFW Post #9972	Present
AL 40 & 8 Vulture 987	Present
Boots for Our Troops	Present

Committee Members Roll Call:

Wreaths Across America Cathy Davis	Present
VFW Riders Post 9972, Sierra Vista	Present
Chapel Planning Committee	Present

Reports of Officers:

President – Ingrid brought the Foundation's award from the Art & Humanities Commission and thanked the Foundation members who attended the awards ceremony, too. The award will be displayed in the cemetery administration building.

Vice-President – No report

Secretary – Approval of January 4, 2013 Minutes.... Motion made and seconded to approve minutes as changed; approved

Treasurer – Approval of November 2012 report: Motion made and seconded to approve, subject to audit; approved

Approval of January 4, 2013 report: Motion made and seconded to approve, subject to audit; approved

Reports of Foundation Committees:

Cemetery:

Service Projects: Joe Larson: Reported that projects have slowed down until spring

Jake Daines Pavers around the memorial walk into a circle of benches

Mark Egan Project to be set up by Joe

Tristan DePuhr Flag poles at ends of columbarium

Beautification, Maintenance Projects: Pavement near the assembly area is the next paving project. Work is progressing on road between burial areas.

Memorial Day: May 29, Marine Corps League, Thunderbird Attachment, will be in charge of the program. Joe said they are trying to get a group to donate water, as well as a big tent for the ceremony.

Missing in America Project: Thursday, March 21, ceremony at 1:00 p.m. There are approximately 20 veterans to be interred. Veterans in Phoenix area interred at the National Cemetery in Cave Creek.

Remodeling of the reception area of the administration building has been approved by the state.

Chapel Committee: Earl Devine, Leo Pimple

Joe reported that the chapel building plans have been approved and will be sent out for bids. After the bids are granted, we will have the final amount of money that needs to be raised. RDI is the contractor, and will subcontract for different aspects of the building.

Leo and Earl said they are doing briefings on the chapel project and discussed how they give their talks. They discussed different levels of giving for the chapel. The Sierra Vista Woman's Club is opening up a grant application form; Leo suggested Foundation members take quilt tickets to their various groups to sell tickets for a raffle to take place in July. The quilt raffle is being conducted by the Tombstone Chapter, DAR, to raise money for the chapel.

Wreaths Across America: Cathy Davis reported that the Wreaths Across America went well in December; they put out 91 for the columbarium, but it wasn't quite enough.

Old Business: none

New Business: none

Good of the Order: none

Meeting adjourned: at 9:52 a.m.

Next meeting is March 1, 2013, 9:00 a.m., Cemetery Administration Office

Respectfully submitted

Ingrid Baillie, SAVMCF President