

### SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, March 1, 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 ?????? MOAA Coronado Chapter Present USAWOA Arizona Silver Chapter #203 Present VFW Post #10342 Huachuca Present VFW District 7 Present VFW Post #9972 Present AL 40 & 8 Voiture 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

### **Guess Introductions:**

## **Reports of Officers:**

President's Report - None

Vice President - None

Secretary - Approval of February 2013, Minutes, Motion made and seconded. Minutes Approved

Treasurer – Approval of February 2013, Treasurer report, Motion made and seconded to approve with subject to audit.

## **Reports of Foundation Committees:**

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

Mark Egan Project to be set up by Joe
Tristan DePuhr Flag pole at ends of columbarium

Joe Larson reported don't forget Thursday, March20, 2013 at 1:00 p.m. Missing in America Project, at the Cemetery. On the WEB Site is a General Set Up for donations. He has ordered 4 more benches. Two trees have been donated to the Cemetery. Maintenance is done on the asphalt and curbs done.

Chapel Committee Member Earl Devine, and Leo Pimple reported funding is going very well, they have attended several meetings around town to promote the Chapel funding. Earl did a presentation for the Air Force and Leo for the Community Church. Leo reported amount of monies donated which is a significant amount. Also says Thrift Shop still active and hope to get around \$2,000.00 from them this year. Conny DeSpain reported she attended a VFW Ladies Auxiliary Meeting and passed around letters Leo and Earl made up for donations and also did a presentation about the new Chapel and the pavers. Several checks have come in so far from the different VFW Posts.

Wreaths Across America: Joe Larson reported that he is a Group Leader for Wreaths Across America. Cathy had nothing to report.

Old Business: None

**New Business:** Joe Larson reported that the black etching is fading on the Columbarium stones. He has contacted Black Rose Etchings to get an estimate on the cost of having the stones re-etched. Also said the Flagstaff Cemetery is doing well and they are using our policies from the Foundation.

Good of the Order: Ingrid Baillie reported they are having a luncheon for the Memorial Cemetery Ladies and Gentlemen volunteers next week at the Cemetery. The Foundation waived Joe Larson's dues for 2013 and next year will discuss the dues for him. Mike Maloon reported on a project Arizona Gives, on March 20, 2013. There is a Web Site, he gave all the information to Joe Larson to pursue.

# **Meeting Adjourned**

Next Business Meeting: April 5, 2013, SAVMC Foundation Meeting at the Cemetery – 9:00 am

**Respectfully Submitted:** 

Ingrid Baillie Conny DeSpain President Secretary