



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, April 6, 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 (BPOE, Benson)	Present
Treasurer Emeritus – Earl Devine (MOAA)	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	Present
American Legion Post 24, Tombstone	Present
American Legion Post #52	Present
American Veterans (AMVETS) Post 89	Present
BPOE Lodge #2065 Sierra Vista	Present
BPOE Lodge #2853 Benson	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	Present
MOAA Coronado Chapter	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Excused/Absent
VFW Post #6271 Benson	Present
VFW Post #9972	Present
AL 40 & 8 Vulture 987	Present

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

Guest Introductions – None

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – February, 2011 Treasurer report approved as presented subject to Audit

Reports of Foundation Committees:

Joe Larson reported on ongoing projects

Michael Jones:	2000 crosses 20 Star of David Memorial display project/Memorial Day 20, 2012, on track On track about 1,400 done now, recruited some soldiers to help
Scott Gregory:	Assembly area cactus island & honor pad extension/to be completed in Spring Extended Honor Guard path
Porter Bramwill	Giant Cactus island behind Assembly area/to be completed in Spring
Jake Daines	Paver's around the memorial walk into a circle of benches, will start next month
Mark Egan	Project to be set up by Joe
Jenny Lovorn	Girl Scouts-landscape around the kiosk area, finished their project
Micheal Collins	Cactus island behind assembly area

Chapel Committee member Leo Pimple reported on the last two meetings they had. Mike Rutherford proposed a cost excess of \$200,000, there will be different variations of what to use for building materials. The \$200,000 is not a firm figure at this time. It will be a basic plan with options to upgrade. Joe Larson had some fliers made up for the donations of pavers for the Chapel Building Fund. The Chapel Committee is still in the early stage of doing a full bloom fund raiser. Joe passed out a consensus plan of the cemetery and approximately where the Chapel will be located, also set up a Chapel page on the Web site.

Old Business: Joe reported on the Kiosk educational system for the Kiosk it is now completed. Two displays are already put up and the 3rd to go up soon, the new board will be informational. They need to improve curbing, and 800 ft of irrigation has to be redone. Wasn't done right the first time so had major issues with it. Expansion project review by the National Cemetery is about 65% done. May 15th, is to be submitted is a \$1.7 million project with a new columbarium. The Cemetery received a Grant of \$170,000 for a solar system for the Cemetery will cut down cost of electricity the project is now done. Joe received an E-Mail from the National Guard for the modular. We still might get one. Not verified yet. Joe also gave an update of the possibility of unknown soldiers that might be coming from a construction site in Tucson. Leo Pimple brought up about Jim Kuriger had paid for a new wrought iron sign for the Kiosk looks good!! We gave Jim an round of applause.

New Business: April 20, 2012 from 12:30-1:30 a Missing in America Project, they have 12 remains and there will be a memorial service to honor them.

Good of the order: None

Meeting Adjourned

Next Business Meeting: May 4, 2012 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary