



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, February 3, 2012

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Tom Dingwall

Invocation – Tom Dingwall

Pledge – All Members

Officers' Roll –

President – Tom Dingwall (AMVETS)	Present
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
Larry Mc Kim Past President	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Present
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

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – December, 2011 Treasurer report approved as presented subject to Audit by Leo Pimple and Tom Wisniewski.

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
Scott Gregory:	Assembly area cactus island & honor pad extension/to be completed in Spring
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
Mark Egan	Project to be set up by Joe
Jenny Lovorn	Girl Scouts-landscape around the kiosk area

Wreaths Across America reported 1,770 wreaths were put out this year. There are 730 left (new)

Old Business: Expansion of the Cemetery is about 8 years out. Will be a curbing assisting area. Needs about 800 ft of irrigations pipes. Joe reported Modular Buildings are still waiting 35 day reviews surplus guidelines. They keep stalling us. We will eventually get our Modular Building. The Chapel Committee which consists of Joe Larson, Earl Devine, Leo Pimple, Tom Wisniewski and Tom Dingwall will have a meeting February 8, 2012 at 2:00 at the Cemetery to discuss the building of a Chapel.

New Business: The Cemetery was approved for a new Solar System and Wind Project for this summer. Leo Pimple brought in a book written by Lieutenant Kenneth Lee Hayden titled Under a White Flag. Lieutenant Hayden wanted the book to be sold for \$17.00 each but if the Foundation would sell them he would keep \$7.00 and the Foundation would make \$10.00. The Foundation voted not to be involved.

Good for the Order: Earl Devine reported that once a year the Joint Services Committee voted on Sweetheart of the Year and the recipient of this years Sweetheart goes to Pauls Pub. Bill Pakinkis said the Tombstone Wild West days is Saturday February 11, and Sunday, 2012. This is to Honor our Veterans there will be a parade Sunday the 12th and anyone wishing to be in the parade to let him know it is free. Joe Larson stated he has set up on the Web site called Net Work of the Good put a tag on it for people to donate. Also checking into CFC. Tom Taggart and Earl Devine both donated pavers for use at the Cemetery and Joe Larson will get a crew together to pick them u.

Meeting Adjourned

Next Business Meeting: March 2, 2012 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary