

SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, January 6, 2012

Monthly Business Meeting

VFW Hall - 0900-1030

Welcome - Tom Dingwall

Invocation - Bill Pakinkis

Pledge - All Members

Officers' Roll -

President – Tom Dingwall (AMVETS)

Present

Vice President – Ingrid Baillie (DAR)

Present

Secretary – Conny DeSpain Excused/Absent

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 Excused/Absent

American Legion Post #52 Present
American Veterans (AMVETS) Post 89 Present
BPOE Lodge #2065 Sierra Vista Present

BPOE Lodge #2853 Benson Excused/Absent

Ladies & Gentlemen of the Cemetery

Marine Corps League, Wild West Det #1152 Tombstone

Military Order of the Cooties Pup Tent #13

Military Order of the Purple Heart Chapter 572

MOAA Coronado Chapter

Larry Mc Kim Past President

USAWOA Arizona Silver Chapter #203

Present

Present

Present

Present

Present

VFW Post #10342 Huachuca Excused/Absent

VFW Post #6271Benson Present
VFW Post #9972 Present
AL 40 & 8 Volture 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 - Excused/Absent

Treasurer – November, 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 Scott Greggory: Assembly area cactus island & honor pad extension/to be completed in Spring

Daniel Hampel Cactus island-irrigation around the fountain/to be completed in Spring Porter Bramwill Giant Cactus island behind Assembly area/to be completed in Spring

Joe reported 2 more new projects starting up

Old Business: None

New Business: Leo Pimple and Tom Wisniewsbel will Audit Treasurer report for 2011. Tom Dingwall is putting together a committee for the possibility of building a Church on Cemetery Grounds. The members will be Tom Dingwall, Leo Pimple, and Earl Devine. Also was asked if anyone else would be interested. Joe Larson is working on the expansion of the Cemetery and is in the design status at this time.

Good for the Order:

Meeting Adjourned

Next Business Meeting: February 3, 2012 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall Conny DeSpain President Secretary