



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, June 1, 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	Excused/Absent
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	Excused/Absent
Military Order of the Purple Heart Chapter 572	Excused/Absent
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
Boots For Our Troops	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 – April, 2012 Treasurer report approved as presented subject to Audit

Reports of Foundation Committees:

Joe Larson reported on ongoing projects

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
Daniel Hampel	Cactus island-irrigation around the fountain
Micheal Collins	Cactus island behind assembly area

Joe Larson stated the crosses need to be redone, some broke and some aren't holding together. They need about 250 crosses a year. They had a good National Cemetery Convention learned alot. The Expansion at the Cemetery to build a new columbarium should be awarded a grant and they will invite bids and hopefully start around July or August should take about 6 months to complete.

Chapel Committee member Leo Pimple stated they are having a Chapel Meeting Monday 12, 2012 10:00 am at the Cemetery. The committee needs to get organized. By then Mike Rutherford will hopefully have the plans drawn up.

Old Business: None

New Business: Bill Pakinkis passed out fliers for the 4th Annual Salute to the Buffalo Soldiers for Thursday Saturday June 9, 2012 in Tombstone. This is put on by the Buffalo Soldiers America/Arizona Chapter Motorcycle Club. Bill also stated he is on the board for the Arizona Veterans Hall of Fame and one of the items to be discussed was building a State Cemetery in Tucson.

Good of the order: Tom Wisniewski reminded everyone of the US Army Warrant Officer Association Golf Tournament, 12th Annual Memorial Scholarship Fund June 17th, 2012 - -8:30 a.m. at Turquoise Valley Golf & RV Park, Naco, AZ.

THERE WILL BE NO SAVMC MEETINGS FOR JULY AND AUGUST, MOTION MADE SECONDED AND PASSED!!

Meeting Adjourned

Next Business Meeting: September 7, 2012 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary