



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, May 4, 2012

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Ingrid Baillie

Invocation – Earl Devine

Pledge – All Members

Officers' Roll –

President – Tom Dingwall (AMVETS)	Excused/Absent
Vice President – Ingrid Baillie (DAR)	Excused/Absent
Secretary – Conny DeSpain (BPOE, Benson)	Present
Treasurer Emeritus – Earl Devine (MOAA)	Present
Treasurer – Ron DeSpain (VFW)	Present
SAVMC Coordinator: Ingrid Baillie (DAR)	Excused/Absent
SAVMC Administrator: Joe Larson (AZDVS)	Excused/Absent

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	Excused/Absent
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	Excused/Absent
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	Excused/Absent
Chapel Planning	Present

Guest Introductions – None

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – March, 2012 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:	Completed his project
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 stated they did not have any meetings for April so therefore nothing to report.

Old Business: Leo Pimple stated the Kiosk had put up the 3rd display and everyone ought to stop by and look at it.

New Business: None

Good of the order: Bill Pakinkis passed out fliers for "On The Road – To Sierra Vista, the Arizona Veterans Hall of Fame Society was having a special meeting of the Society to be held at the Sierra Vista VFW Post May, 23, 2012 at 1300. Tom Wisniewski passed out forms for 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. Mike Maloon, stated that the Herald/Review will do a free ad, for your organization.

Meeting Adjourned

Next Business Meeting: June 1, 2012 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary