



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY
1300 Buffalo Soldier Trail
Sierra Vista, Arizona 85635

Friday, 3 January, 2010

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Tom Dingwall @ Call to Order 8:59 am

Invocation – Tom Dingwall

Pledge – All Members

Officers' Roll – Conny Despain

President – Tom Dingwall (AMVETS)	Present
Vice President – Ingrid Baillie (DAR)	Present
Secretary – Conny DeSpain	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 #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 McKim Past President	Present
USAWOA Arizona Silver Chapter #203	Absent
VFW Post #10342 Huachuca	Present
VFW Post #6272 Benson	Present
VFW Post #9972	Present
VFW Ridersm Post 9972 Sierra Vista	Present
AL 40 & 8 Vulture 987	Present

Guest Introductions – Tom Dingwall

None

Minutes – 3 December, 2010 Minutes approved as presented

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – Ron DeSpain reported books were in order. He completely redid them and accounts good. Ron & Joe Larson audited the Wreaths Across America. A correction was made to the November, 2010 minutes a motion was made to accept the November Treasurers report by Earl Devine and second by Tom Taggart motion was passed.. Larry McKim. Chairman, of Audit Committee and Tom Taggart will do the Treasurer Audit they will meet 10 to 15 minutes before each meeting to audit and sign each audit. And final audit will be done at years end. Ingrid Baillie made a motion to accept Treasurers report and Larry McKim second, was passed.

Reports of Foundation Committees:

a. Joe Larson reported on Wreaths Across America, they exceeded their goal. Also purchased a shed with their funds to store the wreaths. Boy and girl scouts took 45 minutes to pick up all the wreaths from the cemetery after Christmas boxed and stored them.

b. Logo Committee: Larry McKim, reported a certificate has been done, and he brought in two different plaques to be voted on for special people awards. He asked Tom Dingwall and Joe Larson to come up with the wording for the plaque and certificates. Larry McKim made a motion to accept the certificate seconded by Bob Herne was passed. Ron DeSpain made a motion to accept the \$45.00 plaque and Earl Devine seconded, was passed. The Foundation will give a plaque to Jan Groth and Mike Rutherford. Also will give the Eagle Scouts a Certificate of Appreciation after their completion of projects.

c. Reports of on-going projects in the cemetery: Joe Larson reported the KIOSK has finally arrived. The Kiosk Information Center construct is in the planning phase. Flag Retirement/different levels Monument/Landscaping 85% completed. Low land landscaping will be worked on in the early Spring. Joe has a new Grant that had been approved is coming in. Joe Larson sent out a E-Mail to Veteran's Organizations to participate in the Memorial Day ceremony.. It was suggested that a Standing Committee be appointed for Memorial Day. Earl Devine suggested that UVC handle it.. Larry McKim will take the proposal to UVC. Ron DeSpain reported that he and Conny DeSpain attended the Centennial Project/Legacy Planning meeting. Ron didn't feel it would be beneficial to the Foundation. Larry McKim stated that the HSMC was already a part of the Centennial. Ron will attend a few more meetings to get more information.

New Business: None.

Announcements –

Good for the Order – Conny Despain read a card from Joe Gill's wife thanking us for the Foundation flowers we sent.

Next Business Meeting: February 4, 2011 VFW - Hall 0900- 1030

Respectably Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary