



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION
1300 Buffalo Soldier Trail
Sierra Vista AZ 85635

FOUNDATION MINUTES

Friday, 07 May 2010

Foundation (SAVMCF) Meeting was called to order promptly at 0900 hours, April 02, 2010 by Vice President Ingrid Baillie [DAR] with the Pledge of Allegiance.

President's Report: None, due to his excused absence.

Secretary's Report: We have [2] sign-in Rosters One with the listing of all member organization with required information on hand. Each member representative please check to ensure its correctness and if all OK *Initial* the left-most column. The other is visitors.

Please note: All agendas and minutes are placed on the Website by Joe Larson so if you did not receive your copy of either, please go to the website and print your own copy. I will not bringing extra copies to future meetings.

Foundation Officers Present:

OFFICE	INCUMBANT	TELEPHONE
President	B. Thomas Dingwall [AMVETS]	520-458-6527
Vice President	Ingrid E. Baillie [DAR]	520-459-3718
Secretary	Joe Gill [USAWOA]	520-249-0253
Treasurer	Ron Despain [VFW]	520-586-8607
Treasurer Emeritus	Earl M. Devine [MOAA]	520-458-5224
SAVMC Administrator	Joe Larson [AZDVS]	520-458-7144
SAVMC Coordinator	Ingrid E. Baillie [(DAR]	520-459-3718

Foundation Officers Excused:

President	B. Thomas Dingwall [AMVETS]	520-458-6527
-----------	-----------------------------	--------------

Member Organizations Present:

Air Force Association 107	P	Jim Kuriger	Present
American Legion Post #52	P	Bob Herne	Present
AMVETS 89	P	Leo Pimples	Present
BPOE Lodge #2065	P	Earl Devine	Present
BPOE Lodge #2853	P	Conny Despain	Excused
COL Terrie Gent, USAF Retired	N	Terrie Gent	Absent
Ladies & Gentlemen of the Cemetery	P	Ingrid Baillie	Present
Marine Corps League, 1152	P	Bill Pakinkis	Present
Military Order of Cooties 13	N	Joe Larson	Present
MOAA - Coronado Chapter	P	Earl Devine	Present
MOPH 572	P	Tom Dingwall	Excused
SFA 10	P	?	Absent
USAWOA 203	P	Joe Gill	Present
VFW 6271, Benson:	P	Ron Despain	Excused
VFW 9972, Sierra Vista	P	Joe Larson	Present
VFW Riders 9972, Sierra Vista	P	Joe Larson	Present
VFW 10342, Huachuca City	P	Thomas L. Taggart	Excused

Minutes Approval: It was moved by Ingrid Baillie and seconded by Bill Pakinkis that the minutes of March 05, 2010 be approved as published on the website. Earl Devine [MOAA] noted that he was shown both Excused and Present. Motion, with the change "all excused" carried.

Treasurers Report: Treasurer Emeritus Devine [MOAA] reported that Treasurer Despain [VFW] had vehicle trouble returning from vacation and is unable to make this meeting. Devine and Despain will meet early this upcoming week to finish the treasurer's report and then it will be sent electronically to the Secretary for insertion.

It was moved by Earl Devine, seconded by Bob Horne, that the treasurer's report be accepted, subject to audit. Motion approved.

Treasurers Approved Expenses:

The Kiosk was ordered at a price for \$7,465.00 from Touch Concepts. The Kiosk was voted on and approved some time ago and we were waiting for some clarification on the technical information. That part was satisfied and the order was placed. The programming will be done as a Girl Scout "golden" award project. The Kiosk will arrive within 4 to 6 weeks and will be place east of the HSRP.

Grants Submitted:

Joe Larson reported the following Grants where submitted:

- Community Thrift Shop for \$ 1,500.00 under the WAA project.
- The Women Club for \$1,000.00 under the WAA project.

New Members: None

Reports of Foundation Committees:

Wreaths Across America [NOTE: This is a Foundation Committee] A short verbal report covering their involvement, on our behalf, at the West End Block Party and their research into artificial Wreaths ILO real Wreaths that can be up for longer periods at lower costs. Leo Pimple [AMVETS] asked there was any information on Import Taxes. Mary Jo promised that an electronic report is being sent by email to the Secretary [JoeGill1@cox.net] in time to be cut and pasted into the minutes.

Carillon Project: Leo Pimple [AMVETS] reported – for those who missed the raising of the bells last Thursday, that the Bell Tower is up and will be running before 1400, Monday, 31 May 2010, when they will be formally be dedicated – at the SAVMC; followed by the Annual Memorial Day Remembrance Ceremony. All this will be followed by an Open House at the VFW Hall to include free finger food and beverages [to include beer and wines].

NOTE: Besides those from the Herald, our Website has a bunch move, including historical ones.

Reports of On-Going Projects in the Cemetery:

SCOUT PROJECTS:

SCOUT	NO	PHONE	EMAIL	DESCRIPTION	PROVIDED	APPROVED
Michael Jones	424	520-458-5050	linda.jones3@cox.net	2000 crosses 20 Star of David	Materials provided	1/9/2009
Michael Gill	444	520-507-6736	agill4eva@hotmail.com	Pavers around the Carillon	Materials provided	
Nathan Richards	444	520-227-2096	richboy_2011@yahoo.com	4 cactus/plant islands around Adm Bldg	Foundation	
William Newman	431	520-678-9652	william.newman@hotmail.com	Flag retiring pit.	Fund raiser	
Amanda Wheats	GSA	520-417-0310	buckwheat4@cox.net	HSRP Kiosk	Materials provided	
Doug Powers	464	520-459-1945	dougpowers2@gmail.com	Landscaping giant Boulders escaping	Materials provided	
Ricky Munoz	444	520-378-9686	bearymunoz@msn.com	Carillon landscape	Materials provided	
Hunter Brown	445	520-234-4403	hunter.brown.m@gmail.com	Service monuments	TBD	6/31/2009

Good of the Order:

Secretary Gill [USAWOA] noted that there appears to something wrong with Tom Taggart's email address as 2butch1943@msn.com keeps returning as Undeliverable. Anyone with the correct one, email it to: JoeGill1@cox.net.

Secretary Gill [USAWOA] asked for the dues payment status of: Col Terrie Gent and SFA 10, as they are the only member organizations that do not show their dues have been paid. Treasurer Emeritus Devine [MOAA] will check with Treasurer Despain upon his return.

If you have a report to make at a future meeting, please send an edited electronic copy to JoeGill1@cox.net in advance to correctness and completeness.

Unfinished Business:

Joe Larson [AZDVA] reported further on the issue of modifying the front door to the Cemetery office. It currently meets the Americans with Disabilities Act standards, however the issue remains that the wind catches the doors and they sail open – creating a safety hazard, especially any handicapped persons using said doors. When checking on the cuts to the AZDVS budget, he found that there was no remaining funding for this expenditure. Joe will contact a local engineering firm referred to him and we should have more information at the June Foundation meeting.

New Business:

- Administrator Larson [AZDVA] reported we are rapidly reaching the end of our *Flicker Subscription* for our website which means without additional payment of \$47.50, our assortment of photographs will start dropping off to make room for new ones. Leo Pimple moved, Bob Herne seconding to approve the request. Motion passed without objection.
- Joe Larson reported that our Domain Name costs us \$40.00 every two years and Leo Pimple, with Bob Herne seconding, moved to authorize the \$40.00 as requested. Motion approved.

Announcements:

The next business meeting of the Foundation will be on Friday May 07, 2010 starting at 0900 at the VFW 9972 Hall.

Adjournment: Vice President Ingrid Baillie [DAR] then adjourned the meeting at 0948.

Respectfully submitted,

Joe Gill

Joe Gill
Secretary, SAVMC Foundation
USAWOA, Arizona Silver Chapter No. 203