



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, August 5, 2011

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Ingrid Baillie @ Call to Order 9:00 am

Invocation – None

Pledge – All Members

Officers' Roll –

President – Tom Dingwall (AMVETS)	Excused/Absent
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	Absent
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	Excused/Absent
MOAA Coronado Chapter	Present
Larry McKim Past President	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Present
VFW Post #6271Benson	Present
VFW Post #9972	Present
AL 40 & 8 Vulture 987	Excused/Absent

Committee Members Roll Call: Wreaths Across America	Absent
VFW Riders Post 9972 Sierra Vista	Present

Guest Introductions –
None

Minutes – June 2011 Minutes approved

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – August 2011 Treasurer report approved as presented subject to Audit

Reports of Foundation Committees:

a. Joe Larson reported on ongoing projects:

Michael Jones:	2000 crosses 20 Star of David Memorial display project
Jason Jorgenson:	US flag walkway and cactus island
Nick Escarcega:	Installing pavers around the fountain area
Nathan Posey:	Pavers at the Kiosk plus plants
Will Hill:	Sealing the retention walls at flag pole and admin area

Joe also reported that Prestige was still doing fund raisers for Wreaths Across America they have raised \$1,200 so far and will turn the money over in December. Joe will purchase 500 more wreaths. They received a Grant from Wal Mart for \$500.00. Joe said they are also doing 3x5 display boards in the Kiosk area. Should be completed in 1 ½ weeks they are having trouble finding pavers. Leo Pimple to check at Young Block in Tucson for us.

Old Business: Larry McKim, presented the new logo and wording on the two plaques to be presented to Gary Abrahams and Mike Rutherford. When they will be presented to these two individuals will be determined at a later date. Joe Larson brought the new pins and coins we ordered. The pins were \$1.66 each and the coins were \$4.16 each. A motion was made and approved to charge \$5.00 per pin. A motion was made and approved to charge \$10.00 for per coin. Joe Larson suggested at the June meeting to do a business card of what the Foundation was about, our web site and etc. Joe decided to make the cards himself at this time at no cost to the Foundation.

New Business: Bill Pakinkis, the new Commander of American Legion Post #24 stated the American Legion wants to be a part of the Cemetery Foundation, will bring a check at the September meeting. Joe Larson asked that \$1,000 to be moved to the Pay Pal Account, for \$500.00 for Wreaths, and \$500.00 to the General Account. A motion was made and approved. Leo made a motion to replace the dead plants around the area and not to exceed \$1,000.00 motion approved. Joe Larson ask that people bring in their bags to be retired, he has 6, 33 gallon bags of flags to be retired. He said staff can do the flag retirement.. Bill Pakinkis stated this has to be done on flag day. Joe Larson stated that as long as it is dignified can be done at anytime. Ingrid Bailliebrou brought up about nylon flags cannot be burned because of matting together, the smell, etc. She said the American Legion recycles them. This will be researched and more information at the September meeting will be forthcoming.

Good for the Order – Conny DeSpain and Ron will be gone until the November meeting. Ingrid Baillie volunteered to do the minutes. Joe Larson will bring the Bank Statements and the expenditures for the two months for Ron DeSpain Ron DeSpain brought some pins with the Foundations name on them that he purchased himself. Gave everyone one and had also gave Joe Larson some to be given out at the Cemetery. Ron DeSpain loaned the cemetery a bell to be used for services. A motion was made and approved to buy one for the Cemetery monies not to exceed \$300.00. Will buy in December. Earl Devine knows of a source that might give us one then we would not have to buy one.

Meeting Adjourned

Next Business Meeting: September 9, 2011 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary