

**Southern Arizona Veterans Memorial Cemetery Foundation  
Business Meeting Minutes - Friday, February 4, 2011, VFW Hall**

**The meeting was called to order** at 9:00 a.m. by Vice President Ingrid Baillie. The Pledge of Allegiance was recited by the group.

**Officers** present were: Vice-President Ingrid Baillie, Treasurer Emeritus Earl Devine, SAVMC Coordinator Ingrid Baillie, SAVMC Administrator Joe Larson.  
Absent (excused) were President Tom Dingwall, Secretary Conny DeSpain, Treasurer Ron DeSpain.

**Member organizations roll call:**

Air Force Assoc. Chapter 107	Absent
American Legion Post #52	Absent
AMVETS Post 89	Present
BPOE Lodge 32065, Sierra Vista	Absent
BPOE Lodge #2853, Benson	Absent
SAVMC Ladies and Gentlemen	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	Absent
MOAA Coronado Chapter	Present
Larry McKim, Past Foundation President	Absent
USAWOA Arizona Silver Star Chapter #203	Present
VFW Post #10342, Huachuca City	Present
VFW Post #6272, Benson	Absent
VFW Post #9972, Sierra Vista	Present
VFW Riders Post #9972, Sierra Vista	Present
AL 40 & 8 Vulture 987	Absent

**Minutes** of the January 3, 2011 meeting were approved as written.

**There were no officers' reports.**

**There was no treasurer's report.**

Reports of Foundation Committees:

**Cemetery Administrator: Joe Larson**

The Wreaths Across America committee said they would like to have a float in the Veterans' Day parade in November.

The cemetery received a grant for \$800.00 from Northrup Grumman, as well as another for \$250.00.

Benches: cost has risen to \$450.00 each; Joe plans to buy four more benches, and is trying to get benches at a lower price.

Memorial Day: The United Veterans Council will sponsor the Memorial Day ceremony.

Leo Pimple made a motion to buy a wreath for the ceremony from the general

fund, not to exceed \$300.00. Seconded by Earl Devine. Approved. Research will be done for the best prices from various local florists.  
The cemetery expansion grant is still moving forward; Joe said one obstacle is the state granting of funds for the project.

Boy Scout and Girl Scout projects:

Hunter Brown: Active; water fountain near columbarium; raising \$900.00  
Amanda Wheat: Active; HSRP kiosk programming and display case project  
Gary Ryu: start in spring; cactus garden near flag retirement area  
Michael Jones: Inactive; 2000 crosses, 20 Star of David Memorial Day display  
Ian Jacobs: Completed; US flag monument mount/landscaping project  
Jason Jorgenson: Active; US flag walkway and cactus island  
Girl Scout Troop: Upcoming; lower landscaping project at gravesites  
Nick Escarcega: Upcoming; installing pavers around the fountain area

**New business:** none

**Announcements:** none

**Next meeting:** March 4, 2011, 9:00 a.m., VFW Hall

**Meeting adjourned** at 9:33

Respectfully submitted;  
Ingrid Baillie  
SAVMCF Vice-President and Acting Secretary