



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION

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

Friday, November 4, 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)	Excused/Absent
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	Excused/Absent
American Legion Post #52	Excused/Absent
American Veterans (AMVETS) Post 89	Present
BPOE Lodge #2065 Sierra Vista	Excused/Absent
BPOE Lodge #2853 Benson	Present
Ladies & Gentlemen of the Cemetery	Present
Marine Corps League, Wild West Det #1152 Tombstone	Excused/Absent
Military Order of the Cooties Pup Tent #13	Present
Military Order of the Purple Heart Chapter 572	Excused/Absent
MOAA Coronado Chapter	Excused/Absent
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	Present
VFW Riders Post 9972 Sierra Vista	Present

Guest Introductions –

Minutes – October Minutes approved

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – August & September 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
Nathan Cunningham	Installing pavers around the Fountain area
Nathan Posey	Pavers at the Kiosk plus plants/to be completed tomorrow
Will Hill:	Sealing the retention walls at flag pole and admin area
Scott Gregory:	Assembly area cactus island & honor pad extension/to be completed in Spring
Daniel Hampel	Cactus island-irrigation around the fountain/to be completed in Spring
John Biggs	Rock bedding erosion at HSRP/Done
Porter Bramwill	Giant Cactus island behind Assembly area/to be completed in Spring

b. Upcoming/Elks Lodge at 1400 dedication of stone November 11, 2011 at the Southern Arizona National Veterans Cemetery.

c. Committee/Wreaths Across American/sending information to the newspapers, sending and giving out flyers for donations for Wreaths.

d. Kiwanis gave \$150.00 to Wreaths Across America

e. UVC still doing Memorial Day

f. Paul's Pub donation \$600.00 for a new Bell and \$500.00 to the Scouts, we will present Jim Juriger with a plaque. A motion was made not to exceed \$50.00 and was approved by members. Larry McKim will take care of it.

g. Prestige will be turning over fundraising money to the Wreaths Across America at the December Foundation meeting.

Old Business: Wooden flag cases were discussed at the September meeting for family members. The Foundation will buy 12 wooden cases/overhead would be around \$40.00 to \$60.00 each. We would use intermixed wood. As a service to the families would sell to them at cost. Plaques would be optional. A motion made and approved to order 12 to be on hand for families of the deceased.

a. Joe Larson contacted Joe Kucho of Young Block in Tucson for paving blocks was quoted 33 cents each.

b. He also talked about a Grant for expansion of Cemetery, Leo Pimples said he had heard a quote of 8 million dollars. But no one knows for sure at this date.

New Business: A motion was made and approved to purchase pavers for around \$300.00 and to be taken out of General Account. Joe suggested we buy 1,000 business cards to be given for out donations they will have a front and back. He brought a sample and the members accepted it. Leo Pimples graciously said he would pay for this service. Joe said we need u nails for a Scout Project. A motion was made and approved to purchase these not to exceed \$1,000.

Good for the Order Joe was called by the Tucson Special Project Army Cemetery they had come across some remains and are collecting data and documenting everything to give to us. This will be a next year project. We nominated Officers for next year. Will be voted on at the December meeting. The Officers of 2011 will be the same for 2012 we all accepted with the exception of Tom Dingwall he was not at the meeting.

Meeting Adjourned

Next Business Meeting: December 2, 2011 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary