



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY

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

Friday, June 1, 2010

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Tom Dingwall @ Call to Order 9:00 am

Invocation – Tom Dingwall

Pledge – All Members

Officers' Roll –

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 – Tom Dingwall

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	Present
MOAA Coronado Chapter	Present
Larry McKim Past President	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Present
VFW Post #6272 Benson	Present
VFW Post #9972	Present
AL 40 & 8 Vulture 987	Absent

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

Guest Introductions –
None

Minutes – May 2011 Minutes approved and amended

Reports of Officers:

President's Report – None

Vice President – None

Secretary – None

Treasurer – May 2011 Treasurer's report approved as presented. Audited by Larry Mckim & Tom Taggart

Reports of Foundation Committees:

Joe Larson reported on ongoing projects: Kiosk building completed.

Amanda Wheat:	Completed computer in Kiosk
Hunter Brown:	Completed the water fountain near columbarium
Michael Jones:	2000 crosses 20 Star of David Memorial display project
Jason Jorgenson:	Active; US flag walkway and Cactus Island
Nick Escarcega:	Upcoming; 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

Old Business: Leo Pimple, Joe Larson and Larry Mckim will work together on the wording on the plaques. The plaques will cost around \$45.00. Will have more information August meeting.

Joe Larson reported that the pins and coins have been ordered. They will be given out with discretion and will decide at a later date on what they will be sold for. The pins and coins will not be changed as a \$80.00 die set up fee is charged and if they are changed we will be charged again. It was suggested that we do a display board for all coins received.

New Business: Joe Larson suggested we do a business card of what the Foundation is about, our web site, etc. This was not to exceed \$500.00. Tom Taggart and Joe Larson to work on this. Leo Pimple made a motion to accept and Larry McKim seconded it and was passed. They will make a report at the August meeting. 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 August meeting. Joe Larson has applied for 2 Grants, one for Northrop for \$500.00 and Arizona Foundation for \$5,000.00. Joe Larson reported on District Elks putting up a stone in Cemetery. He also did updates on the web site Memorial Day photos, etc.

Announcements –

Good for the Order – Earl Devine passed out fliers for Flag Day June 12, 2011 at the Elks Ramada, Sierra Vista, 2:00 pm. Please E-Mail Tom Wisniewski for details on the golf tournament at atw47@aolc that is coming up.

Next Business Meeting: August 5, 2011 VFW - Hall 0900- 1030

Respectably Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary