



SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION
 1300 Buffalo Soldier Trail
 Sierra Vista, Arizona 85635
 Web Site: www.savmcf.org

Friday, December 2, 2011

Monthly Business Meeting

VFW Hall – 0900-1030

Welcome – Tom Dingwall

Invocation – Conny DeSpain

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 – Conny DeSpain

Air Force Assoc. CHAPTER 107	Present
American Legion Post #52	Present
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	Excused/Absent
Military Order of the Purple Heart Chapter 572	Present
MOAA Coronado Chapter	Present
Larry Mc Kim Past President	Present
USAWOA Arizona Silver Chapter #203	Present
VFW Post #10342 Huachuca	Present
VFW Post #6271Benson	Present
VFW Post #9972	Excused/Absent
AL 40 & 8 Vulture 987	Present

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

Guest Introductions –

Reports of Officers:

President's Report – None

Vice President – Ingrid Baillie reported being in the Newspaper representing the Foundation on receiving a check for almost \$2,400 for Wreaths Across America.

Secretary – None

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

Reports of Foundation Committees:

Tom Dingwall reported on ongoing projects for Joe Larson

Michael Jones:	2000 crosses 20 Star of David Memorial display project/Memorial Day 2012
Nathan Cunningham	Installing pavers around the Fountain 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
Porter Bramwill	Giant Cactus island behind Assembly area/to be completed in Spring

Old Business: None

New Business: None

Good for the Order: Lee Pimple made a motion that all Officers remain as is for 2012, the ballot was unanimously approved. Ron DeSpain reminded everyone of December 10, 2011 for laying the Wreaths. Larry McKim is resigning as of January 1, 2012 due to personal reasons. Ron DeSpain also reminded everyone dues were due for 2012. Cathy Davis reported she made hooks for the Wreaths.

Meeting Adjourned

Next Business Meeting: January 6, 2012 VFW – Hall 0900 - 1030

Respectfully Submitted:

Tom Dingwall
President

Conny DeSpain
Secretary