Graf-O Hara VFW Post 423 3230 S. Wagner Rd. P.O. Box 2509 Ann Arbor, MI. 48106

Minutes of: August 13, 2018 Next Meeting: September 10, 2018 7:15 p.m. Meeting called to order by Commander Brinker_with appropriate ceremonies.

Roll Call of Officers: Present, Absent, Excused

Commander Brinker	Р
Sr. Vice Cdr Lewis	E
Jr. Vice Cdr Doyle	Р
QM/Adj David	Р
Advocate London	E
Chaplain Kinzinger	Р
Surgeon Frazier	Р
Trustee 1 Year Winter	Р
Trustee 2 Year Matte	Р
Trustee 3 Year Ward	Р

New Members:

- Motion by Matt David to accept new members Mark Rosiek and Larry Saxman.
 Second by Gene Liedel
 - Motion carried

Deceased Members:

1. Chester Carter, Ross Ward, Robert Loper, and Gerald Pruder

Minutes of previous Month:

 Motion by Gene Liedel to accept the minutes as presented. Second by Mike Horsch Motion carried

Quartermasters Report:

1. Motion by Gene Liedel to accept the quartermasters report, subject to audit.

Second by Mike Horsch

- Motion carried
- Motion by Matt David to approve the 2018-2019 budget. Second by Gene Liedel Motion carried

Family in distress:

- 1. Milt Davis had a procedure at the VA.
- 2. Pete Belaire is receiving Hospice Care.

Service Officer Report:

1. Service Officer report presented (see attached)

Hospital Report: No report MVTF Report: No report Memorial Home Assn: No report Membership Report: No report WCCV: No report

Unfinished Business:

1. Robert Bill spoke about the homeless veterans project in Ypsilanti.

New Business:

- Motion by John Kinzinger to switch over to Comcast even though the monthly cost is more than they originally said. Second by Nate Powell Motion carried
- Motion by Matt David to accept standing orders (see attached). Second by Gene Liedel Motion carried
- Motion by George Perrault to allow the VVA to use the Post on Nov 4, 2018 and Nov 9, 2018
 Second by Gene Liedel Motion carried
- 4. Motion by George Perrault to donate \$700.00 to the VVA Pig Roast.

Second by John Kinzinger

Motion carried

- 5. Motion by John Kinzinger to allow Washtenaw County Honor Guard to use the Post on Oct. 12, 2018 from 6:00 – 9:00 pm Second by Wayne Doyle Motion carried
- Motion by John Kinzinger to donate \$500.00 to the WACU Children's Christmas Party. Second by Robert Bull Motion carried
- 7. Motion by John Kinzinger to allow WACU to use the Post grill during their picnic.Second by Sandie Wilson Motion carried
- 8. Motion by John Kinzinger to allow VVA to store their Pig Roster in the Post garage.

Second by Dave Draper Motion carried

9. Motion by William Matte to allow the Eastern SVA to use the Post on Sept. 22. 2018.

Second by Derek Blumke

Motion carried

- Motion by Horace Frazier to spend \$300.00 to paint static display vehicles
 Second by John Kinzinger
 Motion carried
- 11. Motion by Roy Hall to donate \$1,000.00 to the homeless vets event (New Ark Church and Ministries) Second by Mark Rosiek Motion carried
- 12. Motion by Nate Powell to accept the security proposal by Guardian Alarm

Second by Matt David

 a. Motion to table by Matt David Second by Ralph Winters Motion carried

13. Motion by John Kinzinger to donate \$48.00 to the Girl Scouts for 1 case of cookies. Second by Wayne Doyle Motion carried

Good of the order:

1. Matt David: Do we want to re-start doing VA Bingo. Please think about it and let me know at the next meeting.

- 2. Matt David: Received fire code violation notice about Liberty Street property. Talked to Ali and violations have been corrected. Waiting on reinspection.
- 3. Horace Frazier talked about the Cooties.
- 4. Horace Frazier gave a brief report about the National Convention.
- 5. Doug Brinker talked about the District meeting. Presented award that the Post received.

Closing Prayer

Meeting Adjourned 9:15pm

Present at meeting:

Gene Liedel	Matt David
Ralph Winter	Michael Horsch
George Betz	Sandie Wilson
William Matte	Martha Cothorn
Clint Ward	Doug Brinker
John Kinzinger	Horace Frazier
Derek Blumke	Robert Bull
Mark Rosiek	

Dennis Davie George Perrault Wayne Doyle Dave Draper Zachariah Shaffer Nathaniel Powell Roy Hall

Respectfully submitted:

Matthew David Quartermaster/Adjutant Graf-O'Hara VFW Post 423