

July 14, 2015

Meeting called to order at 1900 hrs by Commander Scharra Pledge of Allegiance and salute to the Flag led by Commander Scharra Opening prayer read by Comrade Marculis

Commander Scharra led the members in Recitation of Section 3 of the Congressional Charter

Roll call of Officers held: All present and accounted for.

Position	Name	Present	Absent	Excused
Commander	William Scharra	X		
Sr Vice Commander	Robert Dean	X		
Jr Vice Commander	Frank Ballesteros	X		
Quartermaster	Brian Kelly			X
Chaplin	Brownie Barnas			X
Adjutant	George Boller	X		
Trustee	John Grant	X		
Trustee	Clayton Spiedel	X		
Trustee	John Schroeder	X		

Commander Scharra asked if there were any new members present:

None Present

Commander Scharra asked for the Minutes to be read by the Adjutant, Comrade Boller read the minutes of the June meeting. The Commander asked if there were any additions or corrections. There being none, Comrade Schroeder moved that the minuted be accepted as read. Seconded by Comrade Ballesteros. Motion carried.

The Commander asked for the Quartermaster's Report. Comrade Schroeder reported for the Quartermaster that as of June 31 the checking account balance was \$7690, which includes a Welfare Fund of \$4069.29 and the saving account balance was \$8844.95, making the value of the Post \$16534.95. A motion to approve the report was made by Comrade Schroeder and seconded by Comrade Ballesteros. Motion carried. A copy of the Quartermaster's Report is attached to these minutes.

Bills Reported:

None Reported

The Commander ask for the Reading of Communications:

Tickets for Wings Fund Raiser were received. A discussion as to who should attend the fund raise was held with only Comrade Gavigan being able to attend for the Post. The tickets were given to Comrade Gavigan. Comrade Marculis read an article to be sent to the Bee, Sun, and other local papers motion by Comrade Gavigan to send the article to the papers and seconded by Sr Vice Commander Dean, motion carried

Service Officers Report: No Report

Commander Scharra asked if there is a Comrade or the a family of a Comrade in distress None Reported

Report of all Committees:

No Reports

Unfinished Business:

None Reported

New Business:

Comrade Schroeder brought up the issue that the town and village of Orchard Park gave the post money to purchase a new PA system for our Memorial Day Service which had not been necessary due to a PA system being donated to use for the Service. It was discussed to use the money for the pending veterans park improvements. Comrade Schroeder is going to check to see if the improvements to Veterans Park are on the agenda for the Town Board Meeting

Stag- Discussion to hold the Annual Stag in September. No Date in September was deemed possible due to conflicts with other events. Comrade Marculis suggested to post-pone Stag/picnic until next year and focus on growing membership and having a Mixer in September to introduce the VFW to new members. A motion by Comrade Schroeder to move the Mixer to September, seconded by Sr Vice Commander Dean, motion passed. Comrade Marculis to take lead to develop a plan for holding the Mixer in September.

A question was raised on whether the Post should donate any money to the VFW Dugout at the EC Fair. Comrade Gavigan suggested to donate \$200. A motion by Comrade Schroeder to donate \$200 to the VFW Dugout, seconded by Sr Vice Commander Dean. On the discussion, concern was voiced that the Post would not get any recognition for the donation. Donation to be made only if a sign identifying VFW 6247 is also used at the VFW Dugout, Motion passed with one no vote

Good of the Order:

None Reported

There being no further business, Commander Scharra asked Comrade Marculis to read the closing prayer followed by a final salute to the flag. Meeting adjourned at 2016 hours.

Respectfully Submitted George Boller Adjutant VFW Post 6247