

October 13, 2015

Meeting called to order at 1907 hrs by Commander Scharra Pledge of Allegiance and salute to the Flag led by Commander Scharra Chaplin Barnas read the opening prayer and prayer for VFW National Home for Children. Commander Scharra led the members in Recitation of Section 3 of the Congressional Charter

Roll call of Officers held:

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

Commander Scharra asked if there were any new members present: None present

Minutes read by Adjutant, Comrade Boller read the minutes of the September meeting. The Commander asked if there were any additions or corrections. There being none Comrade Kelly moved that the minuted be accepted at read. Seconded by Comrade Ballesteros. Motion carried.

The Commander asked for the Quartermaster's Report. Quartermaster Kelly reported that as of Sept 2015the checking account balance was \$6,171.11, which includes a Welfare Fund of \$2,712.68 and the saving account balance was \$8,847.18, making the value of the Post \$15,018.29. A motion to approve the report was made by Comrade Gavigan and seconded by Comrade Ballesteros. The 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: None Reported

Service Officers Report:

First Sat, November 7<sup>th</sup> Spaghetti Dinner at the American Legion Post 3:00 pm. \$6.00 for non Veterans. All Veterans and children under 12 eat free. Good Food, Raffles and Auctions

Commander Scharra asked if there is a Comrade or the Family of a Comrade in distress Comrade John Stefko had a mini stroke in August

Report of all Committees: No Reports

## Unfinished Business:

Comrade Marculis announced the Mixer for 2 to 6 is now scheduled for 12 December . Nominal fee of \$10.00 has been recommend. Emails have been sent but suggested that post cards be sent. Comrade Marculis and Commander Scharra have said that they are willing to make phone calls Commander Scharra asked for volunteers to make phone calls. Comrade Gavigan recommend charging as we did in the past for the Christmas Party . Motion was made by Comrade Ballesteros to charge \$15 per head and \$25 per couple, new members who join VFW Post 6247 at the Mixer will be free. Seconded by Comrade Gavigan, motion carried.

Discussion as to what caterer to use, high end appetizers will be the menu. Comrade Marculis will contact various caterer to get prices for the Novembers meeting.

Discussion as whether or not to hold a December meeting because the mixer would be that same week. Motion by Comrade Marculis and Seconded by Comrade Kelly to cancel the December meeting, motion carried

Poppy Sales set for Nov 6 and 7 and M&T Bank and First Niagara Bank. Morning shifts need to pick up equipment at the American Legion Hall prior to the sale and afternoon shifts need to bring equipment back to the hall after the sale.

Schedule is as follows:

M&T Bank		First Niagara		
Friday 0900- 1200	Friday 1200-1500	Friday 0900-1200	Friday 1200-1500	
Bob Dean	John Marculis	George Boller	Gene Gavigan	
Brian Kelly	Bill Scharra	Amil Zarcone	TBA	
Saturday 0900-1200		Saturday 0900-1200		
Bob Dean	Brian Kelly			
Brownie Barnas		TBA		

Quartermaster Kelly reminded everyone that DD-214s still need to collected from membership

New Business: Parade on Veterans Day, November 11<sup>th</sup> at 11:00 am Commander Scharra reported on the District Meeting held in Wellsville that he attended

Good of the Order: None Reported

There being no further business, Commander Scharra asked Chaplin Barnas to read the closing prayers followed by a final salute to the flag. Meeting adjourned at 2004.

Respectfully Submitted George Boller Adjutant VFW Post 6247