

VFW Post 8337

Meeting Agenda:

Meeting DATE: _July 2, 2024

- 1) Meeting will be called to order at: 7 P.M. **(We'll open the zoom meeting at 6:30 p.m.)**
- 2) Opening pray followed by The Pledge of Allegiance will be said!
- 3) Adjutant call the roll: **We need a 5 members** to have a Quorum, in order to conduct business.
- 4) **Set up your cell phone** so you have our website (www.doorcountyveterans.com) on the desk top. You can than just click on it and click on **"Let's Roll"** to join the meeting.
- 5) **We plan to hold social get-togethers via zoom** so learn how to join in from anywhere in the world.
- 6) We'll have the reading of the minutes from our last meeting.
- 7) **Followed by the Quartermaster report** of receipts and disbursements during the past month. The Quartermaster report has to be read and approved at every meeting!
- 8) We'll have the reading of the bills. **All bills submitted by members must be accompanied by a paid receipt.** All bills must be read and approved to be paid by our Quartermaster.
- 9) We'll have the reading of all communications.
- 10) We'll have the Prayer to the National Home at _____.
- 11) We'll cover unfinished business to include: **What are we going to do with our food trailer that's in need of repair. The motion has been made and seconded to take it off our balance sheet.**
- 12) New Business: **We've received 26 calendars that need to be used for donations. Each calendar requires a \$20 donation.**
- 13) Good of the Order:

- a. **We need to swear in our 2024 – 2025 list of officers.**
 - b. **We need to drape the carter members, who have passed.**
 - c. I've done my best to handle the Quartermaster role, to include attending training at the District meetings. It's close to being more than I can handle alone. I recommend we find a member familiar with the Quartermaster duties and focus/limit the duties of our Quartermaster to reporting monthly to our membership and reporting as required to the VFW 8th District and VFW State Headquarters at www.vfwwi.org.
- 14) I recommend we discuss the benefits of forming a number of "committees" to handle the following:
- a. **A committee to monitor requests to post the color at funerals, parades and special events.**
 - b. **A Poppy Drive committee.**
 - c. **A "Flag" committee, to oversee placing flags on all cemeteries north of the 45th parallel. FYI: ACE Hardware has a program that'll provide all the flags we need for veteran grave sites north of the 45th parallel. I have the forms to fill out.**
 - d. **Someone recommended a "Tombstone Restoration committee".**
 - e. **I have information on a patented system for lifting and resetting gravestones. The estimated cost is \$4,000. Once the system is owned, groups volunteer the person power. It's estimated to take 3 to 4 hours per stone.**
- 15) **I volunteer to be the lead on all committees** we form over the next year and look forward to growing our post, both in membership as well as meaningful service to our veterans north of the 45th parallel.
- 16) **We'll have the closing prayer and adjourn the meeting:**
- 17) **We'll announce the date, place and time of our next meeting.**
- 18) **We'll hold the drawing for our monthly pool.**

19) **Reminder:** All meeting minutes and committee reports should be copied to our Past Commander and Post Quartermaster. Our post Quartermaster will submit all necessary reports to both the 8th District and State headquarters of Wisconsin VFW at www.vfwwi.org

Respectively submitted by:

Drawing went to:

Use

back side for additions to this months minutes: