

Minutes of the Auxiliary to VFW Post 4051

Date: May 13, 2023

Time: 10:40am

Presiding Officer: Rachel Brown (Pro-tem) with 4 members present.

The meeting was called to order and the opening ceremonies were conducted according to the ritual.

Roll call of Officers:

President: Rachel Brown - PROTEM

Sr. Vice President: Amanda Linski - ABSENT

Jr. Vice President: Mike Walker

Secretary/Treasurer: Rachel Brown

Chaplain: Denise Garcia - PROTEM

Conductor/Conductress: Carol Archuleta

Guard: Carol Knutson

Patriotic Instructor: Carol Knutson

Trustee #1: Rita Christensen - ABSENT

Trustee #2: Carol Knutson

Trustee #3: Amanda Linski - ABSENT

Guests: NONE

Reading and referring of Petitions for Membership:

Wayne Victor was presented for membership - Rachel will check into it and report back.

Presentation of Minutes: Presentation of the minutes from the previous meeting will stand approved as read.

Communications:

NONE

Presentations of Treasurer's report (previous month):

Please note all checks may not have cleared

General Fund: Balance last report: \$6,142.10

Deposits: \$2,020.00

Disbursements: \$87.30

Ending Balance: \$8,072.10

Savings Account: Beginning Balance: \$4,824.97

Interest: .60

Ending Balance: \$4,825.57

Games Fund: Beginning balance: \$2,409.59

Deposits: \$0.00

Disbursements: \$0.00

Ending Balance: \$2,409.59

Presentation of Bills:

NONE

Committees

Americanism:

Buddy Poppy/National Home:

Chaplain's Report:

Community Service Report:

Program Chairman

Carol Knutson

Denise Garcia

Rita Christensen.

R. Brown/T. Stemen

Extension:	Tina Stemen
Historian/Media Relations:	Tina Stemen
Hospital:	Rita Christensen
Legislative:	Rachel Brown

Rachel Brown read the most recent Action Corps weekly to the membership. She continues to forward to members via email.

Membership & Recruitment:	Amanda Linski
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Membership report: 205 continuous life members, 17 annual continuous, 231-prior member total, current member total 224. Current total percentage is 96.97%, paid percentage 98.27% as of 05/12/23.

Mentoring & Leadership:	Amanda Linski
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Scholarship:	Rachel Brown
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Veterans & Family Support:	Tina Stemen
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Youth Activities (VOD & PP):	D. Garcia/C. Knutson
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Dept. President's Special Project:	Carol Archuleta
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Audit Report	Trustees (Quarterly)
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Unfinished Business:

1. We will wait to hear from Rita regarding the scheduling of the yard sale this summer.

New Business:

1. The warrant was read and we proceeded with the Installation of Officers. Tina Stemen and Rita Christensen to be installed at the June meeting. Carol Knutson served as our installing officer.
2. Buddy Poppy Distribution to be held on Memorial weekend (Saturday only) from 10am-3pm at the BIG R in Monument. Mike will arrange and Carol & Dwayne will assist.

3. Our next meeting has to be changed from the 2nd Saturday to the 3rd Saturday due to the Convention taking place on the 2nd Saturday. Tina Stemen and Carol Archuleta will be attending.
4. Carol Knutson made a motion to donate \$5.00 for the love gift for Department, seconded by Denise Garcia, motion carried. Rachel will mail the check out.
5. Rachel Brown will ask President Tina Stemen what she would like for her President's gift. Normally we give them the Past President's pin, but it is very pricey, so we have opted out the last few years. We'll let her decide what she would like.

Good of the Order

- Sigi is now in hospice care and is receiving good treatment. Mike is reporting that she has not eaten or drank in 7 days. She has been sedated and sleeping a lot due to her being agitated. They will not have a memorial service right away, but will let the auxiliary know when they do.
- Building Update: still talking about the Silver Pond building; a lot needs to be done, they are checking to see if the owners will fix those issues prior. Issues are the roof, electricity and plumbing.

Closing Ceremonies were conducted and the meeting was adjourned.

Next meeting date: June 17, 2023 @ 10:30 at VFW Post 101

Snacks for next meeting: Rachel Brown

Respectfully Submitted,

Rachel Brown

Audited by:

Minutes approved/corrected as read