

PIERCE COUNTY VFW POST 9060 MEETING OF OCTOBER 6, 2014 WAS CALLED TO ORDER BY COMMANDER BRAD SETTERING AT 1900 HOURS.

MEMBERS PRESENT WERE: BRAD SETTERING, NAOMI ESTES, DON SLATEN, GLEN WAKEFIELD, CHUCK MATZEK, WALT MATZEK, DEAN IBERG, ROGER KLEGIN, GRANT WOLF, & BILL BOWEN.

ROLL CALL OF OFFICERS: EXCUSED WERE DICK DeCOSTA & STEVE HAMILTON. ABSENT WAS FRED MERCORD

MINUTES OF THE SEPTEMBER 2, 2014 MEETING WERE READ & EXCEPTED AS WRITTEN. MOTION BY GLEN WAKEFIELD, 2<sup>ND</sup> BY CHUCK MATZEK.

COMRADES IN DISTRESS: NONE ARE NOTED

THE QUARTERMASTERS REPORT IS READ & APPROVED PER AUDIT. MOTION BY GRANT WOLF, 2<sup>ND</sup> BY GLEN WAKEFIELD.

COMMITTEE REPORTS: THERE ARE NO COMMITTEE REPORT FOR OCTOBER.

NEW BUSINESS

1. A COMMITTEE IS FORMED TO REVIEW POST TRAVEL REIMBURSEMENT. THE COMMITTEE CONSISTS OF BRAD SETTERING, DON SLATEN, BILL BOWEN, & GRANT WOLF IS TO MEET WEDNESDAY OCTOBER 15<sup>TH</sup> AT 10:00 AM AT THE SETTERING RESIDENCE.
2. VETERANS DAY IS TUESDAY NOVEMBER 11<sup>TH</sup>. POST 9060 DINNER WILL BE ON SATURDAY NOVEMBER 9<sup>TH</sup>. CHECK IN & HAPPY HOUR CASH BAR WILL BEGIN AT 4:00 PM WITH DINNER AT 5:30 PM. THE COST IS \$10.00 PER MEMBER & GUEST. EMAIL & POST CARDS WILL BE SENT OUT BY WALT MATZEK. ROGER KLEGIN WILL BE TENDING BAR, WALT MATZEK & BRAD SETTERING WILL DO CHECK IN.
3. VETERANS DAY CEREMONIES ON NOVEMBER 11<sup>TH</sup> ARE ONCE AGAIN HOSTED IN PRESCOTT AT ST. JOSEPH'S GRADE SCHOOL, PRESCOTT ~~MIDDLE~~ <sup>ELEMENTARY</sup> SCHOOL, & PRESCOTT HIGH SCHOOL.
4. AN AUDIT OF THE POST BOOKS IS SCHEDULED FOR 5:00 PM THURSDAY OCTOBER 9<sup>TH</sup> AT THE POST. COMMANDER SETTERING, QUARTERMASTER ESTES, & TRUSTY'S WAKEFIELD, MERCORD, & HAMILTON ARE TO ATTEND.
5. BINGO SIGNS UPS FOR THE MONTH OF OCTOBER RECRUITED.
6. MILEAGE REIMBURSEMENT OF 118 MILES IS SUBMITTED BY WALT MATZEK FOR DRIVING MEMBERS TO THE 9<sup>TH</sup> DISTRICT FALL CONFERENCE.