

PIERCE COUNTY VFW POST 9060 MEETING OF APRIL 6, 2015 WAS CALLED TO ORDER BY COMMANDER BRAD SETERING AT 1900 HOURS.

MEMBERS PRESENT WERE: BRAD SETERING, BILL BOWEN, GRANT WOLF, FRED MERCORD, DON SLATEN, WALT MATZEK, ROGER KLIGEN, DICK DeCOSTA, GLEN WAKEFIELD, CHUCK MATZEK, BILL PARKER, ROLLIE THOM, & ELTON HUBER.

ROLL CALL OF OFFICERS: ABSENT WAS TRUSTEE STEVE HAMILTON.

MINUTES FROM THE MARCH MEETING WERE READ & APPROVED. MOTION BY DICK DeCOSTA, 2ND BY GLEN WAKEFIELD.

COMRADES IN DISTRESS:

LIFE MEMBER NEIL BRUNKHORST HAS BEEN HOSPITALIZED WITH SEIZER ISSUES.

WE NOTE THE PASSING OF 50 YEAR POST 9060 FOUNDING CHARTER MEMBER RICHARD FREY.

THE QUARTERMASTERS REPORT IS READ & APPROVED PER AUDIT. MOTION BY FRED MERCORD, 2ND BY GRANT WOLF.

COMMUNICATIONS:

1. A THANK YOU CARD FROM PHYLLIS BRUNKHORST IS READ.
2. AN INVITATION TO ATTEND THE ANNUAL VETERANS DAY CEREMONY AT NORTHERN WISCONSIN VETERAN'S MEMORIAL CEMETERY IS READ. ALL VETERANS & SPOUSES ARE INVITED TO ATTEND ON APRIL 23RD.

COMMITTEE REPORTS: NONE

THE AUDIT COMMITTEE MET BEFORE THE APRIL MEETING TO CONDUCT AN AUDIT OF THE POST BOOKS.

OLD BUSINESS

1. SMELT FEED ON APRIL 18TH IS DISCUSSED. DICK DeCOSTA & BRAD SETERING WILL PICK UP THE SMELT ON THE 17TH TO ALLOW THAWING TIME. ALL WORKERS ARE TO ARRIVE BY 1:00 PM FOR SET UP. COOKS WILL BE JACK TROUP, GLEN WAKEFIELD, & GRANT WOLF. SERVERS WILL BE BILL BOWEN & FRED MERCORD. TABLE SALES WILL BE GRANT WOLF & DON SLATEN, CLEAN UP WILL BE DON SLATEN.

NEW BUSINESS