

PIERCE COUNTY VFW POST 9060 MEETING OF JULY 7, 2015 WAS CALLED TO ORDER BY COMMANDER BRAD SETERING AT 1900 HOURS.

ROLL CALL OF OFFICERS: ALL WERE PRESENT.

MEMBERS PRESENT WERE: BRAD SETERING, NAOMI ESTES, GRANT WOLF, BILL BOWEN, FRED MERCORD, GLEN WAKEFIELD, DON SLATEN, WALT MATZEK, CHUCK MATZEK, ROGER KLEGIN, & DICK DeCOSTA

MINUTES OF THE POST JUNE 1ST MEETING WERE READ & CORRECTED. CHANGES BEING # OF EXIT SIGNS INSTALLED AS 4, NOT 3, & 1 OUTDOOR ELECTRIC OUTLET INSTALLED. MOTION FOR APPROVAL BY GRANT WOLF, 2ND BY WALT MATZEK.

COMRADES IN DISTRESS: LIFE MEMBER GEORGE FOOTE HAS DIED.

THE QUARTERMASTERS REPORT WAS APPROVED AS READ PER AUDIT. MOTION BY GLEN WAKEFIELD, 2ND BY DICK DeCOSTA.

COMMITTEE REPORTS

1. BINGO COMMITTEE MET ON JUNE 17TH AT THE PRESCOTT AMERICAN LEGION. REQUIRED BINGO REPORTS HAVE BEEN COMPLETED & SENT TO STATE FOR 2015 - 2016 SEASON. THE COMMITTEE HAS CHANGED PRIZE PAYOUT TO \$10.00 MINIMUM AS ALLOWED BY STATE, & TYPE OF GAMES PLAYED. THE START TIME FOR SALES WILL NOW BEGIN AT 5:30 PM, WITH EARLY BIRD GAMES TO BEGIN AT 6:00 PM, & REGULAR BINGO AT 6:30 PM. THERE WILL BE A TOTAL OF 20 GAMES PER SESSION.

CONCESSION CHANGES INCLUDE POSSIBLE SALES OF PIZZA. HOLDING AFTERNOON BINGO SESSIONS POSSIBLY IN OCTOBER, NOVEMBER, & DECEMBER IN ADDITION TO FRIDAYS IS AN ONGOING DISCUSSION.

2. THE BINGO AUDIT COMMITTEE MET JULY 7TH AT 1500 HOURS BEFORE THE REGULAR POST MEETING. AN AUDIT REPORT IS GIVEN BY COMMANDER SETERING. \$4,000.00 FROM 2014/2015 BINGO PROFITS IS TRANSFERRED TO POST 9060 GENERAL FUND ACCOUNTS. \$2,000.00 IS HELD FOR START UP COSTS, \$1,000.00 OF WHICH IS BLACK OUT PAY OUT CARRY OVER TO THE FALL SEASON.

3.. THE RECENT VFW STATE CONFERENCE WAS ATTENDED BY COMMANDER SETERING, GRANT WOLF, BILL BOWEN, FRED MERCORD, & WALT MATZEK. REPORT IS GIVEN BY WALT MATZEK.

COMMUNICATIONS

1. A THANK YOU CARD IS READ FROM PIERCE COUNTY VETERANS SERVICE OFFICE TAMMY McGREGOR FOR POST DONATIONS TO THE ANNUAL GOLF