

PIERCE COUNTY VFW POST 9060 MEETING OF AUGUST 2, 2015 WAS CALLED TO ORDER BY COMMANDER BRAD SETERING AT 1900 HOURS.

ROLL CALL OF OFFICERS: ALL WERE PRESENT.

MEMBERS PRESENT WERE: BRAD SETERING, FRED MERCORD, GRANT WOLF, DON SLATEN, GLEN WAKEFIELD, DICK DeCOSTA, WALT MATZEK, NAOMI ESTES, BILL BOWEN, ROGER KLIGEN, SHAWN SLOCUM, & STEVE HAMILTON.

MINUTES FROM THE JULY 7<sup>TH</sup> MEETING WERE READ. MOTION FOR APPROVAL AS READ BY DICK DeCOSTA, 2<sup>ND</sup> BY GLEN WAKEFIELD. MOTION CARRIED.

COMRADES IN DISTRESS: NONE ARE NOTED

THE QUARTERMASTERS REPORT WAS READ.

IT WAS NOTED THAT THE LEFT OVER DOLLARS IN THE POST DUES RESERVE SHOULD BE TRANSFERRED TO THE POST GENERAL FUND YEARLY AT THE END OF FISCAL YEAR IN JULY.

A PAYMENT LISTED TO THE VETERANS SERVICE OFFICER IS QUESTIONED. AN INJURED VETERAN WITH AN OUT OF WORK WIFE IS IN NEED DUE TO IMPENDING ELECTRICAL SHUT OFF. A REQUEST WAS RECEIVED FROM VSO OFFICER DAVE TILL FOR DONATIONS FROM AREAS LEGION & VFW POSTS. POST 9060 DONATED \$200.00. ALSO DONATING WERE AMERICAN LEGION, & 9<sup>TH</sup> DISTRICT UNMET NEEDS PROGRAM.

A DISCUSSION ON HOW REQUESTS ARE HANDLED DISTRICT WIDE & BY THE VSO TAKES PLACE. DICK DeCOSTA, WHO SITS ON THE MONTHLY COUNTY VETERANS BOARD, WILL ASK FOR EXPLANATIONS AT THE NEXT COUNTY SERVICE MEETING & HAVE ANSWERS AT THE SEPTEMBER MEETING.

MOTION FOR APPROVAL OF FOR APPROVAL OF THE QUARTERMASTER REPORT BY GRANT WOLF, 2<sup>ND</sup> BY WALT MATZEK PER AUDIT WAS CARRIED.

#### COMMUNICATIONS

1. A CARD OF THANKS WAS READ FROM KAITLIN AUGUSTINE, POST SCHOLARSHIP WINNER FROM ELLSWORTH. KAITLIN WILL BE ATTENDING UW RIVER FALLS.

2, A FLYER NOTICE FOR ANNUAL SUMMER VETS PARTY AT KING, WISCONSIN IS READ.

#### COMMITTEE REPORTS