

WreathsForTheFallen.org

Officers Meeting Minutes

February 7, 2012

I. Call to order

John Thomas called the February officers meeting to order at 2:30 pm at the Fort Steakhouse in Fort Ripley MN. This meeting was called for the purpose of reviewing the current by-laws of the organization, plan for the annual meeting and discusses topics to bring up at the meetings this year.

II. Roll call

All officers were present - John Thomas–President, Bob Larson–Vice President, Carrie Johnson–Secretary and Ron Robbins – Treasurer.

III. Treasurers Report

Ron Robbins presented his treasurers report stating the balance was \$ 1479.14. He will give the full report along with his statement at the next general meeting on Wednesday February 15th at the VFW in Little Falls, MN

IV. Topics of Discussion

2012 Budget –John Thomas and Ron Robbins presented some pricing that they had received for brochures and other supplies we will need to purchase this year. Discussion included current pricing, quantities needed, vendors, and different lay out of the brochures, thank you letters and/or post cards etc. We will discuss the budget more fully at the annual meeting which will be held on Tuesday March 13, 2012.

By-Laws – We all reviewed the current by-laws and agreed that we need to revise and or amend the by-laws of the corporation. We discussed making revisions only once a year – at the annual meeting. Any and all major changes will be addressed at that time and then submitted to be formally included and/or deleted from the By-laws.

Brochures – We talked about the brochures for this year – the old ones have the date of 2011. We also talked about leaving the specific date off and making it a 4 page – self mailer type brochure with all necessary information on it so that everyone could rip part of it off and mail it with a donation and/or go online to make a donation.

Patches – We have received additional patches. It was agreed to give some patches to the Patriot Guard members as they are tightly associated with

WreathsForTheFallen.org. Many had received the patches the day we removed the wreaths and they were thrilled to be able to receive one.

CEMETARY CLEAN UP DAY- John had talked with Dave from the Camp Ripley Cemetery and Dave was very pleased with the removal of the wreaths. He said everyone did an outstanding job and he had no complaints at all.

ANNUAL MEETING - THE ANNUAL MEETING FOR WREATHSFORTHEFALLEN.ORG will be MARCH 13TH! This will be on a Tuesday night – the 2nd Tuesday of March – at the Little Falls VFW. PLEASE TRY TO ATTEND!

We will have a recap of 2011 – what worked – what didn't, amending the By-Laws, officers terms, forming additional committee's, planning events for 2012, and our goals for 2012. We would like as much input from you as possible to make 2012 another successful year. We would like more help from our members to help in keeping things moving smoothly. Everyone's input is important to us!!

V. Next meeting time & place

The next General meeting is scheduled for Wednesday - February 15th at the VFW in Little Falls. We changed the date due to Valentines Day being on Tuesday night. **Please note the change to Wednesday!**

Please consider helping us on a committee – we will be forming several fun and interesting groups to help with our project this year!!

If you have any questions or need any information please log into our web site at www.wreathsforthefallen.org or call John Thomas at 218-829-6622.

VI. Adjournment

Meeting was adjourned at 5:00 pm.

Minutes submitted by: Carrie Johnson

Minutes approved by:

