

SONS OF AMVETS
DEPARTMENT OF NY
SPRING 2025 SEC MINUTES

Meeting called to order: 3/8/2025 at 9:40 AM by Commander Lee Smith

Invocation: by Chaplain Thomas Chiaro

Pledge of Allegiance: led by Gary Pelletier

Preamble: led by Commander Lee Smith

Commander Lee Smith presented an agenda.

MOTION to approve agenda by, Dan Tamburlin second by, Lee Smith **MOTION CARRIED**

Introduction of PDC's :Richard Beaulieu

Introduction of guest: From Post 48 Mr. Walter Clancy and Mr. Patrick Byrns

Fall SEC Meeting minutes were reviewed, **MOTION** to approve by Gary Pelletier, second by Dan Tamburlin

MOTION CARRIED

Roll call of Officers:

Commander Lee Smith... Present

1st Vice Dan Tamburlin... Present

2nd Vice Gary Pelletier...Present

3rd Vice Thomas Gnung ... Present

Adjutant Roger Gold... Present

Finance Director Keith Baaske... Present

Judge Advocate Roland Paquin.... Excused

Provost Marshall James Connolly...Excused

Immediate Past Commander Scott Devery... excused (health issues)

VAVS Coordinator ...VACANT

Chaplain Thomas Chiaro... Present

NEC Rep Gary Pelletier...Present

Convention Chair Richard Beaulieu... Present

Roll call of Squadrons: 1-1, 4-0, 8-1, 11-0, 13-0, 18-0, 19-0, 38-0, 45-0, 48-2, 72-1, 76-0, 88-2, 111-0, 219-0, 245-0, 262-0, 265-0, 282-0, 726-0, 897-1, 1174-1 1313-0, 1417-0, 1997-1, 2000-, 2004-0, 2946-0, 6472-1. Total of 11 present and counted.

Officers reports: All officers present gave reports and copies were available for all in attendance

Commander: Have been dealing with squadron issues. Also membership problems ie: cards, miss spellings, names not even on list during change from one system to another.

1st Vice Commander: Squadron 13 has their charter suspended, At this time #38 is good, #s 76 & 18 are being worked with.

2nd Vice Commander: Squadrons please continue to submit reports for veteran and community projects as they have an effect on our tax exempt status. Thank you to all squads that continue to post their activities. All reports submitted as of July 1, 2024 were approved. Eight squads submitted 79 reports for a value of \$58,400.

3rd Vice Commander: I am always open to suggestions from members for possible fundraising ideas.

A raffle at the june convention, for a cooler and bottle. Squadrons are requested to send a representative along with a bottle for raffle (tix are 1 for \$5, 3 for \$10)

Adjutant: : I appreciate and welcome any input from our officers.

Finance Director: We are now bonded with Travelers Insurance. We are currently being audited and have all appropriate paperwork.

Judge Advocate: Addressing issues of charter suspensions.

Provost Marshall: Absent

Chaplain: Reported the passing of 10 Members. (Mr. Floyd Hammill, believed to be the senior son of the dept. passed at 97 years of age. Requested deceased members notification forms be sent via email to Tom_Chiaro@hotmail.com.

NEC Rep: I Will not be attending the 2025 spring NEC March 10-14 and there is no alternative to fill my absence. After 8 years, I will not be seeking another year as NEC rep, I will supply any paperwork for the new rep. This is a very rewarding office. Should you have any questions or need assistance on national issues, please do not hesitate to contact me at any time. **email** gpelle1875@aol.com

Convention Chair Richard Beaulieu: continuing reimbursement program, paying for one room friday night for the June and October meeting. Have a few shirts (\$10) and hats (\$15) for sale. Reminder of Red Shirt Friday

MOTION to approve all reports by, Gary Pelletier second by Roger Gold **MOTION CARRIED**

Visitors: Post 48 Mr. Walter Clancy and Mr. Patrick Byrns

Recess 11:25

Reconvened Meeting 11:48

OLD BUSINESS: MOTION: Richard Beaulieu (awards banquet) second by Dan Tamburlin **MOTION CARRIED**
Craft kits for vets discussed, on hold until June (Logistics)

NEW BUSINESS: MOTION: Gary Pelletier (To give 15,000. to The Department of New York Amvets.)
Second by Dan Tamburlin, **MOTION CARRIED**

MOTION: Gary Pelletier (to give 250. to Hospitality room) Second by Richard Beaulieu , **MOTION CARRIED**

MOTION: Richard Beaulieu (A raffle at the june convention, for a cooler of cheer) Second by Gary Pelletier
MOTION CARRIED

MOTION: Richard Beaulieu (Shipping for craft kit 300. or less be paid for) Second by Gary Pelletier
MOTION CARRIED

MOTION: (30 bags and pins) Second by Gary Pelletier **MOTION CARRIED**

MOTION: Roger Gold (to donate 500. to support Hornell chapter #245 Riders project for service dog)
Second by Dan Tamburlin **MOTION CARRIED**

DISCUSSION: Proposal Put forth by Gary Pelletier for standard rules and bylaws: a resolution to read (budget line item for **NEC** member to receive 500. reimbursement for registration fees to attend national convention meetings) to receive reimbursement members must attend meetings. to be up for further discussion and or adoption at June meeting.

Officer Nominations 25/26

Commander	Richard Beaulieu, Dan Tamburlin
1 st Vice	Tom Genung
2 nd Vice	Gary Pelletier, Roger Gold
3 rd Vice	Mike Hansen, Jamie Conley
Adjutant	Roger Gold, Jamie Conley
Finance Officer	Keith Baask
Judge Advocate	Roland Butch Paquin

Provost Marshall Jamie Conley

Summer SEC Date: June 6 - 8, 2025 would like to see everyone back as well as some new visitors.

BENEDICTION: by Chaplain Tom Chiaro

MOTION TO ADJOURN: by Gary Pelletier , second by everyone, **MOTION CARRIED**

MEETING ADJOURNED 1:10 AM

Respectfully submitted,
Roger L. Gold