

**SONS OF AMVETS**  
**DEPARTMENT OF NY**  
**2025 CONVENTION MINUTES**

**Meeting called to order:** 3/8/2025 at 9:42 AM by Commander Lee Smith

**Invocation:** by Chaplain Thomas Chiaro

**Pledge of Allegiance:** led by Tom Genung

**Preamble:** led by Commander Lee Smith

**Commander** Lee Smith presented an agenda.

**MOTION** to approve agenda by,,Richard Beaulieu second by,Dan Tamburlin **MOTION CARRIED**

**Introduction of PDC's** :Richard Beaulieu and Brian Crosby

**Introduction of guest:** Madam president women's auxiliary, State Commander Foster

Spring 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

1<sup>st</sup> Vice Dan Tamburlin ... Present

2<sup>nd</sup> Vice Gary Pelletier...Present

3<sup>rd</sup> Vice Thomas Gnung ... Present

Adjutant Roger Gold... Present

Finance Director Keith Baaske...Excused

Judge Advocate Roland Paquin.... Excused (resigned)

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, 18-2, 19-0, 38-0, 45-0, 48-2, 72-3, 76-0, 88-1, 111-0, 219-0, 245-0, 262-0, 265-0, 282-0, 726-0, 897-3, 1174-1 1313-0, 1417-0, 1997-3, 2000-3, 2004-0, 2946-0, 6472-3.

Total of 22 present and counted.

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

**Commander:** 2000 craft kits to be distributed at this convention also, expressed gratitude for his leadership of the Sons of Amvets Department.

**1<sup>st</sup> Vice Commander:** Squadron 13 and 1417 are no longer with us. After much effort to work with them.

**2<sup>nd</sup> 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..

Eight squads submitted 106 reports for a value of \$94,617.32

**3<sup>rd</sup> Vice Commander:** The basket raffle at Spring SEC netted \$572. Cooler of cheer is well in progress.

**Adjutant:** : I appreciate and welcome any input from our officers. Minutes are on line.

**Finance Director:** Excused Lee Smith reported We are up to date with our 990

**Judge Advocate:** Letter of resignation. read by Commander Smith.

**Provost Marshall:** Absent

**Chaplain:** Reported the passing of 14 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](mailto:Tom_Chiaro@hotmail.com).

**NEC Rep.:** 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. There is only one proposal (addresses adjutant at all levels and time frame for mailing meeting minutes).

**Event Coordinator: Richard Beaulieu:** continuing reimbursement program, paying for one room friday night for the October meeting. Have a few shirts (\$10) and hats (\$15) for sale. Awards at 4:30

**MOTION** to approve all reports by, Gary Pelletier second by Dan Tamburlin **MOTION CARRIED**

**Recess 10:48**

**Reconvened Meeting 11:15**

**OLD BUSINESS:**

**NEW BUSINESS:**

**MOTION:** Richard Beaulieu \$500.00 Madam President for Amvets Diabetes project Second by Gary Pelletier  
**MOTION CARRIED**

**MOTION:** Approve budget 25/26 Richard Beaulieu, Second by Gary Pelletier **MOTION CARRIED**

**MOTION:** Gary Pelletier: \$200.00 for Chuck Harrison golf tournament .second by, Tom Genung **MOTION CARRIED**

**MOTION:** Richard Beaulieu, \$500.00 donation for Craft kits Second by, Dan Tamburlin **MOTION CARRIED**  
**MOTION CARRIED**

**MOTION:** Richard Beaulieu, \$500.00 Hospitality Second by Joe Podlaha **MOTION CARRIED**

**MOTION:**, Dan Tamburlin give Commander Foster \$100.00 Second by Gary Pelletier **MOTION CARRIED**

**MOTION:** \$100.00 for Dept. of NY amvets for convention pins Second Dan Tamburlin by **MOTION CARRIED**

**DISCUSSION:** 2nd round nominations and elections of Officers:

**Officers 25/26**

Commander	Dan Tamburlin
1 <sup>st</sup> Vice	Tom Genung
2 <sup>nd</sup> Vice	To be appointed by New Commander
3 <sup>rd</sup> Vice	Jamie Conley
Adjutant	Roger Gold
Finance Officer	Keith Baask
Judge Advocate	Walter Clancy
Provost Marshall	Xavier Myers

**MOTION:** Brian Crosby for one ballot to be cast for Officers by adjutant Second by Gary Pelletier **MOTION CARRIED.** Adjutant Roger Gold Cast one ballot.

**DISCUSSION:** Roger Gold appointed NEC rep. accepted.

**DISCUSSION:** Resolution by Gary Pelletier pertaining to expenses for the National Convention.

Motion to adopt Brian Crosby, second Roger Gold. Adopted

**MOTION:** Tom Chiaro \$1000.00 for commanders project. Second by Dan Tamburlin **MOTION CARRIED**

**Fall SEC Date: October 3 - 5, 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 12:02 AM**

Respectfully submitted,

Roger L. Gold