

**Veterans of Foreign Wars of the United States
Post 12074, Chiang Mai**

Date: 04 October, 2008
Location: Post 12074, Chiang Mai

1. **Call to Order:** The Monthly Meeting of Post 12074 was called to order by Commander Holmes at 1040 hours this date.

2. **Roll call of Officers:**

A total of **23** members and **4** guests were present.

3. Roll call of Officers:

1. Commander Michael Holmes	Present
2. Senior Vice Mike Glatz	Present
3. Junior Vice John Cosentino	Present
4. Quartermaster Jay Sapp	Present
5. Judge Advocate Roger Proper	Absent
6. Chaplain Gerald Buffington	Present
7. Surgeon David France	Present
8. Trustee 1 Year Al Evans	Present
9. Trustee 2 Year Bill Duden	Present
10. Trustee 3 Year Ron Torrence	Present
11. Adjutant Mike See	Absent

4. **Reading of Minutes:** The Minutes of the September meeting were read . A motion to accept the minutes as read was made by Comrade Cosentino and seconded by Comrade Duden. Motion carried.

5. **Quartermaster Report:** The Quartermaster read the August Quartermaster's report along with the September Quartermaster's report . A motion was made to accept the Quartermaster's reports subject to audit

6. **Service Officer Report:** Commander Holmes (acting as Post Service Officer) spoke about the wills in that a US will has to be probated if the deceased is living in Thailand at the time of the death.

7. **Surgeon's Report:** Comrade France discussed annual physical check up at CMED and handed out a brochure. In addition a discussion was held regarding Dr. Greer who is located at the CPAC Clinic.

8. **Communications:** None

9. **Committee Reports:** Commander Holmes reported that the July 4th , guest process will be any American citizen can bring as many guests as they want as long as they vouch for the guest prior to entering the event. Non American citizens will have to register on the 4th of July website. People who register on the website will be screened by the Royal Thai Police as well as being compared to the US watch list. The website for the 4th of July is www.4julychiangmai.com, .org and .net. After much discussion regarding security Comrade Evans made a motion seconded by Comrade Sapp to allow the website to continue to function. Motion carried.

10. **Reading of Bills:** No disbursements or bills

11. **Old Business:**

1. Comrade Holmes informed the group that a person still had time to submit a revised 1040 for the stimulus package, however, a person should note that the revision MAY change their 2007 tax structure and consequences.

2.

12. **New Business:**

1. Comrade Evans reminded Commander Holmes to retain all future receipts so that he may be properly reimbursed for travel expenditures, etc..

13. **Good of the Order:**

1. Commander Holmes informed the group that the Post was at 106% of target regarding Membership.
2. Commander Holmes informed the group of the upcoming District V Meeting to be held in Chiang Mai on Nov 14 and 15 and the venue is the Lanna Palace Hotel.
3. 4th of July Meeting to be held on Oct 18, 10 AM at Dukes.
4. There will be a Veterans Day Memorial on Nov. 11 at the Cemetary on Highway 106 in the vicinity of the Chiang Mai Gymkana Club. Details to be announced latter.

14. **Closing Ceremonies:** Closing Ceremonies were held in accordance with the MANUAL OF PROCEDURE at 1205 hours.

The next meeting will be held at 1030 on 1 November 2008 at The Duke's in the Night Bazaar area, 145 Changklan Road (next to McDonalds).

Michael A. See
Adjutant

Michael E. Holmes
Michael Holmes
Commander