

**STEPHENS COUNTY HONOR GUARD  
MINUTES FOR April 27, 2017**

The meeting was called to order by Commander Dan Mitchell at 1914 hrs at the American Legion Hall, Comanche, OK. Pledge of Allegiance to the American Flag recited. Invocation was given by Chaplain Butch Swanson.

Attendance. Officers: Dan Mitchell, Commander, Johnny Seely, Vice Commander, Danny Johnson, Armorer, Garry McCain, Secretary/Treasurer; Members: John Williams, Gary Stinson, Chuck Standridge, George Parker, Butch Swanson, Mike Blade, Steve Condit, Quorum achieved: 4 officers, 8 members, 12 Total. Auxiliaries: Mary Williams, and Cheryl Swanson. Guest: None.

Minutes from March 2017 meetings were accepted with one correction:

Parliamentarian, George Parker, presented a list of proposed changes to By-Laws. Financial reports from March were accepted.

Report of Officers:

Armorer's Report: Rotating rifles has been completed but due to corrosion found Danny will no longer chamber the first round. Hopefully this will help with the misfire issues we have had. Additional Ammo needs to be ordered. We have fired over 2000 rounds in the past 12 months.

Vice Commander's Report: No report as Vice Commander but did give an update on the upcoming events and fund raising opportunities. There at least 9 upcoming events that the Honor Guard will be at. The Membership was encouraged to serve in any event they are able to.

Secretary/Treasurer's Report: Due to tax time Garry was not able to meet with the CPA but will set this up for the first of May. There also maybe an option of Reinstatement rather than a complete new filing. Still do not have the correct email from all of the membership.

Commander's Report:

- Would like the SCHG to determine guidelines for honoring our members in a time of losing a loved one. This will be brought up under new business.

Speakers:

None

Old Business:

- George Parker stated that he has talked to someone who has access to the 9 1/2" X 11" plaques of appreciation and we may be able to obtain them at no cost.

New Business:

- We need to be able to provide a receipt for donations if asked to. The Secretary/Treasurer will take care of this.
- George Parker made a motion to allow the SCHG to make memorial/floral contribution to members who have lost a loved one. Seconded by Butch Swanson. There was a time of discussion on the motion. Garry McCain offered an Amendment to the Original motion as follows:
- The SCHG shall create a Benevolent Category, with a maximum dollar amount of \$75, to honor a member who has lost an immediate family member. Seconded by Mike Blade. Motion Carried.

## SCHG Minutes 30 Mar 2017

### Good and Welfare

- Keep our members and their loved ones in our prayers, especially:
  - Rick Duncan's in the loss of his mother
  - Roy Grabman had invited several members to visit the Model Railroad Club and encouraged others to visit.
- Next regular meeting is May **25, 2017**.

Benediction and Adjournment: Chaplain Butch offered the benediction. George Parter motioned to adjourn the meeting; Butch Swanson seconded. Vote was unanimous. Meeting was adjourned at 2002 hrs.

Respectfully submitted,

Garry McCain  
Secretary/Treasurer