Stephens County Honor Guard Special Business Meeting Minutes – March 30, 2023

Attendance:

Officers:Jerry McAdory, Steve Condit, Dan MitchellMembers:Roy Grabman, Paul Frable, John Williams, Kenneth YoungbloodGuests:Ann Frable, Coral D. Porch, Michael ParadisoQuorum Achieved:3 Officers, 4 Members, 7 Total

Meeting called to order by Commander McAdory at 19:05 hours at the American Legion Building Comanche, OK. Roy Grabman offered the Invocation. Pledge of Allegiance to the Flag of the United States of America recited by all present.

Minutes of the business meeting held January 19, 2023, were presented. Kenneth Youngblood moved that the minutes be accepted as presented. Paul Frable seconded. Motion carried by unanimous vote.

Treasurers Report for months of January 2023, February 2023 and March 2023 were accepted as presented.

New Members:

Guests Coral D Porch and Michael Paradiso applied for membership. Elected officers of SCHG reviewed DD-214 forms submitted by each applicant and verified they met the membership eligibility requirements. Both applications were accepted by unanimous votes.

Officer's Reports:

Commander – Commander McAdory thanked members for their support of the SCHG's activities to honor deceased veterans. A total of thirty-three services were conducted during January, February and March.

Vice Commander – Vice Commander Condit reported that proceeds from the sale of raffle tickets and the Duncan Auto Swap Meet totaled \$340.00. Next ticket selling opportunity will be the Waurika Rattlesnake Hunt held April 6, 2023, thru April 9 2023.

Armorer – Acting Armorer Condit reported the weapons used at funerals were swapped out tested. Four weapons are tagged as unusable and need to be checked by a gunsmith.

Secretary – Cards and notes of thanks and appreciation were received from Judy Kee, Jerry and Debra Gray (family of deceased SCHG member Duke Goddard) and Vicki Zimmerman.

Treasurer – Two scholarship applications were received from students at Comanche Hight School.

Old Business:

Pursuant to a motion presented, seconded and approved at the January 19, 2023, business meeting Article VIII of the SCHG By -Laws governing quorums will be amended to read as follows: "A quorum at any membership meeting shall be four non-office holding members in good standing and any two

elected officers." Dan Mitchell moved that the amendment as presented be ratified by the membership and incorporated into the By-Laws. Kenneth Youngblood seconded, Motion approved and the By-Law amendment ratified by a vote of eight yes, zero no, and one abstention.

Dan Mitchell moved that Kenneth Youngblood be retained as the SCHG Armorer with support and assistance from other officers until he is able resume his duties on a regular basis. Paul Frable seconded. Motion carried by unanimous vote.

Kenneth Youngblood moved that the door to the room used by SCHG at the armory be rekeyed and five new keys be obtained and issued to appropriate persons. Dan Mitchel seconded. Motion carrier by unanimous vote.

New Business:

Paul Frable proposes SCHG examine the possibility of obtaining warmer gloves and overcoats and/or other outer garments for use in frigid weather. Kenneth Youngblood recommends that action on this be postponed to a future meeting and suggests that members provide gloves and other articles of clothing for examination.

Roy Grabman moved that member Rick Duncan to the status of Honorary Life Member. Dan Mitchel seconded. Motion carried by unanimous vote.

Planning for Memorial Day observances is underway. Commander McAvoy has contacted several guest speakers including Rep. Marcus McEntire, and Senators Garvin and Kidd.

Good & Welfare:

Members are reminded to keep John Williams, George Parker, Johnny and Sharon Seely, Jerry Wallace, Gregg Griffin, Kathryn Cripps, Kirk Werner, Jerry and Susan McAvoy his son and grandson, and Butch Swanson in our thoughts and prayers.

The next meeting will be held February 27, 2023.

Respectfully Submitted: Roy Grabman - Secretary