

# UNITED VETERANS COUNCIL OF NEW MEXICO

PO Box 8034, Albuquerque, NM 87198

## MINUTES - December 8, 2011

The meeting was called to order by President Ken O'Keefe @ 1:05 pm. Nine (9) representatives in attendance and one visitor, Marsha Garcia, Congressman Heinrick office. President led the Pledge of Allegiance a moment of silence in remembrance of all POW/MIAs.

Meeting Agenda was approved. Minutes of previous meeting accepted as written. Treasurer's report accepted subject to audit. (copy attached)

**New Mexico Veterans Memorial** No meeting to be held in Dec. Pearl Harbor Memorial ceremony held yesterday - Dec 7. Work on going to clean out office area and work financial issues (several old checks found. There will be four new Board members in Jan 2012. Election upcoming for board positions to include chairperson. Mary Cox will be hanging pictures and painting in the large meeting room. WWII movies are being shown the 1st Tuesday of the month. Need sponsor for the NM Flag, Joe Loisel will check with ROA to see about sponsoring same.

**Mayor's Veterans' and Military Affairs Advisory Board** Next meeting Dec 13.

**Veterans' Day Planning Committee** Mary Cox turned in \$310 for sale of the memorial coins the UVC ordered for the Memorial Day Ceremony. Coins were presented for free to WWII veterans attending the Ceremony. Another 100 coins have been ordered. Some of these coins will be taken to the VAMC for presentation to WWII vets at the hospital. Gooding showing by Bataan Military Academy. Vendors ran out of coffee - note for next year's planning. Not much water was given out. Seems water is really only needed for Memorial Day Ceremony.

**Memorial Day Planning Committee** First planning meeting Feb 6, 2pm @ Vet Memorial. Letter has been sent to Governor Martinez requesting her to the key note speaker.

**Old Business** Election of officers for 2012-2013. The following were elected:

President - Ken O'Keefe

Vice President - Mary Cox

Secretary - (position not filled) - President will seek candidate willing to serve.

Treasurer - Roger Knight

3 year Director - Joe Loisel

**New Business**    None

**Good of the Order**

Hours for Kirtland gates have changed. Wyoming gate is only open weekdays and closes @ 7pm.

Meeting adjourned @ 2:00pm. Next meeting 1 pm, Jan 12, 2012, VFW Post 401, 2011 Girard SE.

Charles "Russ" Spicher,  
Secretary