

# AMERICAN LEGION POST 34



May 18th, 2022

## Legionnaire Meeting Minutes

### CALL TO ORDER:

- Called to order at 19:04 by Cdr. Jerry Axe

### OPENING CEREMONIES CONDUCTED.

### LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

### LEGIONNAIRES PRESENT:

- Cdr.: Jerry Axe
- 1<sup>st</sup> Vice Cdr.: Tom Cole
- 2<sup>nd</sup> Vice Cdr.: Carlton Perry
- Adjutant: Scott Brennan
- Financial Officer: Charlie Melhorn
- Sgt. At Arms: Kurt Simms
- Historian: Reed Boring

### READING OF THE PREVIOUS MONTHS MINUTES:

- Reading of previous minutes conducted by Adjutant Scott Brennan.
- Motion to approve May Minutes by Comrade Jim Vollrath, Second Comrade Mike Gamber and approved.

### INTRODUCTION OF GUESTS, VISITORS, AND NEW MEMBERS:

- 3 new prospective members presented
  - Richard Bitner
  - Robert L. Kutz
  - John L. Meshy
- Motion to approve new members by 1<sup>st</sup> Vice Commander Tom Cole, Second Comrade Jim Vollrath and approved.

## COMMITTEE REPORTS:

- **Membership report** presented by Adjutant Scott Brennan:
  - American Legion membership grace period has ended.
  - Membership: District 10 Goal for Legionnaire membership is 575 members. American Legion Post 34 is currently at 542 active members, we are currently at 94.2% of goal.
    - Legionnaire Membership Breakout:
      - Active: 542
      - Deceased: 13
      - Expired: 135
      -
- **Financial report** provided by Financial Officer, Charlie Melhorn.
- Post Account balance: \$6947.82
- Small Games of Chance: \$10235.50
- Home Association: \$10723.24
- Total of \$35,000 aggregate of all accounts.
- Motion to accept finance report by Comrade Jim Vollrath, second by Comrade Mike Gamber and approved.

## SICK CALL, RELIEF, AND DEPLOYMENT:

- Thoughts and prayers for Jamie Schlauch and his recovery.
- 1<sup>st</sup> Vice Commander Tom Cole discussed the benefit party conducted for Comrade Jamie Schlauch, commending all of the organizations coming together to fundraise.

## OLD BUSINESS:

- House Rules were reviewed to confirm they address the current needs of our canteen. It was determined that the item missing from discussion was a guest limit for social members.
- Legionnaires Meeting Minutes confirmed to be changed to the Third Wednesdays of the month.
- Motion to have the amount of guests a social member can sign in on any given visit to the canteen to five guests by Comrade Peter Cardinal, seconded by Financial Officer Charlie Melhorn and approved.
- Comrade Scott Edgell updated the group on the Our Community Salutes event to be held May 24<sup>th</sup>, 2022 at 17:00 hrs.. Comrade Scott Edgell requested use of the podium, approved.
- Sons' liaison needs to be implemented.
- Review of House Rules.

## NEW BUSINESS AND CORRESPONDANCES:

- Nominations for Legionnaire Officer and staff roles.
  - Comrade Jim Vollrath nominated Comrade Tom Cole for Post Commander.
  - Adjutant Scott Brennan nominated Comrade Mike Gics for Post Member at Large.
  - 1<sup>st</sup> Vice Commander nominated Commander Jerry Axe for Post 1<sup>st</sup> Vice Commander.
  - Comrade Jim Vollrath nominated 2<sup>nd</sup> Vice Carlton Perry for Post 2<sup>nd</sup> Vice Commander.
  - Adjutant Scott Brennan nominated Comrade Scott Edgell for Post 2<sup>nd</sup> Vice Commander.

- 1<sup>st</sup> Vice Commander Tom Cole nominated Sergeant at Arms Kurt Simms for Post Sergeant at Arms.
- Financial Officer Charlie Melhorn nominated Adjutant Scott Brennan for Post Adjutant.
- Comrade Jim Vollrath nominated Financial Officer Charlie Melhorn for Post Adjutant.
- 1<sup>st</sup> Vice Commander Tom Cole nominated Comrade Eric Godfrey for Post Member at Large.
- Adjutant Scott Brennan nominated Comrade Jim Vollrath for Post Member at Large.
- Adjutant Scott Brennan nominated Historian Reed Boring for Post Historian.
- Comrade Scott Edgell nominated Comrade Mike Ember for Post Member at Large.
- Comrade Peter Cardinal was nominated for Post Service Officer.
- Post Chaplain did not receive nominations.
- Voting will open from canteen open to 16:30 hrs. on June 15<sup>th</sup>, 2022 by ballot.
- Motion for the July Legionnaire Meeting to go dark by Comrade Peter Cardinal, seconded by Comrade Mike Gamber, approved.
- Motion to approve a taxi fund for canteen visitors to assist with helping those that should not be driving from the Post 34 Canteen, seconded by Comrade Peter Cardinal, approved.

**MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.**

**NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED June 15th, 2022.**

**CLOSING CEREMONIES CONDUCTED.**

**ADJOURNMENT:**

- Meeting adjourned at 20:00 hrs.

Respectfully submitted,

Scott Brennan

Adjutant