

AMERICAN LEGION POST 34



June 15th, 2022

Legionnaire Meeting Minutes

CALL TO ORDER:

- Called to order at 19:00 by Cdr. Jerry Axe

OPENING CEREMONIES CONDUCTED.

LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

LEGIONNAIRES PRESENT:

- Cdr.: Jerry Axe
- 1st Vice Cdr.: Tom Cole
- 2nd Vice Cdr.: Not Present
- Adjutant: Scott Brennan
- Financial Officer: Charlie Melhorn
- Sgt. At Arms: Kurt Simms
- Historian: Reed Boring

READING OF THE PREVIOUS MONTHS MINUTES:

- Motion to forgo the reading of the Meeting Minutes as they are available online and in printed format by Financial Officer Charlie Melhorn, Second Comrade Jim Vollrath and approved.

INTRODUCTION OF GUESTS, VISITORS, AND NEW MEMBERS:

- 3 new prospective members presented
 - Donald S. Waite, Jr.
 - Spencer Boring
 - Glen W. Breniser
- Motion to approve new members by Post Adjutant Scott Brennan, Second Comrade Mike Ember and approved.

COMMITTEE REPORTS:

- **Membership report** presented by Adjutant Scott Brennan:
 - Membership: District 10 Goal for Legionnaire membership is 575 members. American Legion Post 34 is currently at 543 active members.
 - Legionnaire Membership Breakout:
 - 8 Department Life Members
 - 6 Post Transfers
 - 2 Purchased PUFL
 - 55 Renewal PUFL
 - Active: 471
 - Deceased: 13
 - Expired: 133
- **Financial report** provided by Financial Officer, Charlie Melhorn.
- No PPP Loan payments are being made at this time while Post 34 financials are in review. The bank have the option to have the Small Business association pay off the loan for us.
- Post Account balance: \$6947.82
- Small Games of Chance: \$100.00, transferred balance to Legionnaire Account.
- Total of \$34,229.00 aggregate of all accounts.
- Down from previous month for increase in salary and consumables cost.
- Visa Credit (points) \$1,345.99
- Motion to accept finance report by Comrade Mike Gamber, second by Comrade Jim Volrath and approved.

BALLOT RESULTS:

20 ballots cast.

- Commander: Comrade Tom Cole
- 1st Vice Commander: Vacant
- 2nd Vice Commander: Comrade Scott Edgell
- Sergeant at Arms: Kurt Simms
- Adjutant: Scott Brennan
- Finance Officer: Charlie Melhorn
- Historian: Reed Boring
- Service Officer: Peter Cardinal
- Chaplain: Vacant
- Members at Large:
 - Mike Gamber
 - Mike Gics
 - Eric Godfrey

SICK CALL, RELIEF, AND DEPLOYMENT:

Auxiliary Member, Firefighter, Heather Gower deceased. Thoughts and prayer to all friends and family.

Comrade Jamie Schlauch, thoughts and prayers for recovery.

OLD BUSINESS:

- Amendment to the house rules has been posted to the digital sign board.
- Motion to announce Uber program on digital sign board by Adjutant Scott Brennan, Second by Jim Vollrath, Second Comrade Mike Gamber, approved.
- Comrade Brubaker inquired about the roof repair debt. Current balance is approximately \$5250.00, paying \$500.00 monthly, interest free.
- Reminder that the Legionnaire meeting will be dark for month of July.

NEW BUSINESS AND CORRESPONDANCES:

- State convention July 14th, reminder for Legionnaires to attend.
- Voting of resolution 103-1, Comrade Peter Cardinal motion to approve, second by Comrade Mike Gamber, approved.
- Voting of resolution 103-2, Comrade Jim Vollrath motion to approve, second Comrade Mike Gamber, approved.
- Voting of resolution 103-3, Comrade Reed Boring motion to approve, second Comrade Jim Vollrath, approved.

MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.

NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED August 17th, 2022.

Reminder that the Legion District Meeting will be hosted by the October 25th. 2022

CLOSING CEREMONIES CONDUCTED.

ADJOURNMENT:

- Meeting adjourned at 19:50 hrs.

Respectfully submitted,

Scott Brennan

Adjutant

