

# AMERICAN LEGION POST 34



August 16th, 2023

## Legionnaire Meeting Minutes

### CALL TO ORDER:

- Called to order at approximately 19:04 hrs. by 1<sup>st</sup> Vice Commander Scott Edgell

### OPENING CEREMONIES CONDUCTED.

### LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

### LEGIONNAIRES PRESENT:

- Cdr.: Tom Cole – Not Present
- 1<sup>st</sup> Vice Cdr.: Scott Edgell - Present
- 2<sup>nd</sup> Vice Cdr.: Mike Gics - Present
- Adjutant: Scott Brennan – Present
- Financial Officer: Charlie Melhorn – Not Present
- Sgt. At Arms: Kurt Simms – Present
- Service Officer: Open
- Historian: Open
- Chaplain: Ron Baldwin – Present
- Member at Large: Mike Gamber - Present
- Member at Large: Eric Godfrey – Not Present
- Member at Large: Jim Volrath – Not Present
- Member at Large: Bill Eckman - Present

### 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 Chaplain Ron Baldwin, second by Member at Large, Mike Gamber and approved.

## **INTRODUCTION OF GUEST VISITORS AND PROSPECTIVE NEW MEMBERS:**

Bill Brinkman to present Toys for Tots Charity information and requested donation to be made by the Legionnaires. Deadline prior to October 14<sup>th</sup>, 2023 event.

## **COMMITTEE REPORTS:**

**Membership report** presented by Adjutant Scott Brennan:

- Legionnaire Membership Breakout:
  - Active: 559
  - Expired: 67
  - 3 Deceased
- Renewals have started, we have approximately 200 renewals to process to date.

**Financial report** provided by 1<sup>st</sup> Vice Commander Scott Edgell.

- Announced that Finance Officer Charlie Melhorn has resigned his position due to relocation out of state.
- Motion to have 1<sup>st</sup> Vice President Scott Edgell step in temporarily as Legionnaire Finance Officer, seconded by Member at Large Mike Gamber, approved.
- Motion to have 2<sup>nd</sup> Vice Commander Mike Gics step in temporarily as Legionnaire 1<sup>st</sup> Vice Commander, seconded by Member at Large, Mike Gamber, approved.
- Home Association Balance: \$4356.26
- Post Account Balance: \$1503.37
- Games of Chance Account Balance: \$4592.40
- Combined Balance: \$ 10,452.03
- Visa Account Balance: \$2893.99 due September 9th, 2023.
- Visa points current balance \$0.00
- Large Monthly expenses:
  - Accountant – \$669.34
- Upcoming expenses:
  - Tax Preparation.
  - Monthly Payment on sewer repairs. Balance \$13,000
- Monthly sales \$ 51,750.75
- Small Games sales \$8640.00

Motion to approve the Finance report as provided by Adjutant Scott Brennan, seconded, approved.

## **Historian Report:**

- None.

**New member report provided by Adjutant Scott Brennan.**

- New Member: Dakota Parsons – USAF - Verified.
- New Member: Clinton Walker – USAF – Verified.
- New Member: Jeffery S. Kirchner – USAF – Verified.
- New Member: Oliver E. Moreau, Jr. Verified
- Transfer: Edward R. Cutillo – USA – Verified
- Transfer: Raymond F. Hottenstein – USA- Verified
- Transfer: Paul M. Reinsburrow – USA - Verified

Motion to approve new members by 1<sup>st</sup> Vice Commander Mike Gics, seconded, approved.

**SICK CALL, RELIEF, AND DEPLOYMENT:**

None

**Service Officer Report:**

- None

**OLD BUSINESS:**

- No update on Adopt a Highway progress at this time.
- Post 34 sign replacement for back parking lot. We have volunteers to do the work.
- Safe has not been sold.

**NEW BUSINESS AND CORRESPONDANCES:**

- Motion on the floor to make a donation to the Toys for Tots charity, seconded. Discussion had. Motion to amend original motion to defer this discussion to next month, seconded, approved.
- Motion to allow Toys for Tots donation bucket in the canteen until September 15<sup>th</sup>, 2023 by Adjutant Scott Brennan, seconded, approved.
- Motion to subscribe to digital signage provider for a cost under \$10.00 a month by Adjutant Scott Brennan, seconded, discussion, approved.
- Motion to set Gun Raffle Tickets pulled on September 15<sup>th</sup>, 2023 by Adjutant Scott Brennan, seconded, discussion, approved.
- Bar Bingo will be hosted by Comrade Paul M. Reinsburrow on September 18<sup>th</sup>, 2023 at 18:30hrs.

**Volunteer Fundraising Report:**

- None

**MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.**

**NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED September 20th, 2023.**

**CLOSING CEREMONIES CONDUCTED.**

**ADJOURNMENT:**

- Meeting adjourned at approximately 20:08 hrs.

Respectfully submitted,

Scott Brennan

Adjutant