

AMERICAN LEGION POST 34



October 19th, 2022

Legionnaire Meeting Minutes

CALL TO ORDER:

- Called to order at 19:03 by Cdr. Tom Cole

OPENING CEREMONIES CONDUCTED.

LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

LEGIONNAIRES PRESENT:

- Cdr.: Tom Cole
- 1st Vice Cdr.: Scott Edgell
- 2nd Vice Cdr.: Mike Gics
- Adjutant: Scott Brennan
- Financial Officer: Charlie Melhorn
- Sgt. At Arms: Kurt Simms
- Service Officer: Peter Cardinal
- Historian: Reed Boring
- Chaplain: Ron Baldwin
- Member at Large: Mike Gamber – Not Present
- Member at Large: Eric Godfrey

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 Finance Officer Charlie Melhorn, second Comrade Jim Volrath, approved.

INTRODUCTION OF GUESTS, VISITORS, AND NEW MEMBERS:

- Auxiliary member Lynn, last name not presented. Presented Junior League Membership, and their theme for proper nutrition for families this year. Partnering with "Powerpack", the Auxiliary is fund raising to provide 1500 can openers to families that receive food packs @3.18

cents. Lynn has requested a donation to the Junior League of Lancaster to support this effort. They currently need about 600 more can openers.

COMMITTEE REPORTS:

Membership report presented by Adjutant Scott Brennan:

- 346 2023 Legionnaire renewals/new members processed to date.
- Legionnaire Membership Breakout:
 - Active: 569
 - Deceased: 4
 - Expired: 37
- New Legionnaire Members Presented:
 - Terry L. Boas - USA
 - Michael L. Randol – USN
- Transfer
 - George F. Steffe, Jr. USMC

Post Adjutant Scott Brennan motioned to approve all new members, second, and approved.

Financial report provided by Financial Officer, Charlie Melhorn.

- Combined accounts total: \$31,815.45
- Visa Balance: \$10,119.92, due 11/09/2022
- Visa Points: \$2132.52
- Reading of bills paid presented.
- Reading of upcoming bills presented.
- TEC balance is four months from completion.
- Review of meeting with accountant presented.
- No decision from IRS on relief request.
- \$42121.30 in sales for the month.
- Discussion on proper 50/50 operations, Robin is correctly tracking 50/50 games when conducted.

Motion to accept the finance report by Finance Officer Charlie Melhorn, second by Comrade Jim Volrath, approved.

SAL Report:

- None

Auxiliary Report:

- None

SICK CALL, RELIEF, AND DEPLOYMENT:

- We have a potential Comrade that has passed, confirmation of name unknown. Reported by Comrade Carleton Perry.

Service Officer Report:

- 1 request for assistance from a veteran with disability that Service Officer Peter Cardinal assisted with.

General discussion regarding Service Officer support tools and contacts.

Volunteer Committee:

- None
- Update on VFW food drive.

OLD BUSINESS:

- None

NEW BUSINESS AND CORRESPONDANCES:

- Legion College reminder presented by Comrade Jim Volrath, date is 11/05/2022.
- Review of Legion Programs that we participate in provided by Comrade Jim Volrath.
- Sandra Becker Mall has requested a list of items that we are currently working on for our veteran community. They are going to be conducting a fund raiser for vets 11/01/2022 through 11/11/2022 and would like to donate the proceeds to our cause. At Post Adjutant Scott Brennan to contact Sandra to find out what parameters she is looking for.

Motion to Donate \$300.00 to Junior League of America for can openers by Service Officer Peter Cardinal, second by Post Adjutant Scott Brennan, approved.

- Commander Tom Cole presented the donation request for Wreaths Across America and its cause.

Motion to donate \$150.00 to Wreaths Across America made by Comrade Jim Volrath, second.

Motion to amend donation of \$150.00 to place a donation jug in the front hall and the Legionnaires will match up to the \$150.00 for the wreath donation, second, approved.

Motion to bypass reading further donation requests to a future date by Chaplain Ron Baldwin, second, approved.

Motion by Post Adjutant Scott Brennan to have 50/50 fundraising at karaoke until the end of the year, second. Discussion held regarding which events are more productive.

Motion to amend 50/50 on karaoke night to one a month at band night by Service Officer Peter Cardinal, second, approved.

Motion to sell current on site safe which is not used, second. Discussion occurred.

Motion to call to question by Service Officer Peter Cardinal, second by Post Adjutant Scott Brennan, vote to call to question, approved. Sale of existing safe approved with one opposed.

- Reminder of the District Meeting being held at Post 34, October 25th, 2022 at 19:00 hrs.
- Reminder of the Eastern Section Meeting November 13th, 2022 at 12:00.

MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.

NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED November 16th, 2022.

CLOSING CEREMONIES CONDUCTED.

ADJOURNMENT:

- Meeting adjourned at 20:01 hrs.

Respectfully submitted,

Scott Brennan

Adjutant