

AMERICAN LEGION POST 34



November 16th, 2022

Legionnaire Meeting Minutes

CALL TO ORDER:

- Called to order at approximately 19:04 Hrs.

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: Not Present
- Financial Officer: Charlie Melhorn
- Sgt. At Arms: Kurt Simms
- Service Officer: Peter Cardinal
- Historian: Reed Boring – Not Present
- Chaplain: Ron Baldwin
- Member at Large: Mike Gamber
- 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 Service Officer Peter Cardinal, second by Chaplain Ron Baldwin and approved.

INTRODUCTION OF GUESTS, VISITORS, AND NEW MEMBERS:

- New Legionnaire present: Ted Dzubinski

COMMITTEE REPORTS:

Membership report presented by Adjutant Scott Brennan:

- 396 2023 Legionnaire renewals processed to date.
- Legionnaire Membership Breakout:
 - Active: 571
 - Deceased: 7
 - Expired: 37
- New Legionnaire Memberships Presented:
 - George Pearson – USMC – Verified
 - Frank Beam Jr. – USA – Verified
 - Richard Redmond – USN - Verified
- Motion to approve new Legionnaire Memberships by Chaplain Ron Baldwin, second by Service Officer Peter Cardinal, approved.

Financial report provided by Financial Officer, Charlie Melhorn.

- Meeting minutes recording stopped prior to the reading of the Home Association balance; a portion of discussion is missing from minutes.
- Meeting minutes recording restarted at discussion of tax consultant.
- Motion made to pay state tax fine of \$900.00 by Service Officer Peter Cardinal, second by Member at Large, Eric Godfrey, approved.
- Finance report has been typed and available onsite.
- Motion to accept finance report by Chaplain Ron Baldwin, second by Sergeant at Arms, Kurt Simms, approved.

SICK CALL, RELIEF, AND DEPLOYMENT:

None

SERVICE OFFICER REPORT:

None

OLD BUSINESS:

- Second Vice Commander, Mike Gics discussed the Legion Safe Sale. Legion Safe sale underway.
- First Vice Commander discussed the new stage. Stage will be at the Legion tomorrow, November 17th, 2023. The stage will come in 20 pieces, with a mobile cart.
- Sandra Becker Maul has not provided programs in which they would like to donate. The fundraiser ended.

NEW BUSINESS AND CORRESPONDANCES:

- Commander Tom Cole read the thank you letter from the Post 34 Sons regarding the gift basket we provided.
- Two burial plots have been offered to any veterans in need. Service Officer Peter Cardinal will be reaching out to local funeral homes to discuss.

- First Vice Commander Scott Edgell asked for what the end date was for the individual asking for donations for his class/group trip. No updates presented.
- Motion by First Vice Scott Edgell we have people soliciting for donations within the Post, as an example raffle tickets, to have Legionnaire approval prior to soliciting. Second by Finance Officer Charlie Melhorn. Addendum to motion to allow approval of any donations not directly affiliated with the American Legion POST 34 through email by Service Officer Peter Cardinal, second by First Vice Scott Edgell. Call to question for the amendment to the Motion by Service Officer Peter Cardinal, second by Finance Officer Charlie Melhorn. Approved. Vote for initial motion have people soliciting for donations within the Post, as an example raffle tickets, to have Legionnaire approval prior to soliciting, approved.

MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.

NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED December 21st, 2022.

CLOSING CEREMONIES CONDUCTED.

ADJOURNMENT:

- Meeting adjourned at approximately 19:57 hrs.

Respectfully submitted,

Scott Brennan

Adjutant