

AMERICAN LEGION POST 34



March 16th, 2022

Legionnaire Meeting Minutes

CALL TO ORDER:

- Called to order at 19:07 by Cdr. Jerry Axe

LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

LEGIONNAIRES PRESENT:

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

INTRODUCTION OF GUESTS, VISITORS, AND NEW MEMBERS:

- New member request: Philip Duchin. USA. No Sponsor. DD214 Provided
- MOTION to have Philip Duchin meet with the Legionnaires for membership interview by Comrade Jim Vollrath, Second, 2nd Vice Cdr. Carlton Perry and approved.

SICK CALL, RELIEF, AND DEPLOYMENT:

- Ben Stickler passing presented during the meeting.

COMMITTEE REPORTS:

- Adjutant:
 - Membership: District 10 Goal for Legionnaire membership is 575 members. American Legion Post 34 is currently at 520 active members, we are currently at 92.1% of goal.
 - Legionnaire Membership Breakout:
 - Active: 520

- Deceased: 5
 - Grace Period: 161
 - Social Membership: 140
 - Audit of access cards and book signing has been completed for active members.
- Finance Report:
 - Old accounts have been closed associated with the American Legion Post 34 by Charlie Melhorn, new banking accounts have been opened with the same bank for security purposes.
 - Post General account has a balance of \$6629.82

OLD BUSINESS:

- None reported.

READING OF THE PREVIOUS MONTHS MINUTES:

- Reading of previous minutes conducted by Adjutant Scott Brennan.
- MOTION to approve February, 2022 Meeting minutes by Finance Officer Charlie Melhorn, Second Kurt Simms and approved.

NEW BUSINESS AND CORRESPONDANCES:

- Charlie Melhorn stated an executive meeting was conducted February 17th, 2022 at 10am at the American Legion Post to discuss legal and personnel matters and reviewed current internal processes.
- 2nd Vice Cdr. Carlton Perry brought to attention concerns regarding house rules covering sensitive topics. House Rule Policies need to be updated.
- MOTION for a review of the current house rules, etiquette, and dispute resolution made by Adjutant Scott Brennan, Second by Comrade Jim Vollrath, approved.
- Adjutant Scott Brennan presented temporary American Legion Post 34 By-Laws until revised By-Laws specific to the American Legion Post 34 can be made. MOTION to accept the by-laws by Adjutant Scott Brennan, Second Charlie Melhorn and approved.
- Comrade Scott Engle presented information on “Our community solutes”. The banquet will be held at the American Legion Post 34, Tuesday, May 24th, 2022 at 17:00 hrs,. MOTION to support the “Our Community Solutes”, no fees will be expected from the program manager with a donation budget of \$2500.00, Second Charlie Melhorn, approved. Information to be provided for the American Post 34 website. American Post 34 will need volunteers for this event, Comrade Scott Engle has volunteered to lead a volunteer committee.
- NOMINATION: Comrade Jim Vollrath nominated Mike Amber as the SAL Liasson. Approved.
- Comrade Jim Vollrath presented information regarding the American Legion Golf outing in Montgomery, Pa.
- Comrade Jim Vollrath presented information regarding community programs to sponsor and post information on our message boards.

MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.

NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED APRIL 20TH, 2022.

CLOSING CEREMONIES CONDUCTED.

ADJOURNMENT:

- Meeting adjourned at 19:59 hrs.

Respectfully submitted,

Scott Brennan

Adjutant