

# AMERICAN LEGION POST 34



April 20<sup>th</sup>, 2022

## Legionnaire Meeting Minutes

### CALL TO ORDER:

- Called to order at 19:15 by Cdr. Jerry Axe

### OPENING CEREMONIES CONDUCTED.

### LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

### LEGIONNAIRES PRESENT:

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

### READING OF THE PREVIOUS MONTHS MINUTES:

- Reading of previous minutes conducted by Adjutant Scott Brennan.
- Amended minutes to reflect adjournment at 19:59 hours.
- MOTION to accept amendment to meeting minutes by Cdr. Jerry Axe and approved.
- Adjutant Scott Brennan reported to the group that the role of Legion Historian was nominated and voted during the March meeting, filled by Comrade Reed Boring, the meeting minutes for March did not include this.
- Motion to approve March Minutes with amendment by 1<sup>st</sup> Vice Cdr. Carlton Perry, Second Sgt. At Arms, Kurt Simms and approved.

## **FINANCE REPORT:**

- Financial report provided by Financial Officer, Charlie Melhorn.
- Post Account balance: \$6838.82
- Small Games of Chance: \$10235.50
- Home Association: \$10723.24
- All outstanding bills for the Home Association are caught up as of April 20<sup>th</sup>, 2022.
- Workers Compensation, D&O, Liability insurance up to date and paid through the first quarter.
- Pricing for liquor liability insurance underway current estimates are 30 to 40 thousand dollars.
- Motion to accept finance report, second by 2<sup>nd</sup> Vice Cdr., Carlton Perry and approved.

## **COMMITTEE REPORTS:**

- Adjutant:
  - American Legion membership grace period has ended.
  - Membership: District 10 Goal for Legionnaire membership is 575 members. American Legion Post 34 is currently at 542 active members, we are currently at 94.2% of goal.
    - Legionnaire Membership Breakout:
      - Active: 542
      - Deceased: 4
      - Expired: 150
  - Social Membership: We have approximately 50 slots remaining.

## **INTRODUCTION OF GUESTS, VISITORS, AND NEW MEMBERS:**

- New Legionnaire member request: William H. Schaffer. No Sponsor.
- New Legionnaire member request: Levraine R. Gible. USA No Sponsor.
- MOTION to hold Social Enrollment closed by Adjutant Scott Brennan, Second by Comrade Jim Vollrath and approved.
- March Legionnaire Membership Request was provided to Philip Duchin.
- Motion to have April New Members to meet with Legionnaire Board at May meeting by Cdr. Jerry Axe Seconded and approved.
- Background checks for members discussed among the board and Legionnaire members present at the meeting. MOTION to proceed with background checks for Legionnaires, Auxiliary and Sons new members Second by Comrade Scott Engle, motion opposed. Further action on implementing background checks for new members will not proceed at this time.
- MOTION to approve wave meeting requirements for new Legionnaire applicants, second by Comrade Jim Vollrath and approved.
- MOTION to require background checks based on moral charges and capital crimes as a baseline for new members and final review by Post 34 American Legion Board for New Social Members requests, Second by 1<sup>st</sup> Vice Cdr. Tom Cole and 3 opposed, Ayes have it and approved.
- Finance Officer Charlie Melhorn is going to reach out to expired members.

## **OLD BUSINESS:**

- Our Community Salutes. Information for the community board is needed. Comrade Scott Engle to provide.
- Sons' liaison needs to be implemented.
- Review of House Rules.

**NEW BUSINESS AND CORRESPONDANCES:**

- East Petersburg has a hometown hero banner program, request to sponsor WWII Veteran, Levi Fischman, Post 34 Legionnaire member banner by Gary Fischman. Value unknown. The cutoff date for the banner program is March 31<sup>st</sup>, 2022. No action taken at this time.
- Post Officers 2023 Nominations will be held in May Board session. Comrade Scott Engle volunteered to assist with nomination committee.
- Comrade Jim Vollrath presented the board with new announcements to post on the community board and upcoming events.
- MOTION to approve \$100.00 donation Warrior Weekend program, second Adjutant Scott Brennan, approved.

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

- None present

**MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.**

**NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED May 18th, 2022.**

**CLOSING CEREMONIES CONDUCTED.**

**ADJOURNMENT:**

- Meeting adjourned at 20:20 hrs.

Respectfully submitted,

Scott Brennan

Adjutant