

Regular Business Meeting

Thursday July 5, 2018 1900

Cmdr Wakild conducted the opening ceremonies and roll call was conducted.

Roll Call: Present Cmd. Stan Wakild, Sr. Vice Cmdr Jim Addressi, Jr. Vice Cmdr Sean Russell, Finance Chuck Aubrey, Service Officer/Chaplain Larry Girard, Sgt. at Arms Jim Montgomery, Adjutant Tom Breen, Historian Sergio Orozco, SAL Earl Lash, Womens Aux Linda Teeter, Members John Barkley, Mike Andruch, Jed Fall, Tom Dryer.

A quorum was determined present and the meeting was called to order.

Adjutant Report: The adjutant has processed some new members but does not have the paperwork. The post is still at 103% membership for the year. A motion to accept the report was made seconded and passed without objection.

Finance Report: Mr. Aubrey passed out as copy of the finance report gave a synopsis and a copy is attached to

this report. He also gave a short report on the 4th of July in that the post took in \$1786 at the door from the cover charge and the bar made \$5732 all in all it was a good day. In addition the past Sunday the Auxiliary made \$1226 at the breakfast. In addition the SAL donated \$ 2000 to the principle on the wall and the Auxiliary donated \$550 to the wall. Mr Aubrey opined that the post is in good enough financial shape to pay off the \$14,178.18 line of credit. A motion was made to pay off the balance of the line of credit it was seconded and passed without objection.

A motion was made to accept the finance report it was seconded and passed without objection subject to audit.

The minutes of the passed meeting were passed out read and a motion to accept them was made seconded and passed without objection.

Service Officer: Progress has been made in assisting 3 veterans in obtaining benefits. There is also a fear that the VA may be privatized and the veterans are concerned that may screw up their benefits. This will continue until a final decision is made in D.C.

A motion was made to accept the service report seconded and passed without objection.

BOD: The King of Diamonds is about ready and Mr. Aubrey is okay with obtaining the license for that game. The rules have been written and Mr. Aubrey is going to give them a final check, He believes that by the end of July we should be able to launch.

The roof signs have been redone thanks to Mike Andruch and Sean Russell.

The planter for the front is done and he has obtained planters to place in the rocks.

The picnic tables are being repainted and are looking very good.

The Tiki Hut is being refinished by the Boy Scout. He is in the process of conducting a fundraiser to match the \$300 approved by the post.

Billie Coone resigned as kitchen manager and Heather Hahn is going to assume those duties as she is certified to be a kitchen manager. If in the future she decides she needs help the post can find an assistant or hire another manager.

A discussion was conducted about buying a new camera system, a cheaper one without wires using the internet.

A motion was made to accept the BOD report it was seconded and passed without objection.

SAL: Mr. Lash reported that the SAL has about \$2000 in their account.

A motion was made to accept the report seconded and passed without objection.

Ladies Auxiliary: Ms. Teeter announced she is the new Sgt. at Arms for the auxiliary and that the auxiliary had a luncheon on Sat. June 23 to get the ladies together and generate some support from the ladies she reports the luncheon was a huge success. About 50 ladies attended and a lot of them filled out applications.

A motion was made to accept the report seconded and passed without objection.

Unfinished Business: Mr. Fall took the floor and opined about the situation with Becky Howell in that she has not made restitution and send a letter of apology to the post. A motion was made for the adjutant, finance officer and commander to find out what is going on with the Howell situation was seconded and passed without objection.

Bus Trip: Addressi needs a check to pay for the bus and he wants to advertise on the radio. He says we need at least 30 people to break even at \$43 a person. There is a flyer and it need to be in the newsletter and on facebook.

Cmdr Wakild announced the Art Roderick is going to assist in organizing the bus trip to D.C. for the wreath laying at the tomb of the Unknown Soldier.

Mr. Lash registered a complaint about the bar manager changing the time of the chicken dinner offered by the SAL. Mr. Aubrey said he would address the problem with Ms. Hahn.

A spaghetti dinner is being conducted by SAL on July 14 To assist a paralyzed veteran.

A donation for the muscular dystrophy foundation was discussed. Because of the posts financial situation a motion not to donate to the foundation was made seconded and passed with two objections.

A motion was made to pay \$1068 to pay for the bus for the casino trip it was seconded and passed without objection.

Mr. Aubrey opined that in the past American Legion members were only able to drink at their own posts. Although that rule/law was seldom enforced. The state has passes a new law that supersedes that and Legionnaires are now able to drink in any post.

A motion was made to allow any veteran that belongs to any organization to partake in adult beverages at post 49 it was seconded and passed without objection.

Respectfully submitted

Thomas Breen
Adjutant Post 49