



# MINUTES

08/11/2021  
7:00 pm

<b>Type of meeting:</b>		American Legion Post 105—General Meeting					
<b>Presiding Officer:</b>		George Smith, Commander					
<b>Note Taker</b>		John Robinson, Adjutant					
<b>ROLL CALL</b>	<b>OFFICER</b>	<b>NAME</b>	<b>P</b>	<b>E</b>	<b>A</b>	NOTES: No quorum. Informational meeting only.	
	COMMANDER	GEORGE SMITH	X				
	1 <sup>ST</sup>	TOM DAY		X			
	2 <sup>ND</sup>	LEO MCARDLE	X				
	3 <sup>RD</sup>	WILLIAM JACKSON		X			
	JUDGE ADVOCATE	WILLIAM JACKSON		X			
	CHAPLAIN	DENNIS LOPEZ.	X				
	ADJUTANT	JOHN ROBINSON	X				
	TREASURER	VERN MULL	X				
	SGT at ARMS	AL ROSENMILLER	X				
	ASSISTANT SGT at ARMS						
	HISTORIAN	WILLIAM JACKSON		X			
	HISTORIAN	MICHAEL TOSCHAK		X			
	VSO	CHESTER PALESOO	X				
	JR. PAST COMMANDER	ROMIE BASSETTO					
	MEMBER@LRG	WILLIAM JACKSON		X			
MEMBER@LRG	ROBERT MEADE						
MEMBER@LRG	ROMIE BASSETTO		X				
MEMBER@LRG	CHESTER PALESOO	X					
MEMBER@LRG	MICHAEL TOSCHAK		X				
MEMBER@LRG	JOHN ROBINSON	X					
<b>INTRODUCTION OF GUESTS</b>	GUEST NAME:		GUEST OF:				
<b>GENERAL MEETING MINUTES</b>							
<b>E-BOARD MINUTES</b>	MOTION TO ACCEPT BY:				SECOND BY:		
	DISCUSSION/ CORRECTION						
	PASSED:	YES		NO			
<b>CORRESPONDENCE</b>	FROM						
	DISCUSSION/ ACTIONS						
<b>REPORTS</b>	REPORT BY:	Vern Mull, Finance Officer Vern gave totals of general savings and checking accounts, the building savings account, and the totals of assets and liabilities.					
	DISCUSSION:	Commander Smith said money we receive goes into general savings and is used for our bills. Money is taken from the building savings account only in the event of not enough in the general accounts for payments.					
	REPORT BY:	John Robinson, Adjutant Friday, August 6, we lost all power to the main building. A tree limb was resting on the power lines and caused arcing of the wires. Foley Electric replaced the 3-phase gutter, cover, and wire. They expedited					

		getting the permit to do the work and get the inspection We are up and running now and will finish the repair by getting two copper grounding rods installed this week.
		DISCUSSION:
		REPORT BY: Leo McArdle, 2 <sup>nd</sup> Vice Leo got a food refrigerator and a donated cooler set up in MacDonald Hall. Now we don't have to share refrigerators with the people who rent the kitchen for events. Also, he is clearing out and organizing the kitchen.
		DISCUSSION:
	<b>NEW BUSINESS</b>	REPORT BY: George Smith, Commander *Coffee Wednesday social time will start soon. A Keurig coffee machine was donated to us. Carol Rael and Romie Bassetto each donated 100 pods of coffee.  *The state pulled SAL's charter. George called several people at the state and no one knows why. He is working on getting the charter reinstated.  *We are working with the Downtown Lions Club on a Veterans Day program at Courthouse Square. Warren Slocum will be master of ceremonies. We might be able to have a citizenship ceremony to swear in veterans.  *We have 53 membership renewals so far.  *The audit committee is writing their final report. The committee members are Leo McArdle, Tom Day, and Michael Toschak. Vern Mull and Brenda Ternullo attended the audit to answer any questions.  *The Riders had 15 missions, rode 3479 miles, and donated 252 volunteer hours in the last month.  *We hope to be more involved in the community. George has a meeting with the Mayor of Redwood City about this.  *Cash registers in the bar have been replaced. The old ones were unreliable.  *Security. We used to have cameras. We are getting quotes from companies. George Silva may also have a security solution. The board will be making a decision soon.  *There will soon be a POW-MIA table set up in the foyer of the main building. Romie Bassetto is donating the items for the table.  *We have a basketball hoop now. We are getting an outdoor Ping-Pong table. These will be available, especially for our youth. This will help our social interaction. The Young Marines will fix our picnic tables; we supply the materials.
		DISCUSSION: *Mailings should be sent out well in advance because of slow -downs with the postal service. *The American flag in front is too small. George said that would be replaced when money becomes available. *There was a discussion about donations. Some companies won't donate to a 501c.19 group but will donate to a 501.c3 because they can designate exactly how they want the donation used when given to a 501c organization.

<p><b>OTHER DISCUSSIONS</b></p>		<p>Robert Meade said the Post needs to re-establish a Policies and Procedures manual going forward. He said Frank Martinez knows a lot of what was in the previous editions of the manual.</p> <p>Another person said a Policy &amp; Procedure manual is especially important as we have a new building coming.</p> <p>Coby asked about her membership card. She also said the pools in Menlo Park and Palo Alto are open by appointment only.</p>
<p><b>ADJOURNMENT</b></p>		