

# Meeting Minutes

## Aug 1, 2024

(Next Meeting Sep 5 – 7pm)

**Opening:** Rick Curtis called the meeting to order at 7pm.

**Opening Prayer:** Joe led us in prayer to start the meeting.

**Salute of the American Flag and Pledge of Allegiance:**

**American Legion Preamble:**

**Roll Call:** (See Below)

**Reading of the Prior Minutes:** The May 2024 meeting minutes were approved.

**Membership Report:** We have not received our 2025 goals as of yet. Dave will need to inquire with 6<sup>th</sup> District to see if our membership goals have been established.

**Finance Report:** Bob provided an overview of finances for the month of July. The Post financials were positive for July. The finance report was approved.

**Post Manager:** Linda provided an overview of the Post. Linda requested that we start soliciting volunteers to assist with Indy Cruise. She is accepting a nice turnout. We also had a health inspection in which the fridge was found in non-compliance. The fridge is not maintaining the proper temperature.

**Commander's Comments:**

- Rick filled in for Kim. Rick advised Kim is doing well but needs to rest. We had a discussion on how to sell Post property that is no longer needed. If there are items that need to be sold they should be brought up to the executive committee for review. We agreed we should try to sell the customized poker table. Given the custom work the table should be sold appropriately. Pictures of the table will be forwarded to a Post member to try to price and sell the table.

**Old Business Items:**

- No update on the New Building Design.
- Dave has advised the Post 155 Endowment document has been forwarded to the attorney for review. We should hear something back during the week of August 18.

**New Business Items:**

- Joe is reviewing the proposal to move the 4 Chaplains to Feb 3. Joe will provide an update at the next meeting.
- We had a discussion on the Post Honor Guard. Greg advised there are 3 volunteers. We are having issues in getting the Post Honor Guard staffed. Joe mentioned Kim should reach out to Mooresville Post 103. There program is very strong, funded and staffed.
- Rick recommended that we start collecting a list of resources we can make available to veterans who need additional assistance. We will discuss further during Sep meeting.

**Closing Prayer** – Joe provided the closing prayer.

**Closing:** Rick closed the meeting at 8:40pm.

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Commander	Kim Kilburn		X
First Vice	Rick Curtis	X	
2nd Vice	Charlie Holmes	X	
Adjutant	David Leonard	X	
Finance	Bob Trebing	X	
Sergeant at Arms	Sam Haskett	X	
Historian	Steven Browne		X
Chaplain	Joe Hunter-Lattak	X	
Executive Board	Don Hudson	X	
Executive Board	Tom Kimble	X	
Executive Board	Andy Carson	X	