

# Meeting Minutes

## April 4, 2024

(Next Meeting May 2 – 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 March meeting minutes were approved.

**Membership Report:** Our membership goal for 2024 is 459 members. Membership renewal is 98%. Tom advised we need to find a way to get new and recently transferred 777 members involved at the Post.

**Finance Report:** Bob provided an overview of finances for the month of Mar. The Post financials were positive for Mar. Proceeds from the Fish Fry and new gambling options is helping the Post financials. Phil brought up if we should investigate the credit/debit card processing fee. Currently the Post is paying that fee, however trends are showing that fee is being moved to the consumer. Rick and Bob will review if we need to explore that path and advise during the May meeting.

**Commander's Comments:**

- As expected, there was no additional update on the real estate project. The various bidders are working through their processes along with the city requirements.
- We are getting a lot of visibility from our entries into NextDoor. We have created a Post profile on NextDoor and will continue to advertise our events on that site.

**Old Business Items:**

- Establishing a budget format for the post is a work in progress. Joe will present a possible budget process during the executive committee.
- No update on the New Building Design.
- Due to Exton's efforts, we were able to get time from the new fire chief to understand building sprinkler requirements. – **No Update**
- Greg would like to see our Post get more volunteers to man the honor guard. Currently, there is a list of one.

**New Business Items:**

- We have begun the 2024/25 Officer Nominations. The next round will be on May 4 with elections shortly after close of the nomination process in the May timeframe. Below are the names of the 1<sup>st</sup> round of officers nominated:
  - Commander – Kim Kilburn
  - 1<sup>st</sup> Vice Chair – Rick Curtis
  - 2<sup>nd</sup> Vice Chair – Charlie Holmes
  - Finance – Bob Trebing
  - Executive Committee – Tom Kimbell, Greg Watson

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

**Closing:** Rick closed the meeting at 8:15pm.

Position	Name	Present	Absent
Commander	Rick Curtis	X	
First Vice	Charlie Holmes	X	
Second Vice and Adjutant	David Leonard	X	
Finance	Bob Trebing	X	
JAG Officer	Exton Cordingley		x
Sergeant at Arms	Sam Hasskett	X	
Historian	Steven Browne		x
Chaplain	Joe Hunter-Lattak	X	
Executive Board	Sandy Smith	X	
Executive Board	Greg Watson	X	
Executive Board	Andy Carson		x

## Post Leadership

<p><b><u>Legion Board</u></b></p> <p>Rick Curtis – Commander – rcurtis@post155.org            Charlie Holmes – First Vice            David Leonard – 2<sup>nd</sup> Vice and Adjutant – dleonard@post155.org            Bob Trebing – Finance            Exton Cordingley – JAG            Sam Hasskett – Sergeant at Arms            Joe Hunter-Lattak – Chaplain            Andy Carson – Executive Board            Greg Watson – Executive Board            Sandy Smith – Executive Board</p>	<p><b><u>Auxiliary</u></b></p> <p>Karen Todd - President            Dori Burton - 1st Vice / Membership            Amy Stock - 2nd Vice            Cindi Trebing - Secretary            Barb Duke - Treasurer            Sara North - Sergeant at Arms            Kim Olivares - Historian            Kathy Bolander - Chaplain            Judy Holmes - Executive Board            Shirley Browne - Executive Board</p>
<p><b><u>Riders</u></b></p> <p>Greg Lamar - Director            Charlie Holmes - Asst Director            Judy Holmes - Secretary            Greg Lamar - Membership            Teresa Perry - Treasurer            Larry Allen - Sergeant at Arms            Greg Lamar - Historian            Diane Jones - Chaplain            Greg Watson - Communications</p>	<p><b><u>Sons of the American Legion</u></b></p> <p>Charles Kris – President            Vacant – 1<sup>st</sup> Vice            Todd Stanley – 2<sup>nd</sup> Vice            Don Merrick - Adjutant            Bob Trebling – Treasurer            Andrew Brose – Sergeant at Arms            Andrew Brose – Historian            Bill Clem - Chaplain</p>