



American Legion Post 155 Carmel, IN

Meeting Minutes

Dec 1, 2022

(Next Meeting: Jan 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:

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

American Legion Preamble:

For God and Country, we associate ourselves together for the following purposes:

- To uphold and defend the Constitution of the United States of America;
- To maintain law and order;
- To foster and perpetuate a one hundred percent Americanism;
- To preserve the memories and incidents of our association in all wars;
- To inculcate a sense of individual obligation to the community, state, and nation;
- To combat the autocracy of both the classes, and the masses;
- To make right the master of might;
- To promote peace and good-will on earth;
- To safeguard and transmit to posterity the principles of justice, freedom and democracy;
- To consecrate and sanctify our comradeship by our devotion to mutual Helpfulness.

Roll Call: (See Below)

Reading of the Prior Minutes: The November meeting minutes were approved.

Membership Report: The membership renewal is at 74%. The Post's goal is 460. As of this date, 345 have renewed for 2023. David also advised that he will be meeting with various auxiliary members to discuss increasing the effectiveness of post communications and events. The group will meet on January 5 at 530pm. A summary of the meeting will be provided during the Jan 5 Legion meeting.

Finance Report: Bob presented the financial numbers for November. He also advised the proceeds for the Hallowfest are still be tabulated. The financial report was accepted.

Commander's Comments:

- Rick welcomed Karen Todd, President of the Women's Auxiliary. Karen provided an overview of the various activities the Women's Aux are involved with. For instance, collecting socks for scouting program, food and cloth drive for HVAF, sponsoring the Jan 15 6th District meeting. Karen dd advise they continue to send cards and follow-up for members of the post who might be under the weather and would like a check-in.
- Rick will reach out to the various auxiliary departments to see if we could start coordinating volunteers to meet post requirements.

- Rick thanked Phillip and his team in cleaning up the elevator shaft.

Open Business Items:

- The proposal for repairing the parking lot will be tabled until Spring. The contractor advised any work done at this time of year will have issues.

New Business Items:

- Rick made a proposal to reduce the kitchen hours for Monday evening. A motion was made to close the kitchen on Monday evenings beginning Dec 26, pizza will be available on Monday evenings. The board will reevaluate this decision in Q1 2023. The motion passed.
- Rick brought a possibility of introducing a new game, Yahtzee for the post. Rick advised this game was quite popular at a post he visited and thought we might benefit from this game. We will continue to discuss this new game during subsequent meetings.
- Rock advised that the e-Bike raffle tickets will be reduced to attract additional participants. The individuals who have already purchased tickets will be contacted to make the appropriate ticket adjustments. The drawing will occur on St Patrick day.
- Joe provided a kitchen menu proposal to be discussed during the January meeting.

Closing: Rick closed the meeting at 9pm.

Position	Name	Present	Excused	Absent
Commander	Rick Curtis	X		
First Vice	Charlie Homes	X		
Second Vice and Adjutant	David Leonard	X		
Finance	Bob Trebing	X		
JAG Officer	Exton Cordingley	X		
Sergeant at Arms	Sam Hasskett	X		
Historian	Vacant			
Chaplain	Joe Hunter-Lattak	X		
Executive Board	Phil Poor	X		
Executive Board	Vacant			
Executive Board	Andy Carson		X	

Post Leadership

Legion Board

Rick Curtis – Commander – rcurtis@post155.org
 Charlie Holmes – First Vice - chjuholmes@tds.net
 David Leonard – 2nd Vice and Adjutant – dleonard@post155.org
 Bob Trebing – Finance - pepaw@pepaw.net
 Exton Cordingley – JAG – exton.cordingley@yahoo.com
 Sam Hasskett – Sergeant at Arms - haskettsam@sbcglobal.net
 Joe Hunter-Lattak – Chaplain - hunterlattak@yahoo.com
 Phil Poor – Executive Board - phillippoor@aol.com
 Andy Carson – Executive Board - andrew.carson05@gmail.com

Women's Auxiliary

- Karen Todd - President - kstodd@virtualhaven.net
- Dori Burton - 1st Vice / Membership - dori_burton@yahoo.com
- Kathy Bolander - 2nd Vice - kbolander365@gmail.com
- Cindi Trebing - Secretary - cjtrebing@pepaw.net
- Barb Duke - Treasure - bhd142@yahoo.com
- Sara North - Sargent at Arms - sarajonorth@gmail.com
- Sharon Spacke - Historian - sharonspacke@att.net
- Linda Hunter-Lattak - Chaplain - linnylou52.lhl@gmail.com
- Judy Holmes - Executive Board - chjuholmes@tds.net
- Shirley Browne - Executive Board - sabrowne1968@gmail.com

Riders

- Charlie Holmes - Director - chjuholmes@tds.net
- Greg Lamar - Asst Director - greg.t.lamar@gmail.com
- Judy Holmes - Secretary - chjuholmes@tds.net
- Dori Burton - Membership - dori_burton@yahoo.com
- Teresa Perry - Treasurer - tperry@ascendiumeducation.org
- Larry Allen - Sargent at Arms - harleyman9107@yahoo.com
- Jennifer Carson - Historian - jcarson08@gmail.com
- Diane Jones - Chaplain - dnelson101747@yahoo.com

- Barry Schafer - Communications - bschafer@yahoo.com

Sons of the American Legion (coming)