

# Meeting Minutes

Jan 4, 2024

(Next Meeting: Feb 8 – 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 Dec meeting minutes were approved.

**Membership Report:** Our membership goal for 2024 is 459 members. Membership renewal is 82%. There was a brief discussion on New Members, Transfer In and Outs. For 2023 we had 18 new members, 38 transfers in, 7 transfer out and 5 deceased. Starting with the Legion Meeting in February we will post the agenda and meeting location in the Monday update.

**Finance Report:** Bob provided an overview of finances for the month of Dec. The Post financials were positive for Dec, however the primary reason was donations that were received. The financial information was approved. David advised we are still looking for a qualified candidate that can conduct a financial audit using GAAP.

**Commander's Comments:**

- Linda continues to review and modify Post procedures for inventory management. To date she is working with some of our suppliers in addressing discrepancies in shipping reports.
- The Post has new hours of operation. The Post will adjust its opening hours to 3pm on Mon-Tue.
- Rick advised Hokanson continues to receive inquiries and bids for the post property. He will keep Rick apprised as they come in.

**Old Business Items:**

- Joe provided an update on New Member Welcome kit. David and Joe are working through a process to implement this process.
- Due to Exton's efforts, we were able to get time from the new fire chief to understand building sprinkler requirements. – **No Update**

**New Business Items:**

- Greg continues to build his new building design requirements team.
- A motion was made to start planning for the Post Fish Fry and passed. Greg will reach out to food vender for pricing and fish availability. Greg will provide email updates to the executive committee.
- Tom Kimble provided an update on Bar Stool update. He believes the stools can be repaired for about \$30 a piece. We agreed we did not have the funds to repair the chairs. Rock will reach out to some members to see if donations can be secured to fix the stools.
- Kim Kilburn requested if we could reach out to the Post's female veterans to see if there is an interest to form a small group focused on female Vet needs. Kim and David will send an email to female post members to contact Kim.

**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 - Treasure  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>JR Gooch – President  Charles Krise – 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>