

# Meeting Minutes

## Jan 5, 2022

(Next Meeting: Jan 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:

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 December meeting minutes were approved.

**Membership Report**: The membership renewal is at 80%. The Post's goal is 460. As of this date, 368 have renewed for 2023.

**Finance Report:** Bob presented the financial numbers for December along with our share of the revenue from Hallowfest. The financial report was approved.

#### **Commander's Comments:**

- Rick introduced Cindy as the new Post Bar Manager. Rick reiterated that any questions or concerns related to the Bar Manager responsibilities will need to directed at him.
- Rick ask David to provide an overview of the communication mode meeting that occurred earlier in day. David provided the following:
  - Email and social media has been selected as the primary means of communicating events and information about the Post.
  - Each auxiliary will be responsible to keep their mailing list current. We will use Constant Contact to manage the mailing list.

- A communication in the March timeframe will be sent to each post member to ensure their address, phone number and email address is current on the MyLegion.org site.
- A process will be developed on how Post and Auxiliary communications can be sent.
- The Post will begin managing a calendar of Post events including recurring and special events. The Bar Manager will be responsible for maintaining the calendar.
- Each auxiliary leadership will be responsible on getting their events published on the Post Calendar.
- The Post Calendar will be available thru the Bar Bulletin Board, handouts, web site.
- Post leadership will review the current quarter events on a quarterly basis.

#### **Open Business Items:**

• There has been no update on the sprinkler system for the Post. Rock will do some inquiries to see if we can get this item resolved.

#### New Business Items:

- Joe suggested that we review our menu with some of the suggestions he provided during the last meeting. Rick advised we will need to table this topic until the new Bar Manager comes up to speed in her new job.
- Greg suggested that we start planning for the Lenten Fish fry. Greg will head up the Fish Fry Committee but will need support from each of the auxiliaries. A motion was made and passed approving the Fish Fry
- The Post scholarship will be delayed until next year as funding resources are being explored. We will revisit the Post Scholarship funding during the March meeting.

**Closing:** Rick closed the meeting at 9pm.

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

### **Post Leadership**

#### Legion Board

Rick Curtis – Commander – rcurtis@post155.org Charlie Holmes – First Vice - chjuholmes@tds.net David Leonard – 2<sup>nd</sup> Vice and Adjutant – dleonard@post155.org Bob Trebing – Finance - pepaw@pepaw.net Exton Cordingly – 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

#### <u>Auxiliary</u>

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

#### **Riders**

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

• Barry Schafer - Communications - <u>bschafer@yahoo.com</u>

#### Sons of the American Legion

- JR Gooch President
- Todd Stanley 1<sup>st</sup> Vice
- Charles (Chuck) Krise 2<sup>nd</sup> Vice
- Bob Trebling Treasurer
- Andrew Brose Sergeant at Arms
- Jeromy Robbins Historian
- Tom Beck Chaplain