

Meeting Minutes

May 2, 2024

(Next Meeting Jun 6 – 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 April meeting minutes were approved.

Membership Report: Our membership goal for 2024 is 459 members. As of May 2, we have 456 members for a membership renewal of 99%.

Finance Report: Bob provided an overview of finances for the month of Apr. The Post financials were positive for April. The finance report was approved. Joe provided an overview of his proposed budget format. Both Bob and Linda advised they had not seen it. Joe will resend it to them for review. Rick, Linda and Bob advised that Joe provide an overview of his proposed budget format to both Bob and Linda.

Post Manager: Linda provided an overview of the Post operations. Linda advised that the conversations she is having with members show that our members are not aware of what is happening at the Post or our meetings. She confirmed that we need to improve our Post communications with membership. Joe asked Linda to have the bartenders monitor what folks are dropping off in the storage barn. Recently, someone dropped off a few hundred pounds of flags. Linda will put a statement in the weekly email advising folks to get their personal property out of the barn. Steve Brown will work with Linda on getting the televisions configured to show Post activities.

Commander's Comments:

- As expected, there was no additional update on the real estate project. One of our confirmed bidders withdrew their offer due to city requirements and guidance.
- Rick reached out to the VFW commander to discuss a possible issue that Greg made us aware of. At this time the VFW Commander has not returned Rick's calls.

Old Business Items:

- See update above on Budget format proposal.
- No update on the New Building Design. Dave has advised that there is a Design Architect who is a veteran who would like to help with design. His way of giving back. Dave will arrange a meeting with Rick and Kim for a meet and greet.
- 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:

- We completed the 2nd round of 2024/25 Officer Nominations. Elections will held on May 18 for the Executive Board. Below are the names of the 2nd round of officers nominated:
 - Commander – Kim Kilburn
 - 1st Vice Chair – Rick Curtis

- 2nd Vice Chair – Charlie Holmes
- Finance – Bob Trebing
- Sgt at Arms – Sam Haskett
- Historian – Open
- Chaplain, Adjutant and Post Service Officer are expected to remain the same
- Executive Committee – Andy Carson, Don Hudson, 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><u>Legion Board</u></p> <p>Rick Curtis – Commander – rcurtis@post155.org Charlie Holmes – First Vice David Leonard – 2nd 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><u>Auxiliary</u></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><u>Riders</u></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><u>Sons of the American Legion</u></p> <p>Charles Kris – President Vacant – 1st Vice Todd Stanley – 2nd Vice Don Merrick - Adjutant Bob Trebling – Treasurer Andrew Brose – Sergeant at Arms Andrew Brose – Historian Bill Clem - Chaplain</p>