

# Meeting Minutes

## Sep 5, 2024

(Next Meeting Oct 3 – 7pm)

**Opening:** Kim Kilburn 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 Aug 2024 meeting minutes were approved.

**Membership Report:** We have received our 2025 goal, is 459. At this time, we have had 248 members that have renewed for 2025. David has informed two individuals who are looking for Eagle projects. Andy Carson advised we should ask if these would consider to help build ramps for disabled vets in need. David will reach out to those individuals to see if there is an interest.

**Finance Report:** Bob provided an overview of finances for the month of Aug. The Post financials continue to be positive. The finance report was approved.

**Post Manager:** Linda has advised we are getting positive responses to our revamped Facebook page. The Post floor space will be rearranged to accommodate a new facility renter. This vendor will be selling sports memorabilia, so far they will be using 50 tables. Several of the Post rehabbed chairs will be ready in a few weeks. The labor and materials will be donated to the Post. The sale of the Poker table will be used to purchase or fix the existing bar stools.

A motion was made to eliminate the 2 for 1 drink night. It passed, effective immediately.

**Commander's Comments:**

- We continued to have a conversation on remodeling the existing Post. Dave will reach out to a firm called T&W. The meeting has been scheduled for Sep 17. The next commander quarterly will Oct 16. The Veterans dinner will be Nov 9. In addition, the Early Bird breakfast will be offered Nov 9. The Early Bird is for Post members who paid their dues by Nov 9.

**Old Business Items:**

- The new design team is looking for requirements for the kitchen, prep area and fridges. It was recommended that the team reach out to Steve Brown and Jim Fredrick.
- Dave has met with the legal rep to discuss the Endowment Charter. He is making those changes and will coordinate the changes with the committee once the edits are completed.
- The 4 Chaplains will be moved to Feb 3, 25.
- The Welcome Center has been completed. It is located in the flag area.
- The Honor Guard topic has been tabled.

**New Business Items:**

- Joe asked for an update of the New Member Kit. Dave will put them together and have them ready for the Commander Quarterly meeting and at the Post for the new member to pick up. The adjutant fund will be used to purchase the material for the kits.

- Joe introduced the development of a year in review book for the member history. David has created a gmail account [carmelpost155photo@gmail.com](mailto:carmelpost155photo@gmail.com) for members to deposit photos.

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

**Closing:** Kim closed the meeting at 8:40pm.

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Commander	Kim Kilburn	X	
First Vice	Rick Curtis		X
2nd Vice	Charlie Holmes	X	
Adjutant	David Leonard	X	
Finance	Bob Trebing	X	
Sergeant at Arms	Sam Haskett	X	
Historian	Steven Browne		X
Chaplain	Joe Hunter-Lattak	X	
Executive Board	Don Hudson		X
Executive Board	Tom Kimble	X	
Executive Board	Andy Carson	X	