

THE AMERICAN LEGION-POST 21
126 Atlantic Street NE — McMinnville — OR — 97128
Membership Meeting — APRIL 17, 2019

ROLL CALL:

Commander — Steve Farley, **present**
First Vice — Larry Brown, **present**
Second Vice — Cody Pankey, **present**
Finance Officer — Gale Sears, **present**
Adjutant — Shirley Brown, **present**
Judge Advocate — Steve Randles, **present**
Service Officer — Jeannie Clayton, **present**

Chaplain — Thomas Clayton, **present**
Historian — Leroy Brown, **present**
Sgt. At Arms — Ron Grose, **present**
At Large — Terry Ward, **present**
At Large — Paul Schnell, **present**
At Large — Juan Palacios, **present**

Review of last meeting Minutes:

Motion: By Steve Randles that we accept the minutes as presented — Seconded by Leroy Brown — Passed.

Finance Report: Post Account = \$18,109.10; Lottery \$42,860.65; Operating Cash = \$7,535.00 = Assets = \$72,079.75. Finance officer expressed some concern as there has not been any movement in the Honor Guard Balance in over five months, nothing in/nothing out. Income from the RV park is down significantly. Cost of Power is \$2,800, income from rents received is \$2,600 — we are losing money. Difference between costs of goods sold and payroll is about \$100, so we are only seeing a very minimal profit margin. Some discussion about the Finance Committee and who is on the committee: Finance officer stated the members are Gale Sears, Steve Randles, Shirley Brown.

Motion: By Terry Ward that we accept the finance report as presented, seconded by Cody Pankey — Passed.

Nominations:

Commander:	Steve Farley
Frist Vice:	Codey Pankey
Finance Officer	Gale Sears
Adjutant	Shirley Brown
Judge Advocate	Steve Randles
Service Officer	Jerry George
Chaplain	Thomas Clayton
Historian	Leroy Brown
Sgt at Arms	Ron Grose

Commanders Report: Commander Farley reminded everyone that we will be voting for officers next month, you must have you card to vote, and only Legion Members are eligible to vote.

NEW BUSINESS:

Commander: Commander Farley stated that he is asking for a mini audit. A full Audit would cost around \$2,000.00 doesn't feel that we need a full audit, does believe there is a need for a mini audit. We have not had an audit in over 5 years, feels there is a need for one. Unknown when this will happen as he is still looking for a CPA willing to do the audit. Bob Berweger questioned if the Executive Board needed to authorize the audit. Farley stated that any member in good standing can ask for an audit, however it would go to the membership for a vote. Yes, the Executive Board did approve the request for an audit.

Bob Berweger wanted to know what happened with Post 21 hosting the Winter DEC meeting for the next three years. They asked for a three-year commitment and we agreed to one year.

Convention: After discussions it was decided that the following members will be going to the Convention and representing Post 21. Thomas Clayton, Steve Farley, Angel Mendoza, Juan Palacios, and Rich Pimm. We will also have a delegate at large — Mike Morris. Rich Pimm was elected Chairperson.

Rich Pimm stated asked for volunteers from the Executive Board for Flag Day ceremony in June. John Hatch volunteer to be the contact for Steel Mill for Flag Retirement.

2nd Vice: Upcoming events – 4/20 – Police & Fire Flag Dedication; 4/28 Army Breakfast; 5/5 DEC-Carlton; 5/11 – Opening Day Baseball; 5/12 – Mother’s Day Brunch; 5/18 Chili Cook-off; 5/27 – Memorial Day BBQ. 6/1 – Fundraiser for Take a Soldier fishing; 6/3 – Frank E. Evans Anniversary Ceremony; 6/15 – Take a Soldier Fishing – Hagg Lake; 6/16 – Father’s Day Brunch.

Service Officer – Had a veteran come in needing gas money, is moving here from Oklahoma, his wife was in an accident and they just needed a little help with gas money.

Volunteer Hours: Army 305; Marines 311.5; Navy 315, Air Force 103, Coast Guard 11.

JAG – Steve Randles: By-laws committee has completed the review of the by-laws and have completed the recommended changes which were handed out to those present. Voting will be done in May.

Good of the Order: Bob Berweger wanted to know why there is not representation at the Band of Brothers and why no Vietnam pins were handed out at the recent meeting honoring Vietnam Veterans. Gale Sears explained that he was there, and they handed out quite a few pins. Jerry George stated that this Friday at 11:30 there will be a ceremony put on by the Tribe honoring a World War II veteran. Bob wanted everyone to know that Baseball opening Day is May 11th and the Riders have been invited back, however everyone is welcome.

Sea Cadets would like the Post to Sponsor 2 Cadets.

Sick and Injured: Dan Brown’s sister passed, keep him in your thoughts.