



American Legion Post 408 Business Meeting 2 February 2023.

At 7:00 pm 2 February 2023 a quorum was present of 21 Legion Members and 13 guests. The meeting opened with a prayer offered by Chaplain Monta Plank and a moment of silence for the POW/MIA. The Pledge of Allegiance was led by the 1st Vice Commander. The American Legion Preamble was led by the Commander. Command Tackett declared the John M. West, Derby-Haysville Post 408, Department of Kansas business session convened.

1. Roll call:
 - 1st Vice, Terry Gowen-present
 - 2nd Vice, Hugh Clare-present
 - Adjutant, John McCullough-present
 - Finance Officer, Joe Dinino-present
 - Service Officer, John McCullough-present
 - Sgt. of Arms: Jim Eliason-present
 - Chaplain, Monta Plank-present
 - Historian, Open
 - Executive Committee, Morris Short present, Joe Williams absent, Dick Helzer present
2. The January minutes meeting ready to be read. Motion to forego the reading of the minutes was presented by Joe Dinino; 2nd by Dayl Dabney. Motion passed.
3. Introduction of guest and prospective members as read by Commander Tackett.

4. Finance report was read by Joe Dinino. Motion to accept the January Finance Report by Doug Sherwood, 2nd by Dayle Dabney. Motion passed, **Financial Report attached.**
5. Committee Reports:
 - Boys State:** No report.
 - Cadet law:** No report.
 - Children and Youth:** No report.
 - Oratorical:** Dayle Dabned reported he will reach out to high schools again.
 - Golf:** Joe Dinino reported first meeting held. Tournament scheduled for 6/17/23; Menu includes pulled pork. Request to raise “ear mark” from \$500 to \$700. Next meeting 3/6/23
 - Parade:** Mike Saindon reported July 4th will be set up the same as last year.
 - SAL:** Mike Saindon reported membership and fundraiser activities. **Attached**
 - POW/MIA:** Read by Hugh Clare. **Attached**
 - Chaplain:** Monta Blank reported a need to be informed when funerals are reported to Post. Bibles should be provided to family during funerals, Monta would like to purchase for the Post. His email as: monta36blank@gmail.com; phone number
 - Auxiliary:** Leslie Eliassen reported membership and fundraising activities. Next meeting 2/6//23 at 7:00 pm. **Meeting minutes attached**
 - BOG:** Mike Saindon reported on building update activities; Sign up sheet posted at the door for volunteers. Finance report has no change from last month. **Meeting minutes attached.**
 - Fundraising:** Read by Rhonda Hundley. Next meeting 2/6/23 Upcoming events include Super Bowl party Sunday 2/11/23 kick-off @ 5:30 pm; Thursday; 2/21/23 Trash Can Nachos; Saturday 3/4/23 Pancake Feed; Club Car Wash Raffle.
6. 1st Vice Commander report: John McCullough reported on membership.
7. Public Relations: Mike Saindon provided report; Info Only: LID Insurance available to all Legion Members. Review of events: Super Bowl Party – Football raffle; 2/18/23 Chili Cook-off Haysville Senior Center; 2/21/23 Family Night - Trash Can Nachos, Guest Speaker VA Public Affairs; 3/18/23 Legion Birthday Party, Guest Speaker Ross Kestler (Mayor Haysville); 4/1/23 5th District Convention – 4/1/23 Marquette, KS; **additional event info attached.**
8. Adjutant report: No report.
9. Service Officer Report: No report.
10. Old Business: No report. Comment: Floor turned out great! Next weekend we will be installing ceiling tiles and cleaning and moving furniture.
11. New Business: Joe Dinino made motion to raise earmark for Golf Event from \$500 to \$700 due to cost of food for booth. Hugh Clare 2nd. Discussion: No

discussion raised. David Carter donated \$100; Dayle Dabney donated \$200.
Motion passed.

12. No items were brought up for the good of the Post 408

13. No other business items were brought before the membership.

14. Until we meet again, let us remember that our obligation to our Country can only be fulfilled by our faithful performance and our duties as Citizens.

Next Meeting Thursday 2 March 2023 at 7 pm.

15. Motion to close the business session – Joe Dinino; 2nd by all. Motion passed

16. Commander Tackett declared the business session closed @ 8:05 pm.

ATTACHMENTS

1. Attendance
2. POW/MIA Report
3. BOG Updates – New Officers
4. Mission Feb 2023
5. ALR Report – Jan 2023