



American Legion Post 408 Business Meeting July 2024.

At 7:00 pm July 18, 2024, a quorum was present of 16 Legion Members and 4 guests. The meeting opened with a prayer offered by Chaplain Michael Bulger and a moment of silence for the POW/MIA. The Pledge of Allegiance was led by the 2nd Vice Commander. The American Legion Preamble was led by the Commander. Command Clare declared the John M. West, Derby-Haysville Post 408, Department of Kansas business session convened.

1. Roll call:

Commander, Hugh Clare - present
1st Vice, Laurie Hickle - absent
2nd Vice, Doug Sherwood - present
Adjutant, Mike Brady - present
Finance Officer, Joe Dinino-present
Service Officer, Dan McKelvey-absent
Sgt. of Arms: Kevin Honn, Terry Gowen - absent
Chaplain, Michael Bulger-present
Historian, Open
Executive Committee, Morris Short present, Dick Helzer absent, Steve Tackett absent
Public Relations Officer: Mike Saindon-absent
Judge Advocate: Terry Marr- absent

2. Introduction of guest and prospective members as read by Commander Clare.

3. The June 2024 minutes meeting ready to be read.
 - Motion to accept the minutes Joe Dinino;
 - 2nd by Dale Dabney; minutes approved; motion passed.

4. Finance report, Joe Dinino read report.
 - Motion to accept the Finance Report by Dale Dabney
 - 2nd by Barbara King; motion passed
 - Discussion – Golf Tournament yielded \$15,826 – Registration; Hole Sponsors; Silent Auction yielded \$21,600

5. Officer and Committee Reports:
 - 1st Vice Commander Report: No report –**
 - 2nd Vice POW/MIA Report:** Doug Sherwood reported – attached
 - Adjutant report:** Mike Brady reported membership
 - Post Service Officer Report: No report**
 - Chaplain: Michael Bulger – No report**
 - Auxiliary: Tracy Burge – No report**
 - SAL:** Breakfast 3rd Sunday
 - Legion Riders Report: No report**
 - BOG: Joe Dinino** reported on building update activities, BOG financial report, building occupancy, updates to Canteen, finance reported by Barbara King
 - Foundation: Rhonda Hundley** reported on fundraising – raffle of Air Show tickets (Aug 24). Derby Historical Society – giving away frozen watermelon. Derby PD – asked Post 408 to assist in handing out ice cream – Aug 10th
 - Fundraising Committee: Rhonda Hundley** reported Peach Sales Flyer
 - Public Relations: No Report**
 - Children and Youth: No report**
 - Boys State**
 - Cadet Law**
 - Oratorical**
 - Golf:** Previously reported in the Finance Report
 - Motion to accept Officers and Committee Reports**
 - Motion by Dale Dabney
 - 2nd by Joe Dinino; motion passed.

6. Old Business:
 - a. Request from Adjutant to be reimbursed for stamps - \$68
 - Motion to reimburse by Dale Dabney
 - 2nd by Joe Dinino; motion passed

7. New Business:
 - a. Request motion to participate with Derby PD – motion by Frosty; 2nd by Dale Dabney. Discussion: what does the Derby PD need? Need 200 popsicles. Motion passed.
 - b. Expenditures – Derby HS request to have a sponsorship \$200.00 for football player. Each entity has pledged \$50 – (info only)
 - c. Service Officer – Dan McKelvey requested to step down; propose Chuck Amonson has been appointed. Motion to appoint by Joe Dinino; 2nd by Mike Bulger.

- d. Financial Management – Legion, Joe Dinino proposed to move \$12,000 from Checking to Savings.
Motion to approve – Dale Dabney; 2nd by Mike Bulger, motion passed
 - e. Sponsor of 3 churches for support – St Mary; St Cecilia; LDS increase earmark from \$600 to \$1500.
 - f. Golf Committee – propose to increase earmark from \$700 to \$1,000 based on the increase of participation and sponsorship.
Motion to increase by Dale Dabney
2nd by Mike Brady.
Discussion – consider to increase to \$1500 made by Commander Hugh Clare, 2nd by Mike Brady.
- 8. “Are there any other items that need to be brought forward for the good of the post?” No response
 - 9. “Do we have any member that is sick or in distress and in need of our assistance?” No response
 - 10. “Is there any other business that should come before the membership?”
 - 11. “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.”
 - 12. “Our next regularly scheduled business meeting, will be held here **Thursday Aug 1st, 2024 at 7:00 pm.**
 - 13. Commander Clare requested motion to adjourn – motion by all present. Motion passed, session closed @ 7:50 pm

ATTACHMENTS

- 1. Attendance
- 2. POW/MIA Report
- 3. BOG Updates