



### American Legion Post 408 Business Meeting June 2024.

At 7:00 pm June 6, 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 1<sup>st</sup> 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:

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-present

Sgt. of Arms:

Chaplain, Michael Bulger-present

Historian, Open

Executive Committee, Morris Short absent, Joe Williams absent, Dick Helzer present

Public Relations Officer: Mike Saindon-present

Judge Advocate: Terry Marr- present

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

3. The May 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 Terry Marr
  - 2<sup>nd</sup> by Steve Hines; motion passed
5. Officer and Committee Reports:
  - 1st Vice Commander Report: No report**
  - 2<sup>nd</sup> Vice POW/MIA Report:** Mike Brady reported – attached
  - Adjutant report:** John McCullough reported membership numbers
  - Post Service Officer Report: No report**
  - Chaplain: Michael Bulger** – read report – Morris Short is in rehab post hospital stay.
  - Auxiliary: Leslie Eliassen – No report**
  - SAL: Mike Saindon** - reported membership at 94% and fundraiser activities coming next month. Next meeting 4/21/24, report attached
  - Legion Riders Report: No report**
  - BOG: Mike Saindon** reported on building update activities, BOG financial report, building occupancy, updates to Canteen, AVA in place; attached.
    - Motion to accept report Joe Dinino
    - 2<sup>nd</sup> by Steve Hinds; motion
  - Foundation: Rhonda Hundley** reported on Smoke on the Plains – show time Friday 3 pm to load up and set up to sell by 6 pm, need all hands on deck. This is visibility in the community; Saty 11 – 3 shut down from 3 – 6 and reopen 6 – 10 pm. June 29<sup>th</sup> Haysville Pool party – selling hot dogs and watermelon; Red Friday Tee Shirts
  - Fundraising Committee: No report**
  - Public Relations:** Hometown Hero banners for sale \$250. Mulvane Rodeo Club – park cars Aug 23 & 24. Operation Holiday – POC Cher Clare Toy Run Jul 13 2-3-4 wheels participation
  - Children and Youth: No report**
    - Boys State**
    - Cadet Law**
    - Oratorical**
  - Golf:** Mitch Hansen – June 15<sup>th</sup> – 14<sup>th</sup> Annual Golf Tournament – 140 golfers this year.
  - Motion to accept Officers and Committee Reports**
    - Motion by Dale Dabney
    - 2<sup>nd</sup> by Joe Dinino; motion passed.
6. Old Business:
  - a. Terry Mar reported Department Convention – Angela Evan – Commander; George Hann Vice Commander
  - b. American Legion by laws – Post 408 will be the 1<sup>st</sup> Charter in Kansas for Cruisers; similar to Riders mission to promote public awareness and public safety.
  - c. Motion to charter American Legion Cruisers – by Terry Marr
    - 2<sup>nd</sup> by Steve Tackett

1. Officers – Terry Marr – Director; Mike Saindon – Vice Director; Terry Gowen – Secretary; Kevin Hahn – Treasurer
- d. VA Service Rep – May 8 hrs; approved June 8 hrs
7. New Business:
  - a. Karaoke – discussion about who is responsible for royalty payments – responsibility of the operator. BOG does not own the rights or the catalog of music. Suggest to terminate karaoke at this time.
  - b. Communication – email domain should be changed to americanlegionpost408.org. cost is \$120. Motion to allow 6 emails i.e., Post/Commander/Adjutant/Public Relations need to identify the additional 2 entities.  
Motion to approve and accept – Terry Mar; 2<sup>nd</sup> by Mike Bulger, motion passed
8. Announcement – members in need: Morris Short out of hospital still in need of assistance with lawn care as discussed earlier. Members have stepped up to assist with mowing and trimming lawn.
9. Commander Clare requested motion to adjourn – motion by Terry Marr. 2<sup>nd</sup> by Joe Dinino. Motion passed, session closed @ 8:20 pm

## ATTACHMENTS

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