



### American Legion Post 408 Business Meeting March 2023.

At 7:00 pm 2 March 2023 a quorum was present of 16 Legion Members and 4 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 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:
  - 1st Vice, Terry Gowen-present
  - 2nd Vice, Hugh Claire-present
  - Adjutant, John McCullough-present
  - Finance Officer, Joe Dinino-present
  - Service Officer, John McCullough-present
  - Sgt. of Arms: Jim Eliason-present
  - Chaplain, Monta Plank-absent
  - Historian, Open
  - Executive Committee, Morris Short present, Joe Williams absent, Dick Helzer present
2. The February minutes meeting ready to be read. Motion to forego the reading of the minutes was presented by Joe Dinino; 2<sup>nd</sup> by Hugh Claire. 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 February Finance Report by Terry Marr, 2<sup>nd</sup> by Dick Helzer. Motion passed, **Financial Report attached.**
5. Committee Reports:
  - Boys State:** No report.
  - Cadet law:** No report.
  - Children and Youth:** No report.
  - Oratorical:** No report.
  - Golf:** Joe Dinino reported first meeting held. Tournament scheduled for 6/17/23. Next meeting 3/6/23
  - Parade:** Mike Saindon reported July 4<sup>th</sup> will be set up the same as last year. On target as reported
  - SAL:** Mike Saindon reported membership and fundraiser activities attached. Nominees will be at next meeting 3/12. **Attached**
  - POW/MIA:** Read by Hugh Clare. **Attached**
  - Chaplain:** Monta Blank - excused
  - Auxiliary:** Leslie Eliassen reported membership and fundraising activities. Next meeting 3/13/23 at 7:00 pm. **Meeting minutes attached**
  - BOG:** Mike Saindon reported on building update activities; Sign up sheet posted at the door for volunteers. Hood in kitchen is hung, waiting for hook up; keg box on site; wish list updated. Reminder of Pancake feed on Saturday 8:00 – 11:30 at the Community Center. Bathroom dividers will be delivered on Monday, will need assistance with off-loading, Barbara reported finance report made 1 deposit – ALR Gun raffle. Next meeting 3/23/23 **Meeting minutes attached**
  - Fundraising:** Read by Leslie for Rhonda Hundley. Trashcan nachos were a success at the Family Meeting, consider continuing this for Derby 3<sup>rd</sup> Thursday event. Events coming up include 3/4/23 Pancake Feed; 3/18/23 Legion Birthday Party; Club Car Wash Raffle. Next meeting 3/13/23
6. 1<sup>st</sup> Vice Commander report: No report
7. Public Relations: Mike Saindon provided report; Info Only: Haysville working to be Purple Heart City – looking for assistance from Post 408, VA Support with collecting items for inpatients. List available on Legion website. New Police Officer – Jax (canine) fundraiser to donate a bullet proof vest. Legion Birthday Party 3/18/23, Guest Speaker Ross Kestler (Mayor Haysville); 4/1/23 5<sup>th</sup> District Convention – 4/1/23 Marquette, KS; **additional event info attached.**
8. Adjutant report: John McCullough reported on membership; 5<sup>th</sup> District Delegates Convention – need names of 5 participants.
9. Service Officer Report: No report.
10. Old Business: No report.
11. New Business: Partition/dividers will be delivered, will try to get an email out when they arrive. Will need assistance unloading and unboxing to bring into the building.

#### Officer Nominations:

Commander – Steve Tackett; nominated by Joe Dinino 2<sup>nd</sup> by Terry Marr  
1<sup>st</sup> Vice - Terry Gowen; nominated by Joe Dinino, 2<sup>nd</sup> by Terry Marr  
2<sup>nd</sup> Vice - Hugh Claire; nominated by Joe Dinino, 2<sup>nd</sup> by Terry Marr  
Adjutant - John McCullough; nominated by Joe Dinino, 2<sup>nd</sup> by Terry Marr  
Finance Officer – Joe Dinino; nominated by Morris Short, 2<sup>nd</sup> by Terry Marr  
Sgt at Arms - Jim Eliassen; nominated by Joe Dinino; 2<sup>nd</sup> by Hugh Claire

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 4 April 2023 at 7 pm.**

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

16. Commander Tackett declared the business session closed @ 8:20 pm.

#### ATTACHMENTS

1. Attendance
2. POW/MIA Report
3. SAL Updates
4. BOG Updates – New Officers
5. Fundraising Committee Report
6. Foundation Report – March 23
7. Upcoming Mission Statement – March 23
8. Help Us, Help Jax flyer