



American Legion Post 408 Business Meeting December 2023.

At 7:00 pm Dec 7, 2023 a quorum was present of 19 Legion Members and 1 guests. The meeting opened with a prayer offered by Chaplain Mike Bulger and a moment of silence for the POW/MIA. The Pledge of Allegiance was led by the Post 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-absent
 - 2nd Vice**, Hugh Clare-present
 - Adjutant**, John McCullough-absent
 - Finance Officer**, Joe Dinino-present
 - Service Officer**, Daniel McKelvey-absent
 - Sgt. of Arms**: Jim Eliason-present
 - Chaplain**, Michael Bulger-present
 - Historian**, Open
 - Executive Committee**, Morris Short absent, Joe Williams absent, Dick Helzer present
 - Public Relations Officer**: Mike Saindon- absent
 - Judge Advocate**: Terry Marr- present
2. Introduction of guests and prospective members as read by Commander Tackett.
 - a. **Motion to**: Steve Hinds made motion to accept new members
 - b. **2nd by**: Don Peebles seconded, new members, motion passed

c. Discussion: None

3. The November meeting minutes are ready to be read.
 - a. **Motion to:** Joe Denino made motion to accept meeting minutes as posted
 - b. **2nd by:** Dale Dabney seconded, minutes approved, motion passed.
 - c. **Discussion: None**

4. The finance report was read by Joe Dinino.
 - a. **Motion to:** Terry Marr made motion to accept the November Finance Report;
 - b. **2nd by:** Mike Bulger seconded, Finance report approved, motion passed,
 - c. **Discussion: None**

5. Officer and Committee Reports:
 - 2nd Vice POW/MIA Report:** Hugh Claire reported – attached
 - Adjutant report:** John McCullough reported 3 new members to vote in.
Motion to: John McCullough motioned to vote new members;
 - 2nd by:** Joe Denino second motion to accept new members, motion approved. Vote accepted.
Discussion: None
 - Post Service Officer Report:** No report
 - Auxiliary:** No report
 - Chaplain Report:** No report
 - SAL:** No report
 - Legion Riders Report:** Current raffle for black stone grill
 - BOG:** Finance report; Accident Insurance, meeting minutes, Taste of Derby, No workday for December, A/C replacement.
calendar attached.
Motion to: Terry Marr made motion to move the meeting to July 3rd.
2nd by: Doug Sherwood seconded motion; motion approved.
Discussion: None
 - Next entity in rotation** for fundraising is SAL.
 - Foundation:** No report
 - Fundraising Committee:** No report
 - Public Relations:** No report
 - By Laws – change – accepted**
Motion to: Terry Marr motion to accept
2nd by: Dick Helzer seconded; motion approved
Discussion: None
 - Children and Youth:** No report.
Boys State– 2 recruits
Cadet Law
Oratorical – Post will be hosting
 - Golf:** Joe Dinino reported next meeting will be Jan 2024 at the Derby Country Club. Volunteers and Golfers receive gifts. Lunch is provided.
 - Parade:** No report
 - Motion to accept Officers and Committee Reports:** Terry Marr motion to accept committee reports;
2nd by: Dick Helzer
Discussion: None; motion approved.

6. Old Business:
7. New Business: Items brought up for the “Good of Post 408”
 - a. Shot Gun raffle – on going
 - b. Donation – American Shaman donated to Post 408; to be recognized at the Christmas Party.
 - c. AMVets donation
 - d. Christmas Party details discussed.
 - e. Tables (Banquette Hall, Post 2 requested

Motion to approve: Hugh Clare
2nd by: Mike Bulger; motion passed

 - f. Legion suggesting having rotisserie chicken for Feb dinner.

Motion to approve: Steve Hines
2nd by: Laurie Hinkle; motion passed.
8. **I will now accept a motion to close this business session** – Joe Dinino; **2nd by** all. Motion passed.
9. Commander Tackett declared the business session closed @ 8:30 pm.

ATTACHMENTS

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