



Minutes

10/10/2018

7:00 pm

Type of meeting:	American Legion Post 105—GENERAL Meeting
Presiding Officer:	David Collins
Note Taker:	John Robinson, Adjutant

ROLL CALL	OFFICER	NAME	P	E	A	NOTES
	COMMANDER	DAVID COLLINS	X			No quorum present. Information meeting only.
	1 ST	ROMIE BASSETTO	X			
	2 ND	LEO MC ARDLE	X			
	3 rd VICE, MEMBER at LARGE	GEORGE SILVA	X			
	JUDGE ADVOCATE, HISTORIAN	WILLIAM JACKSON JR	X			
	ADJUTANT	JOHN ROBINSON	X			
	TREASURER					
	SGT@ARMS, MEMBER at LARGE	MICHAEL TOSCHAK	X			
	MEMBER at LARGE	CHESTER PALLESO	X			
	MEMBER at LARGE	JERRY BAKER	?			
	MEMBER at LARGE	MIKE BUCKLEY		X		
MINUTES	No minutes read because it was an informational meeting only because there wasn't a quorum present.					
CORRESPONDENCE	No Correspondence					
REPORTS	<p>Report By: 1st Vice Romie Bassetto. Membership is caught up.</p> <p>Update on the meetings with the Indentured Board, Executive Board, & Steering Committee regarding the developer's agreement. We extended the time limit for negotiation to December and hope to have everything signed by then. We will have some low-income housing with veterans' preference. We are checking the DDA to be sure what we agreed to is in writing and hasn't been changed. We will need to decide how much to set aside for a trust or annuity program to sustain the Post. We need to decide details how our part of the building is designed and set up.</p>					
	<p>Report By: 2nd Vice Leo McArdle. Asked about vegetarian, and fish, beef and pork. If only a dozen people come to the Early Bird dinner, he can customize the meal for dietary preferences.</p>					
	<p>Report By: Adjutant John Robinson. One girl wants to join the Boy Scout Troop. They will have to follow the rules as set by Boy Scouts as to girls in troops.</p>					

		<p>Report By: Commander David Collins. This is the second meeting in a row that we haven't had a quorum. He suggested we encourage people to attend.</p> <p>Information about finances. We operated in the black for the past three months, but not by a great amount. William Jackson suggested that we raise Post dues by \$5. Then there was a discussion about dues.</p> <p>Leo suggested renting MacDonald Hall for groups of 65 or fewer. It was suggested we put together a binder of pictures of all the facilities available for rent. The website needs more formal pictures. Our website is americanlegionpost105rwc.org</p>	
	<p>OTHER ISSUES BROUGHT TO THE FLOOR BY:</p>	<p>Romie Bassetto: He has two more American Legion 100th Anniversary Coins if you want one.</p> <p>David Collins reminded people to do the Basic Training before the College event at the Post Oct 26-28. Reservations are required for the Early Bird Dinner November 24th.</p> <p>Leo McArdle: Oct 19th BBQ at Menlo Park Veterans. He has a volunteer who will work that day for volunteer hours. William Jackson suggested we add opportunities for volunteers on our website. Oct 20 is Veterans Day at the Grand National Rodeo at the Cow Palace. Reduced ticket prices for veterans. November 4 BBQ and Car Show at the Menlo Park Veterans.</p> <p>William Jackson: October 13th Last Farmer's Market and Festival at Facebook October 13th Three veterans' names will be added to the California Veterans Memorial in Sacramento</p> <p>Bylaws state that if an officer that doesn't attend board meetings his position can be declared open. We have a board member who hasn't attended any board meetings.</p>	
<p>POT o' GOLD</p>		<p>Large: Small: #782705 Donated for tonight's food.</p>	

