



Minutes

3/13/2019

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			
	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	GEORGE SMITH				
	SGT@ARMS, MEMBER at LARGE	MICHAEL TOSCHAK	x			
	MEMBER at LARGE	CHESTER PALLESO		x		
	MEMBER at LARGE	JERRY BAKER	x			
	MEMBER at LARGE					
	CHAPLAIN	DENNIS LOPEZ	x			

INTRODUCTION OF GUESTS	Guest Name:	Guest of:
	Tom McCeegan, Army veteran. He is from Paradise, CA	

MINUTES	Minutes of Feb 13, 2019 General Meeting read by John Robinson Minutes of Feb 20, 2019 Executive Board meeting read by John Robinson. E-board meeting minutes need to be amended at the eBoard to state the Post is a 501c19 organization.
---------	--

CORRESPONDENCE	Item 1. [type here] Item 2.
----------------	--------------------------------

REPORTS	Report on Revitalization. Eight new transfers from Post 1000 and four Post 105 renewals. We are just 90% for the year.
---------	--

	Report by George Smith on Finances: \$43,000 in legal fees that we owe. Our assets are about \$20,000.
--	--

	Report by Dennis Lopez: Two names for Post Everlasting. 1) Jack R. Erickson of San Carlos. He was a member of Post 105 for 31 years. He served in Korea. 2) Theodore Chapman of Redwood City. He was a member of Post 105 for 13 years. He served in the US Navy in Korea. He passed December 13, 2018. Condolences to John Robinson. His sister passed away a few weeks ago.
--	--

OLD BUSINESS	John Robinson: *Executive Board is talking about adding a rate category for rentals for large groups. * Ceiling repair in the main hall not done *Water line leak by side door not fixed. *Leo took care of the kitchen oven temperature problem. * George Smith will ask the charitable foundation for authorization to use their 501c3 status to purchase Microsoft Office & Intuit software.
--------------	--

	NEW BUSINESS	<p>Opening the bar discussion: George Smith reviewed the losses the Post had for keeping the bar open on Friday nights. David Collins reviewed numbers that included alcohol from rentals that go to the bar and the costs of keeping the bar clean. Bob said that deficits could be made up by having events that the public is invited to and that members of the Post support. Keith spoke about the alcohol management between the Friday open bar and the Saturday rentals.</p> <p>Questions from member: is the bar open to the public? What about advertising? William spoke about getting decent publicity and increasing bar attendance. Mike said people coming in after the outdoor concerts in the Courthouse Square could be a source of more attendance if they knew about the bar. John, Frank and Keith mentioned the history of the bar being closed during Bingo. Motion made that the bar be open on Fridays starting this Friday. Motion made by Keith. Motion seconded. Discussion clarified that the bar question can be addressed in the future as needed. The finance officer will give current accounts Motion passed. Aye 11 Nay 3 Abstained 1</p>			
	GOOD OF THE LEGION	<p>Frank said communications aren't getting to him and others. George presented a recognition from District 26 for completing 50% membership by 9/13/2018. Gary Higgins said the Welcome Home Vietnam Veterans celebration and Car Show will be at Red Morton March 30.</p>			
	POT o' GOLD	<p>Large: No big pot of gold</p> <p>Small:</p>			

