



# MINUTES

12/11/2019  
7:00 pm

<b>Type of meeting:</b>	American Legion Post 105—GENERAL Meeting
<b>Presiding Officer:</b>	George Smith, Vice-Commander
<b>Note Taker</b>	John Robinson, Adjutant

<b>ROLL CALL</b>	<b>OFFICER</b>	<b>NAME</b>	<b>P</b>	<b>E</b>	<b>A</b>	NOTES: (Elected positions with grey highlight are not voting members)
	COMMANDER	ROMIE BASSETTO		X		
	1 <sup>ST</sup>	GEORGE SMITH	X			
	2 <sup>ND</sup>	LEO MCARDLE	X			
	3 <sup>RD</sup>	GEORGE SILVA	X			
	JUDGE ADVOCATE	WM JACKSON JR		X		
	CHAPLAIN	DENNIS LOPEZ.	X			
	ADJUTANT	JOHN ROBINSON				
	TREASURER	VERN MULL	X			
	SGT at ARMS	FRANK MARTINEZ	X			
	HISTORIAN	WILLIAM JACKSON JR		X		
	VSO	MELANIE VEJMOLA				
	JR. PAST COMMANDER	DAVID COLLINS			X	

<b>INTRODUCTION OF GUESTS</b>	<b>GUEST NAME:</b>	<b>GUEST OF:</b>
	Muneerah Crawford	
	Kalidev "Dev" Choudhury. Dev is a junior at Palo Alto High School. He is collecting stories from veterans and posting them on his website <a href="http://theloststories.org">theloststories.org</a>	
	Kasey Choudhury—Dev's father	

<b>General Meeting MINUTES Nov.13, 2019 Read by John Robinson</b>	<b>MOTION TO ACCEPT BY:</b>	<b>SECOND BY:</b>
	DISCUSSION/ CORRECTION	
	<b>PASSED:</b> YES    NO	

<b>E-BOARD MINUTES Nov. 20, 2019 Read by John Robinson</b>	DISCUSSION/ CORRECTION	

<b>CORRESPONDENCE</b>	<b>FROM</b>	Blue Star Moms
		In December they packed 102 care boxes for deployed troops and 120 bags for at risk troops. Brenda thanked the Post for use of the hall.

<b>REPORTS</b>	<b>REPORT BY:</b>	John Robinson, Adjutant January to June 2019 income from rentals \$48,513 July to December 2019 income from rentals \$53, 180
	<b>DISCUSSION:</b>	
	<b>REPORT BY:</b>	George Smith, 1 <sup>st</sup> Vice

		Membership We have 200 members and our goal is 252. National has transferred 42 people from Post 1000 to our Post. George has to verify each of these people as qualified to be members. Online registration doesn't ask about their DD214.
	DISCUSSION:	
	REPORT BY:	2 <sup>nd</sup> Vice Leo McArdle He really needs people to RSVP for the meals. Entertainment at the Post is in the works for next year.
	DISCUSSION:	
	REPORT BY:	3 <sup>rd</sup> Vice, George Silva George has more information now about Boys State. George needs to know who the liaisons at the high schools are. Dennis Burke's name was given as the person who has that information.
	DISCUSSION:	
	REPORT BY:	Finance Officer, Vern Mull We are positive this month. The bar is negative 227.39, which is about average for losses for the bar. We have paid one lawyer in full. We have three active lawyers to whom we have paid \$215,286.88 this fiscal year.
	DISCUSSION:	
	REPORT BY:	Richard Pierce He explained that Redwood City city council doesn't object to giving up its contingent interest in our land. The Post is protected by the legal agreements made so far. We have at least two years before ground is broken.
	DISCUSSION:	
	REPORT BY:	John Robinson read the proposed budget for next year; Proposed income \$189,210.00 Projected expenses \$243,485.00
	REPORT BY:	
	DISCUSSION:	
	<b>OLD BUSINESS</b>	
	<b>NEW BUSINESS</b>	
	ITEM 1	No E-Board meeting Dec 18.
	ITEM 2	Voting to bring Albert Pappas(last name?) into the Post.
	BROUGHT TO THE FLOOR BY:	George Smith
	ACTION	Motion passed.
		George Smith read the swearing in for Albert.
	ITEM 3	Prayer for Romie Bassetto who is in the VA hospital And William Jackson, Jr who is recovering from hip surgery
	BROUGHT TO THE FLOOR BY:	Denis Lopez

		NEXT STEP DATE
<b>FOR THE GOOD OF THE LEGION</b>	ITEM 4	Work list
	BROUGHT TO THE FLOOR BY:	Leo McArdle
		The kick plate on the door to the bar has been replaced.
		Leo will fix the furnace for about \$400
		Latches on the beer cooler have been adjusted
		A new lock was put on the beer keg cooler
		The drink vending machine needs a new light
	ITEM 5	Dec 21 at Harry's Hofbrau is a lunch 11-11:30
	ITEM 6	Sign ups needed to form a Sons of American Legion group
	Small pot o' gold	\$39 Coby (and they sang Happy Birthday to her)
	Large pot o' gold	Tom Biscardi – he was absent
Riders	They've done 83 missions since they were chartered in April. They will accompany two Walmart trucks in the Wreaths Across America program from Mountain View to Golden Gate Cemetery. They will also place wreaths on the tombstones.	

**ADJOURNED**