



# MINUTES

01/08/2020  
7:00 P.M.

<b>Type of meeting:</b>	American Legion Post 105—GENERAL MEETING
<b>Presiding Officer:</b>	Romie Bassetto, 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	X			
	TREASURER	VERN MULL	X			
	SGT at ARMS	FRANK MARTINEZ			X	
	ASSISTANT SGT at ARMS	TOM DAY	X			
	HISTORIAN	WILLIAM JACKSON JR	X			
	VSO	MELANIE VEJMOLA			X	
	JR. PAST COMMANDER	DAVID COLLINS	X			
	MEMBER@LRG	ROBERT MEADE	X			

<b>INTRODUCTION OF GUESTS</b>	GUEST NAME:	
	Al Pacheco	
	R. Clifford Vrooman, Jr.	
	Bill Moore	

<b>GENERAL MINUTES Dec. 11, 2019 Read by John Robinson</b>	MOTION TO ACCEPT BY:	No motion made	SECOND BY:	
	DISCUSSION/ CORRECTION			
	PASSED:	YES	NO	

<b>CORRESPONDENCE None</b>	FROM	
	DISCUSSION/ ACTIONS	

<b>REPORTS</b>	REPORT BY:	<b>1<sup>st</sup> Vice George Smith Membership report</b> We have 207 paid memberships & our goal is 252. We are at 81.75% of goal. He sent out email to 170 people and thanked them if they paid and asked the others to support us by renewing their membership. We have two new members we are swearing in today.

	REPORT BY:	<b>2<sup>nd</sup> Vice Leo McArdle</b> Christmas Dinner went very well. Tonight's dinner went well, too. He still prefers to get RSVP's for the dinners. Entertainment-wise he is forming a committee and needs volunteers.
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		<p>Some ideas are comedy nights in the main hall, a comedian on karaoke nights perhaps.</p> <p>Maintenance work  He put motion sensors on the lights in the three bathrooms  He replaced four light switches in the MacDonald Hall.  Outside lighting in the parking lot needs set up.  The sign in front needs lighting</p>
	REPORT BY:	<p><b>Webmaster Michael Toschak</b>  12,000 visits to our website last year. The blog tells of activities coming up. Please use the site for information. Please send him and Chester Palesoo information you want posted on the web &amp; in our newsletter.</p> <p>William Jackson said he took pictures of the events at the courthouse and Post and they are on the website.</p>
	REPORT BY:	<p><b>Finance Officer Vern Mull</b>  Lawyer fees still are the big outstanding costs we have.  Commander Bassetto said the final accounting for the 100<sup>th</sup> Year Celebration is still to come.</p>
	REPORT BY:	<p><b>Commander Bassetto</b>  The date hasn't been set yet for the BBQ at the Menlo Park VA facility. District 26 provides the funding for the activity and our Post provides most of the labor.</p>
<b>NEW BUSINESS</b>	ITEM 1	<p><b>George Smith</b> conducted the initiation of two new members  Al Pacheco  Cliff Vrooman, Jr</p>
	ITEM 2 BROUGHT TO THE FLOOR BY: <b>William Jackson</b>	<p>Legal Release describing the distinction and relationship between the Charitable Foundation and Post 105</p>
	Discussion:	<p>Robert Meade said California law says we have the right to see the books of the Charitable Foundation.</p> <p>Commander Bassetto said binders would be in the office with tax returns. Make an appointment with John as to when you want to come in and read the returns. It was agreed no one is to make copies or take photos of the returns. The returns can't be removed from the office.</p>
	ITEM 3 BROUGHT TO THE FLOOR BY <b>Commander Bassetto</b>	<p>Development process: we will finish the clear title as soon as a small snag is taken care of. The contract specifies that we will always have a continuous footprint on this property.</p>
	ITEM 4 BROUGHT TO THE FLOOR BY <b>Commander Bassetto</b>	<p>We need ideas and volunteers for Post activities and events. Please talk to us about what you would like to do and what your ideas are for the Post.</p>

	<p>ITEM 5          BROUGHT TO THE          FLOOR BY  <b>John Robinson</b></p>	<p>We had a funeral for a veteran who is not a member of our Post. There was a good representation of the Post at the funeral. This is an example of the type of thing where we can show our support.</p>
		<p>Small Pot o' Gold \$50.00          Ticket 9202989 Leo McArdle</p> <p>Large Pot o' Gold          Larry Westland – not present</p>

**ADJOURNED**