



# MINUTES

4/13/2022  
7:00 pm

<b>Type of meeting:</b>	American Legion Post 105—General Membership Meeting
<b>Presiding Officer:</b>	George Smith, 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	GEORGE SMITH	X			
	1 <sup>ST</sup>	TOM DAY	X			
	2 <sup>ND</sup>	LEO MCARDLE	X			
	3 <sup>RD</sup>	WILLIAM JACKSON, JR.	X			
	JUDGE ADVOCATE	WILLIAM JACKSON, JR.	X			
	CHAPLAIN	COBBEY SOVA	X			
	ADJUTANT	JOHN ROBINSON	X			
	TREASURER	VERN MULL	X			
	SGT at ARMS	AL ROSENMILLER	X			
	HISTORIAN	WILLIAM JACKSON, JR.	X			
	VSO	CHESTER PALESOO	X			
	JR. PAST COMMANDER	ROMIE BASSETTO		X		
	MEMBER@LRG	CHESTER PALESOO	X			
	MEMBER@LRG	WILLIAM JACKSON, JR.	X			
MEMBER@LRG	MICHAEL TOSCHAK	X				
MEMBER@LRG	ROBERT MEADE			X		
MEMBER@LRG	ROMIE BASSETTO		X			
MEMBER@LRG	JOHN ROBINSON	X				

<b>INTRODUCTION OF GUESTS</b>	<b>GUEST NAME:</b>	
	Amy Walsh, Blue Star Moms President	Tom Mullins
	Carol Rael, Auxiliary President	Jim Halloran
	Anthony Montalvo	

<b>GENERAL MEETING MINUTES of March 9, 2022 were distributed electronically &amp; are on website.</b>	<b>MOTION TO ACCEPT BY:</b>	Motion made to accept the minutes as electronically transmitted.		Motion was seconded.
	<b>DISCUSSION / CORRECTION</b>	None		
	<b>PASSED:</b>	Yes		

<b>E-BOARD MINUTES</b>	<b>MOTION TO ACCEPT BY:</b>		<b>SECOND BY:</b>	
	<b>DISCUSSION/ CORRECTION</b>			
	<b>PASSED:</b>	YES		NO

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

<b>REPORTS</b>	<b>REPORT BY:</b>	Commander George Smith Election nominees from the Executive Board Commander George Smith 1 <sup>st</sup> Vice Tom Day George Silva 2 <sup>nd</sup> Vice Leo McArdle 3 <sup>rd</sup> Vice William Jackson Sgt.-at-Arms Al Rosenmiller eBoard (3-year term) William Jackson Stan Maupin
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			Election nominees from the general membership eBoard (3-year term) David Collins Frank Martinez
			Next month is the election. Members in good standing will receive a ballot. The ballots will be counted by three people who are not nominees. For the eBoard seats, the two top vote getters will win the position. Any tie votes will result in a run-off vote.
			Ukrainian Relief fund: as of today, our GoFundMe page has raised \$795 and we have \$300 pledged in checks. George asked all the veterans organizations in Redwood City to contribute \$100. In May a check will be presented to the American Red Cross for their humanitarian work in Ukraine. If you wish to contribute, send a check with Ukraine in the memo, or go to our website and contribute there.
			Foster City Lions are having a one-day Stand Down in June. They are asking for volunteers.
			Sons charter reinstatement should be processed in May.
			Thank you to Vern Mull for taking care of repairing the main hall ceiling.
			Rentals are filling up the summer months.
		REPORT BY:	1 <sup>st</sup> Vice Tom Day We have one new membership renewal. The person winning a free one-year membership was absent so can't claim it.
		DISCUSSION:	
		REPORT BY:	2 <sup>nd</sup> Vice Leo McArdle Leo is working on getting a better wi-fi signal in the board room and dining room. If anyone has recommendations for food at the general meeting, please let him know.
		DISCUSSION:	
		REPORT BY:	3 <sup>rd</sup> Vice William Jackson, Jr. Two recent Boys State delegates have been accepted by the US Naval Academy.
		DISCUSSION:	
		REPORT BY:	Veterans Day Celebration Committee, Stan Maupin We have a meeting tomorrow and things are going well. The permits are in with the city.
		DISCUSSION:	Someone asked about Memorial Day. George Smith said we are doing Memorial Day observances at Golden Gate National Cemetery.
		REPORT BY:	Bingo, Richard Pierce We are looking at June or July for a starting date. The games will be two nights a week, and if successful, then Sunday will be added. The post's role is as landlord. We will receive \$1250 per game night.
		DISCUSSION:	George Smith said this money coming in will allow us to pay back the building fund for the times we've had to remove money to pay bills.
		REPORT BY:	Finance Officer, Vern Mull

			The top four bills we paid at today's meeting were property tax, PG&E, Travellers Insurance, Redwood City utilities. We borrowed \$12543.81 from the building fund to pay these bills.
		DISCUSSION:	
		REPORT BY:	Chaplain, Cobbey Sova Romie Bassetto is very close to passing.
		DISCUSSION:	
		REPORT BY:	VSO, Chester Palesoo The veterans services report is coming along well.
		DISCUSSION:	
		REPORT BY:	PR committee, Michael Toschak Michael was a photographer at the April 2, 2022 Auxiliary District 26 meeting where California Department President Dee Ann Graham visited.  Michael downloaded history files from computers that were declared obsolete. He has priceless photos and history going back to 2004. Many of the photos include past commander Frank Martinez. These files and others will be on Google Drive so they can be accessed.
		DISCUSSION:	
		REPORT BY:	Auxiliary, Carol Rael April 2, 2022 was the visitation from Department President Dee Ann Graham. April 9, 2022 we prepared envelopes for the poppy drive so they are ready for a May 2 <sup>nd</sup> mailing. May 11, 2022 Our election of officers will take place. May 14, 2022 we will assist the Blue Star Moms with packing boxes for troops and veterans. June 11, 2022 Dinner dance here at the post.
		REPORT BY:	SAL, Andrew Trapani We will be rechartered May 6, 2022 and will then do a membership drive. Last month we had 53 volunteer hours, and drove 294 miles. We participated in the bagging 15,000 bags of rice for families.
		DISCUSSION:	
		REPORT BY:	ALR, Andrew Trapani In March we logged 1,171 DOC miles, 354 volunteer hours, and 15 missions. As a group we logged 4698 miles. We participated in the Oakland Marathon, raising \$1080 for the group. We were privileged to escort California Department Auxiliary President for her visit.
		DISCUSSION:	George Smith commented on how exceptional our ALR group is. He learned that not all ALR chapters work with their posts as a cooperative family. Peggy Toye commented that she's had many compliments about the department president's visit. George Smith thanked Peggy Toye for her work in PR to promote our post family's work in the local press. Leo McArdle thanked the Riders for their work in funeral details.
		REPORT BY:	Blue Star Moms, Amy Walsh We delivered \$350+ worth of plants, soil, fertilizer for the vegetable beds at the Menlo Park VA facility. May 14, 2022 we will pack 100 boxes for overseas troops and 50 bags for local veterans.

<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>	Michael Toschak	June 18, 2022 is officer portrait day at the post. Class A uniforms!
<b>OTHER ISSUES FOR THE GOOD OF THE ORDER</b>		A member suggested meeting in the main hall since the group is getting larger and MacDonald hall is crowded with this many people.
	50-50	Chester Palesoo won and donated his winnings to the post.
<b>ADJOURNMENT</b>		