



# MINUTES

2/08/2023  
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>	<b>NOTES</b>
	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	ROBERT CLAUNCH	X			
	CHAPLAIN	COBBEY SOVA	X			
	ADJUTANT	JOHN ROBINSON	X			
	FINANCE OFFICER	VERN MULL	X			
	SGT-at-ARMS	AL ROSENMILLER	X			
	HISTORIAN	MICHAEL TOSCHAK	X			
	VSO	CHESTER PALESOO	X			
	JR. PAST COMMANDER					
	MEMBER@LRG	STAN MAUPIN				
	MEMBER@LRG	WILLIAM JACKSON, JR.				
MEMBER@LRG	JOHN ROBINSON					
MEMBER@LRG	MICHAEL TOSCHAK					
MEMBER@LRG	AL ROSENMILLER					
MEMBER@LRG	CHESTER PALESOO					
<b>INTRODUCTION OF GUESTS</b>	<b>GUEST NAME:</b>					
	None					
<b>E-BOARD MINUTES</b>	<b>MOTION TO ACCEPT BY:</b>	Mary	<b>SECOND BY:</b>	Ken		
	<b>DISCUSSION/ CORRECTION</b>	None				
	<b>PASSED:</b>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO			
<b>CORRESPONDENCE</b>	<b>FROM</b>	None				
	<b>DISCUSSION/ ACTIONS</b>					
<b>REPORTS</b>	<b>REPORT BY:</b>	<p>Commander George Smith          Membership year patches or pins are available. Please see 1<sup>st</sup> Vice Tom Day for them.          R.E.D. (Remember Everyone Deployed) pins are in the back and are free.          R.E.D. tee shirts are \$25 and are for sale in the back.</p> <p>Roof leak: we only have one small leak and roofers will fix it.          Computer Lab: the last of the \$10,000 grant from the county has been spent.          Video Conferencing: we need a volunteer to be in charge of setting up the video conferencing system. It is easy to do. Please see George if you are interested.</p>				

		<p>Bingo: it won't be on the city council calendar until the Fall although there is the possibility it will be sooner.</p> <p>By-laws: Saturday February 4, 2023 was the first reading of the by-laws.</p> <p>April 1<sup>st</sup> car show at the post. Lunch will be sold. All proceeds from the show and food and bar sales go to the post.</p> <p>Commander's Coffee February 22, 2023, 10 a.m. Kim from Nana's Kitchen is a physical therapist and will show techniques for better balance to prevent falls. Wear comfortable clothes and shoes and participate with Kim.</p> <p>The Tongan Consulate asked to use the parking lot for a container trailer while it is being packed with relief items that will be sent to Tonga.</p>
	DISCUSSION:	
	REPORT BY:	<p>Adjutant John Robinson</p> <p>Building inspector came and carefully looked around. The post passed the inspection.</p> <p>Rentals: we have one rental coming up and four rentals next month.</p> <p>Ladies bathroom has been scrubbed clean by professional cleaners.</p>
	DISCUSSION:	
	REPORT BY:	<p>1<sup>st</sup> Vice Tom Day</p> <p>We are working on the accuracy of our membership roles because we are still being billed for people who have transferred or otherwise aren't members. We have 180 members of which 48 are PUFL's and 132 renew annually.</p> <p>The dice roll for a year's free membership went to Richard Bair who is not present (or attending via Zoom) to win.</p>
	DISCUSSION:	
	REPORT BY:	<p>2<sup>nd</sup> Vice Leo McArdle</p> <p>The SOS breakfast on January 21 went well. We made \$352 for the post. We need to advertise the next one better so more people will attend.</p> <p>April 1<sup>st</sup> we will sell lunch at the car show here at the post. The menu is rigatoni and meatballs.</p> <p>Kim of Nana's Kitchen has done a lot to improve the kitchen and she covered the cost for a lot of it.</p>
	DISCUSSION:	<p>George Smith said we split the cost of deep cleaning the kitchen with Kim.</p> <p>Leo is in charge of kitchen rentals. He will make sure other renters leave the kitchen in perfect condition.</p>
	REPORT BY:	<p>3<sup>rd</sup> Vice William Jackson, Jr.</p> <p>Currently there will be three students going to Boys State. A boy and a girl are from Woodside Priory and one boy is from Sequoia.</p>
	DISCUSSION:	<p>Peggy Toye said that Boys State has been renamed Boys and Girls State. However, Girls State, sponsored by the Auxiliary remains the same. In addition, if a girl applies to Boys and Girls State she cannot apply to Girls State nor is she eligible to go to Girls Nation.</p> <p>George Smith and William Jackson are going to get more clarification from Boys and Girls State on the matter.</p>

	REPORT BY:	Finance Officer Vern Mull The building fund was used to pay bills last month. Rentals in January brought in \$603 in January.
	DISCUSSION:	
	REPORT BY:	Chaplain Cobbey Sova Joseph Ariana has passed away.
	DISCUSSION:	
	REPORT BY:	Building Plans report by George Smith McGarvey is not a historical building, so we don't have to do anything special about it. There will be a meeting next week and we will have more information for you next month.
	DISCUSSION:	
	REPORT BY:	Web and PR, Michael Toschak Please subscribe to our website blog and contact Michael with news at <a href="mailto:alpost105rwc@gmail.com">alpost105rwc@gmail.com</a> If any of you have website experience Michael would like to know.
	DISCUSSION:	
	REPORT BY:	ALA, Carol Rael College Park Girl Scouts made valentines for residents at MP-VA. The R.E.D. tee shirts are a fundraiser for the post and auxiliary.
	DISCUSSION:	
	REPORT BY:	ALS, George Smith In January there were five missions and 176 miles reported.
		ALR, George Smith In January there were five missions and 85 volunteer hours and 560 miles to report.
	Blue Star Moms	Peggy Toye Packing boxes to send to troops and the county VSO is on April 29 and we would like to use the post parking lot for it.
<b>OLD BUSINESS</b>	New members	We have many new members to be sworn in. We would like to do it next month.
<b>NEW BUSINESS</b>	Reading By-laws	Leo McArdle The by-laws corrections from the first reading Feb.4, 2023 were emailed to members. Leo asked for other corrections.  Page 8, Section 7, paragraph D, delete "Zoom"  George Silva wanted to be sure everything about the committee and its work was in accordance with the greater American Legion policies. In particular, he asked about the commander-appointed committees. George Smith responded that it is the commander's duty to appoint committees. If the membership wants a change as to how committees are formed, the by-laws can be amended to include it.  Chester Palesoo moved to accept the by-laws with the corrections as noted. Motion was seconded. The majority passed the motion and two people opposed it.
	Increase dues	Should the post increase dues? William Jackson, Jr. made a motion to keep dues the same. Tom Giannini seconded the motion. Motion passed unanimously.
<b>OTHER ISSUES FOR THE GOOD OF THE ORDER</b>	Tom Giannini	Tom Giannini and Carol Rael took more than 700 coffee pods to Fisher House at PA-VA.

		501(c)(3)	The executive committee heard George Smith's proposal that he loan the post the \$6500 it will cost to convert the post status from 501(c)(19) to 501(c)(3). The loan is interest free and to be paid back when the papers are signed to rebuild the post.  Leo McArdle made a motion to accept the loan and Mary Newton seconded the motion. The motion passed unanimously.
		Pot o' Gold	James won \$60 and donated \$40 to the post.
	<b>ADJOURNMENT</b>		
			Next meeting March 8, 2023