



# MINUTES

6/14/2023  
7:00 pm

Scouts BSA Troops 10 and 111 posted the colors.

After the opening ceremonies concluded, Commander Smith proposed suspending the General Membership Meeting in order to install incoming officers. A motion was made by William Jackson, Jr. to suspend the meeting and seconded by Tom Day. Motion carried.

American Legion Post 585 Commander Richard Erhardt administered the oath to the new officers.

Commander George Smith

1<sup>st</sup> Vice Commander Alan Rosenmiller

2<sup>nd</sup> Vice Commander Leo McArdle

3<sup>rd</sup> Vice Commander William Jackson, Jr.

Finance Officer Stan Maupin

Sergeant at Arms Tom Mullins

eCommittee 3-year term

Tom Day

Michael Toschak

A motion to resume the regular General Membership Meeting was made by Leo McArdle and seconded by Tom Mullins. Motion carried and the regular meeting resumed starting with roll call.

<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						
	CHAPLAIN	COBBEY SOVA	X				
	ADJUTANT	JOHN ROBINSON	X				
	FINANCE OFFICER	VERN MULL	X				
	SERGEANT at ARMS	AL ROSENMILLER		X			
	HISTORIAN	MICHAEL TOSCHAK	X				
	VSO	CHESTER PALESOO	X				
	JR. PAST COMMANDER						
<b>INTRODUCTION OF GUESTS</b>	<b>GUEST NAME:</b>						
	Peggy Toye, ALA President District 26				Pauline Robinson, ALA Unit 105 1 <sup>st</sup> VP		
	Carol Rael, ALA Unit 105 President				Wendy Weller, ALA Unit 105 2 <sup>nd</sup> VP		
	Andrew Trapani, Sons Commander, ALR Director						
<b>General Membership Meeting Minutes of May 10, 2023 were electronically distributed</b>	<b>MOTION TO ACCEPT BY:</b>	Stan Maupin			<b>SECOND BY:</b>	Chester Palesoo	
	<b>DISCUSSION/ CORRECTION</b>	Hobart did not replace the thermostats; they only checked the ovens.					
	<b>PASSED:</b>	<input checked="" type="checkbox"/>	<b>YES</b>	<input type="checkbox"/>	<b>NO</b>		

<b>CORRESPONDENCE</b>	FROM	None
	DISCUSSION/ ACTIONS	
<b>REPORTS</b>	REPORT BY: Patches and Pins	George Smith, Commander <ul style="list-style-type: none"> <li>• Those members who didn't receive their membership years patches/pins, RED Friday pins, or gun locks, please see the Sergeant at Arms.</li> </ul>
	RED tee shirts	<ul style="list-style-type: none"> <li>• RED Remember Everyone Deployed tee shirts are available at the back of the room for \$30. Proceeds are split 50/50 with the Auxiliary and benefit veterans in our community.</li> </ul>
	Matrix study	<ul style="list-style-type: none"> <li>• Bingo and Building Project We have a meeting with Matrix Consulting Group next week. They are assessing services provided by the city to the development community. We will be talking about why it's taken so long to get our building project going.</li> </ul>
	Bicycle	<ul style="list-style-type: none"> <li>• A bicycle was left at the post and no one has claimed it and the police department doesn't have a report on it. George gave it to the scoutmaster to give it to someone who can use it.</li> </ul>
	Commander's Coffee	<ul style="list-style-type: none"> <li>• Commander's Coffee June 28 The Red Cross will show us CPR using only chest compressions.</li> </ul>
	DISCUSSION:	
	REPORT BY:	John Robinson, Adjutant <ul style="list-style-type: none"> <li>• Rentals are picking up and we hope summer dates fill up.</li> </ul>
	DISCUSSION:	
	REPORT BY:	Tom Day, 1 <sup>st</sup> Vice <ul style="list-style-type: none"> <li>• No new applications for membership have come in.</li> <li>• Roll of dice for a free one-year membership: Wayne R. is not present to collect.</li> </ul>
	DISCUSSION:	
	REPORT BY:	Leo McArdle, Leo McArdle <ul style="list-style-type: none"> <li>• Window in the boardroom was repaired. Latches still need replacing on some windows.</li> <li>• A new water heater that serves the bar and bathroom was installed.</li> <li>• Work on the parade float has begun.</li> <li>• There is leftover food from tonight; please take some home.</li> </ul>
	DISCUSSION:	
	REPORT BY:	William Jackson, Jr., 3 <sup>rd</sup> Vice <ul style="list-style-type: none"> <li>• Boys &amp; Girls State is June 17-25. Transportation is \$91 for each delegate.</li> <li>• William ordered medals for the four delegates. He will have wording changed on certificates to reflect that the program is now Boys and Girls State.</li> </ul>
	DISCUSSION:	

	<p><b>REPORT BY:</b> Stan Maupin, Building Committee</p> <ul style="list-style-type: none"> <li>• The drawings for the new building were submitted to the city. In September we will be going for entitlement. It will be two years until demolition and construction begins.</li> <li>• Veterans Day is November 11 and we will need volunteers to help at the program scheduled for that day. More information will come as we get closer to the date.</li> </ul>
	<p><b>DISCUSSION:</b> Al Hirsch was contacted by the architects regarding using about six of his photographs in the new building.</p>
	<p><b>REPORT BY:</b> Vern Mull, Finance Officer</p> <ul style="list-style-type: none"> <li>• We paid \$9,415.07 in bills. We used \$2,295 from the building fund to pay the bills. The balance in the building fund is \$15,274.82.</li> </ul>
	<p><b>DISCUSSION:</b></p>
	<p><b>REPORT BY:</b> Cobbey Sova, Chaplain</p> <ul style="list-style-type: none"> <li>• Frank Martinez had a heart attack and is recovering.</li> <li>• Vern Mull has Covid.</li> <li>• David Collins is maintaining, but isn't well.</li> </ul> <p>Please pray for these members.</p>
	<p><b>DISCUSSION:</b></p>
	<p><b>REPORT BY:</b> Chester Palesoo, Service Officer</p> <ul style="list-style-type: none"> <li>• The service report is coming along nicely.</li> </ul>
	<p><b>DISCUSSION:</b></p>
	<p><b>REPORT BY:</b> Michael Toschak, PR and Web</p> <ul style="list-style-type: none"> <li>• The yearbook is finished and sent to the department. A portion of the yearbook is on the website <a href="http://www.americanlegionpost105rwc.org">www.americanlegionpost105rwc.org</a> The yearbook is over 100 pages long because our family had done so much for veterans and our community.</li> <li>• Not everyone showed up for official portraits, so Michael will use photos &amp; portraits from his archives for publishing.</li> </ul>
	<p><b>DISCUSSION:</b></p>
	<p><b>REPORT BY:</b> Carol Rael, ALA President</p> <ul style="list-style-type: none"> <li>• We had installation of officers tonight.</li> <li>• We attended Memorial Day observances at Golden Gate National Cemetery.</li> <li>• An organization that Carol belongs to donated \$500 and the Post donated \$250 for a 4<sup>th</sup> of July catered lunch for long-term and short-term residents and some of the staff members of Building 331 at Menlo Park VA facility.</li> <li>• August 13 is the brunch at which the Girls State citizens give their reports of their experiences at Girls State. The entire post family is invited, but if you are attending, an RSVP to Peggy Toye is required so she can make the brunch reservation at Hobee's restaurant.</li> <li>• August 26 is the annual Fisher House fundraiser. We will have a table at the event and hope you can be there to help out. It is at the Veterans Memorial center in Redwood City.</li> </ul>
	<p><b>DISCUSSION:</b></p>
	<p><b>REPORT BY:</b> Andrew Trapani, Sons Commander</p> <ul style="list-style-type: none"> <li>• Month of May the Sons donated 19 volunteer hours, went on 6 missions and had 124 group miles.</li> </ul>

		<ul style="list-style-type: none"> <li>• For the year the Sons donated 349 volunteer hours, went on 70 missions and had 3,020 group miles.</li> <li>• The Sons participated in the 23<sup>rd</sup> Marine Regiment car wash event.</li> <li>• Next month there will be a new Sons Commander.</li> </ul>
	REPORT BY:	Andrew Trapani, ALR Director <ul style="list-style-type: none"> <li>• Month of May the ALR had 1,606 miles, 4.433 group miles, donated 371 volunteer hours, went on 21 missions, and served in 18 honor details.</li> <li>• The Riders escorted Jack McCloskey and family.</li> <li>• They did the Memorial Day firing detail at GGNC.</li> <li>• They participated in the 23<sup>rd</sup> Marine Regiment car wash.</li> </ul>
<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>	4 <sup>th</sup> of July Parade	There is enough room for 20 people on the float. Cliff will be on the float and a 102-year-old veteran is invited. Be here at 8 a.m.
	Flag retirement	June 16 at Noble Chapel in Cypress Lawn Cemetery.
	Post yard clean-up	July 1. Bring tools and gloves for clean-up project of the parking lot.
	501(c)(3)	We received paperwork for applying for 501(c)(3). Included is the verbiage that needs to be added to the by-laws. After the by-laws committee adds the wording, it will be run by the department to make sure it is right, and then will be presented to the membership for approval.
	Miracle League	Alex Cook contacted George Smith regarding the possibility of the post participating with the Miracle League at their games. The Miracle League is a ball league for youth with mental and physical disabilities.
<b>OTHER ISSUES FOR THE GOOD OF THE ORDER</b>	50/50	Andrew Trapani won and donated the winnings to the post.
	Next General Membership meeting	July 12, 2023
	eCommittee	The eCommittee changes their meeting to the first Wednesday of the month.
<b>ADJOURNMENT</b>		