



MINUTES

7/12/2023

7:00 pm

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| Type of meeting: | American Legion Post 105—GENERAL MEMBERSHIP MEETING |
| Presiding Officer: | George Smith, Commander |
| Note Taker | John Robinson, Adjutant |

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| ROLL CALL | OFFICER | NAME | P | E | A | NOTES: |
| | COMMANDER | GEORGE SMITH | X | | | |
| | 1 ST | AL ROSENMILLER | X | | | |
| | 2 ND | LEO MCARDLE | X | | | |
| | 3 RD | WILLIAM JACKSON, JR. | X | | | |
| | JUDGE ADVOCATE | | | | | |
| | CHAPLAIN | COBBEY SOVA | X | | | |
| | ADJUTANT | JOHN ROBINSON | X | | | |
| | TREASURER | STAN MAUPIN | X | | | |
| | SGT at ARMS | TOM MULLINS | X | | | |
| | HISTORIAN | MICHAEL TOSCHAK | X | | | |
| | VSO | CHESTER PALESOO | X | | | |
| | JR. PAST COMMANDER | | | | | |
| | MEMBER@LRG | TOM DAY | X | | | |
| | MEMBER@LRG | MICHAEL TOSCHAK | X | | | |
| MEMBER@LRG | WILLIAM JACKSON, JR. | X | | | | |
| MEMBER@LRG | STAN MAUPIN | X | | | | |
| MEMBER@LRG | CHESTER PALESOO | X | | | | |
| MEMBER@LRG | JOHN ROBINSON | X | | | | |

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| INTRODUCTION OF GUESTS | GUEST NAME: | Pauline Robinson, ALA 1 st Vice U105 |
| | Alfred Herpe | Wendy Weller, ALA 2 nd Vice U105 |
| | Norm | Carol McArdle, ALA Chaplain U105 |
| | Carol Rael, ALA President U105 | Joyce Burns, ALA Chaplain U105 |

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| GENERAL MEETING MINUTES of June 14, 2023 were distributed electronically | MOTION TO ACCEPT BY: | Tom Giannini | SECOND BY: | Leo McArdle |
| | DISCUSSION/ CORRECTION | | | |
| | PASSED: | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |

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| E-BOARD MINUTES | MOTION TO ACCEPT BY: | | SECOND BY: | |
| | DISCUSSION/ CORRECTION | | | |
| | PASSED: | <input type="checkbox"/> YES | <input type="checkbox"/> NO | |

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| CORRESPONDENCE | FROM | None |
| | DISCUSSION/ ACTIONS | |

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| REPORTS | REPORT BY: Pins/Patches | George Smith, Commander • If you haven't received your year pin or patch, see the Sergeant-at-Arms. |
| | Bingo | • Bingo: City Attorney asked that we add to the bingo contract that Vanguard will promote a youth band in Redwood City. We might be able to start bingo in September or October. |

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| | <p>Newsletters</p> <ul style="list-style-type: none"> • Our regular newsletter will be published quarterly instead of monthly. The Commander's Newsletter will come out monthly. <p>Parade float</p> <ul style="list-style-type: none"> • George turned in receipts totalling \$739.66 to the Peninsula Celebration Association for the cost of refurbishing the parade float. <p>Train</p> <ul style="list-style-type: none"> • Forty & Eight will be contacted regarding the train stored on our property. It has to be removed. <p>4th July</p> <ul style="list-style-type: none"> • 4th of July BBQ received \$361 in donations from participants. <p>Post Clean-up</p> <ul style="list-style-type: none"> • July 1st clean-up & lunch at the post was a success. We had volunteers from a Sequoia High School football team, Scouts, friends, and post members. William Jackson, Jr. said pictures were on the web. <p>The next clean-up is August 12 and will concentrate on the side of the building not worked on in July.</p> <p>Miracle League</p> <ul style="list-style-type: none"> • Miracle League: The ball team for disabled youth is playing in Redwood City and George asked for people to go to a game and help the youth play ball. He is working on a date for the game. <p>Commander's Coffee</p> <ul style="list-style-type: none"> • Commander's Coffee Wednesday July 26th. Ed Kiryczun of the San Mateo County Veterans Commission will give information about the PACT Act. The PACT Act expands health benefits and veterans must act to receive these benefits. |
| | DISCUSSION: |
| | <p>REPORT BY:</p> <p>Al Rosenmiller, 1st Vice</p> <ul style="list-style-type: none"> • Twenty-one members have renewed their membership • Thirty-six members aren't on our email list. Al is working on finding out if they have an email address. • Roll of dice for a free year's membership: Ronald K.'s name was called but he was not present to collect. |
| | DISCUSSION: |
| | <p>REPORT BY:</p> <p>Leo McArdle, 2nd Vice</p> <ul style="list-style-type: none"> • There are some leftovers from dinner available. • Work Detail: Some small items were taken care of this month. |
| | DISCUSSION: |
| | <p>REPORT BY:</p> <p>William Jackson, Jr., 3rd Vice</p> <ul style="list-style-type: none"> • The Boys State delegate from Bellarmine will come to a meeting to give his report. |
| | DISCUSSION: |
| | <p>REPORT BY:</p> <p>Stan Maupin, Building report</p> <ul style="list-style-type: none"> • Plans for the building project were submitted. We should receive comments on the plans by mid-July. • The Downtown Precise Plan was amended by the city council and the post property is officially included in the Gatekeeper process. |
| | DISCUSSION: |

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| | REPORT BY: | Stan Maupin, Finance Officer <ul style="list-style-type: none"> • The 2023-24 budget was submitted to the E-Committee and will be presented next month to the membership for ratification. • No building funds were used this month to pay bills. • Vern Mull made a bar inventory June 30 and no anomalies were found. |
| | DISCUSSION: | |
| | REPORT BY: | John Robinson, Adjutant <ul style="list-style-type: none"> • We have openings for rentals. |
| | DISCUSSION: | |
| | REPORT BY: | Cobbey Sova, Chaplain <ul style="list-style-type: none"> • Keith Blakely passed away July 8th. |
| | DISCUSSION: | |
| | REPORT BY: | Chester Palesoo, VSO <ul style="list-style-type: none"> • Chester reminded people that due diligence is necessary before choosing a health care center to use. The care workers must have appropriate credentials. |
| | DISCUSSION: | |
| | REPORT BY: | Michael Toschak, PR and Web <ul style="list-style-type: none"> • USS Hornet tour: August 25 Al Hirsch will host a tour. The cost is \$12. • July birthdays: William Jackson, Jr., July 5. Cliff Vrooman will be 99 on July 28. |
| | DISCUSSION: | |
| | REPORT BY: | Carol Rael, ALA President The Auxiliary participated in the following activities since the last report: <ul style="list-style-type: none"> • Flag retirement • Blue Star Moms packing for troops and veterans • Presented a check to MPVA for a catered lunch for residents and staff of Building 331 • Worked at the post clean-up • July 4th Parade and BBQ Coming events are <ul style="list-style-type: none"> • Girls State Lunch and reports from the girls who went to Girls State • Fisher House fund raiser Aug 26 |
| | DISCUSSION: | |
| | REPORT BY: | George Smith <ul style="list-style-type: none"> • SAL report: The new Commander of SAL is Patrick Lucy. • ALR report: Commander Smith described how the ALR and SAL escorted the remains of two repatriated servicemen. One person was a Vietnam War Colonel and the other was a WWII Private. |
| | DISCUSSION: | |
| OLD BUSINESS | LLC | <ul style="list-style-type: none"> • Club 105 LLC is set up to report all revenue we make that is not tax-exempt. The 501(c)(3) is set up to handle the tax-exempt business of the post. We are adding verbiage to the post by-laws about the LLC and 501(c)(3) and after the addition is approved by the state we will present the change to the by-laws to the membership for a vote. |
| | Election Days | <ul style="list-style-type: none"> • March 2-5, 2024: the post will be a voting place for the California Primary Election. Tom Day explained how to volunteer to work at the election. In November 2024 the post will be a voting place if building construction hasn't started by then. |

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| NEW BUSINESS | Veterans Day 2023 | <ul style="list-style-type: none"> • November 11, 2023 the post is presenting the program at Courthouse Square. Volunteers are welcome and needed. |
| OTHER ISSUES FOR THE GOOD OF THE ORDER | Newsletter | <ul style="list-style-type: none"> • Chester said the newsletter makes a difference in reaching veterans and expresses his hope that the new changes in the regular newsletter and the commander's newsletter will continue to do so. Chester thanked all who have supported his and others' efforts in making the newsletter effective. |
| | Seeing post records | <ul style="list-style-type: none"> • George Silva wanted clarification on when he can see various post documentation. Commander Smith said call him. |
| | Volunteer needed | <ul style="list-style-type: none"> • Leo McArdle needs a volunteer to help at a funeral tomorrow. |
| | 50/50 | <ul style="list-style-type: none"> • Leo Burns won the 50/50 and donated his winnings back to the post. |
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| ADJOURNMENT | | |