AMERICAN LEGION POST #1 MEETING MINUTES

COMPILED BYClark	DATE: 6/4/2024
ADJUTANT	ATTENDANCE 19
APPROVED BY <u>Powell</u>	OFFICERS: CONVECNED: 1900 hrs.
COMMANDER	MEMBERS: ADJOURNED: 1955 hrs.

Meeting was called to order by Cmdr Powell with the opened prayer, the Pledge of Allegiance, and the Preamble.

Previous Meeting Minutes: 1st Pat Stephens, 2nd Greg McCroskey, Motioned carried.

Quorum was present. 19 Total and 6 officers.

Introduction of guest and new members: None

Committee Reports: Finance Report read by Bob Joseph; 1st Walley McMasters, 2nd Tom Abel. Motion carried.

Commanders Fund: \$541.25.

Membership Report: 273, 97%. Handed 2 renewals and 1 new member, for 276. 6 to make goal.

- -Membership committee: Chuck gave a brief membership committee report. Will meet at 6:30 pm before next meeting to discuss upcoming events and schedules.
- -Greg discussed having a booth at None Walks Alone event on 6/15/2024. He will reach out.

SAL Report: There will be a meeting held directly after to elect officers. Matt Stageman was elected as Commander and Jeff Coddington as 1st Vice.

ALR: Poker run was canceled. No officers have been nominated or elected. The future of the Upper Ohio Valley ALR will be discussed at their next meeting.

-Commander Powell discussed having an ALR out of Post 1 instead of rotating posts.

Color Guard:

- -First Governor Statue Dedication at Constitution Hall on June 20th. TBD.
- -Bre Fest Aug 17th, not available 2 other events that day

Home Corp:

- -Commander Powell gave up date on contract negotiations with Chef Adam which seems to be a good deal/bright future for Post 1.
 - -Minor things still need completed at the post.

Balloting on Application: Willaim Mays. 1st Pat Steppens. 2nd Greg McCroskey. Motioned carried.

Sick Call and Relief: Tom Rentfrow

- 1) Pete Nanney 2) Larry& Martha Bloomfield 3) Wm. O'Tool 4) Larry Griffin 5) Dick Mansuetto
- 6) Donald Piko 7) Vern Anderson 9) Dan Papas

Post Service Report: None

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Old Business:

-Post 1 Picnic/First Friday event/Fireworks on July 5th. \$750 allocated for food. Start cooking at 5pm, starts at 6pm. Raffles and Bingo for fundraising.

-Post 1 event is Aug 17th is \$30 per person to include buffet before game. Reservations and payment due by 7/17/2024.

-T-Shirts-Gildan Brand, no pocket- Small-XL \$10/2X \$11/3X12\$/4X\$13. We will add \$5 to each to make some money. Post 1 agreed to purchase 60 shirts =\$600, 15 of each branch of colors, sizes S-2X, Special orders can be made for bigger sizes.

Initiation of Candidates: N/A

New Business and Correspondence:

-Flag burning ceremony at Cabela's on June 14th. Time TBD. POC Theresa Russell.

-Ohio County Schools Patriot Monument -\$100 per name. The individual has to pay to get their name on it. Tabled.

-Meat raffle – Matt Stegman discussed raffling off a \$250 Gift Card. 1st Tom Abel, 2nd Jim Edgel. Motioned Carried.

Memorial to Post 1 Departed: Ronnie King, Army.

Good of the Legion:

-Working Party to install shelves and clean out office on 6/19/2024 at 9am.

-Post 1 Baseball will be at Wheeling Park High School this year.

Nomination of Officers: 3nd and final reading.

Commander- John Powell 1st Walley McMasters, 2nd Vern Anderson. Motioned Carried.

Adjutant -Chuck Clark 1st Jim Edgel, 2nd pat Stepehens. Motioned Carried. 1st Vice – Tom Abel 1st Pat Stephens, 2nd Jim Edgel. Motioned Caried.

2nd Vice – Jeff Spry (named removed due to not attending a meeting to accept nomination) Kelly Miller 1st. Tom Abel, 2nd Pat Stephens. Motioned Carried.

Treasure – Bob Joseph 1st Tom Renfro, 2nd Jim Edgel. Motioned Carried.

Chaplin – Tom Renfro 1st Greg McCroskey, 2nd Walley McMasters, Motioned Carried.

Sqt at Arms – Jim Edgel 1st Bob Joseph, 2nd Greg McCroskey, Motioned Carried.

Motioned made to close nominations and cast one unanimous ballet. 1st Greg McCroskey, 2nd Chuck Fair. Motioned Carried. No miniate were sworn in by District 1 Commander Tom Marbella.

Closing Prayer: Tom Rentfrow

Meeting adjourned: 1955 hrs.