AMERICAN LEGION POST #1 MEETING MINUTES

COMPILED BYClark	DATE: 3/5/2024
ADJUTANT	ATTENDANCE 11
APPROVED BY <u>Powell</u>	OFFICERS: CONVECNED: 1900 hrs.
COMMANDER	MEMBERS: ADJOURNED: 1925 hrs.

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

Previous Meeting Minutes: 1st Greg McCroskey, 2nd Jim Edgel, motioned carried.

Quorum was present. 11 Total, 6 officers.

Introduction of guest and new members: None

Committee Reports: Finance Report read by Bob Joseph; 1st Pat Stephens, 2nd Jim Edgel. Motion carried.

Commanders Fund: \$454.25

Membership Report: 28, 91%. We need 24 for goal.

SAL Report: Vote on the floor to allow SAL to vote during Legion meetings due to limited numbers and active participation. 1st. Chuck Clark, 2nd Bob Joseph. Motion carried.

ALR: June 2nd, Poker Run starts at Post 10 ends at Post 1. No update.

Color Guard: Saturday May 4th, Waterfront Hall, Time TBD. POC mark Delbrugge (304) 215-5138.

Home Corp:

- -Construction update. Security system, 2 sidewalks, to patio right of patio, and should be done by the end o March.
 - -Chamber of Commerce Business After Hours slated for May 2nd, 5-7 PM.
 - a. John working on sponsors
 - b. Foo and beer hosting responsibility
 - c, Greg gave Chef Adam update

Balloting on Application: Mark Mey (USMC) 1st John Edgel, 2nd Greg McCroskey. Motion 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) Fred Jaquay 8) Vern Anderson

Post Service Report: None.

Old Business:

- -Road Bowling. No update.
- -Boys State-Greg has 13 total. 1 sponsor so far, donation letters have been sent.
- -4th of July. Civic's will be organizing even this year.

Initiation of Candidates: N/A

AMERICAN LEGION POST #1 MEETING MINUTES

New Business and Correspondence:

- -Grant writing proposals (unfunded purchases) \$41,048.00-John to work on.
- E Gaming System for E Tournaments (\$10,340.00 4 Players) \$20,80.00 8 Players)
- -Building Security System \$2620.00 Jodi to install, post to upkeep.
- -Surveillance (CCTV) \$5510.00
- -Install Ssound System (\$6985.00
- -Portable Sound System \$5253.49-Possible Joe Gompers-John to find out.

.

Memorial to Post 1 Departed: Stanley Whiteman

Good of the Legion:

- -Auxiliary District Meeting 4/20 at Post (Post to serve drinks and assist).
- -Craft scheduled on 5/23/2024
- -Poker Run 6/2/2024
- -Buddy Check 4/21/2024
- -Working Party 3/10/2024-9am
- -Legion of Honor 8/15/2024, more info to come.
- -Possible Poker/Card game nights @ Post once completed.

Closing Prayer: Tom Rentfrow

Meeting adjourned: 1952 hrs.