American Legion Post 129 General Meeting Feb 3 2022

Commander Joe Maichles called the meeting to order at 1900 and conducted the opening ceremony

Acting Adjutant David Tarnowski conducted roll call of officers and certified a quorum was established. Roll call sheet attached

Guest: Fifth District Commander Lena Perez

Guest: Fifth district Membership Candise Murry

Commander Maichle recognized Post 129 past commanders and department officers

Minutes read from the E-board meeting: Motion to except minutes as read. Seconded and passed

Commander’s Notes: No comments at this time except Covid is running ramped. Be careful

Adjutant position still open

Reminder, next month meeting nominations for officers for 2022-2023 will be open. Closing in May at which time the election will be held.

**Finance Report**: was read and passed subject to audit – Copy of report provided excepted and passed subject to audit

The canteen has $135k in checking exceeding the $80k to $86k. Jim Wineland recommends we move $55k for the canteen and $150k from the sweepstakes ($205K) to the investment account.

Motion to transfer the $205k to the investment account. Seconded and passed

Motion to allow Jim Wineman to move moneys around Legion accounts without having to consult the members first. All transactions with be reported to the Finance committee.

Motion seconded and passed

Losing money on the Queen of Diamonds. There is a way sustaining the pot if we change the way we seed the pot. Motion to start the pot at $5k, alligate $5k for the next pot, and $15k as a reserve.

Seconded and passed

Guest Candise Murry invited to speak. A plank presented to the commander for Deck the Chairs.

**House Committee Report**: The Chair will follow up on sanitation of the post is being done. Copy of the report excepted and passed

Brandi is sick so no numbers from the bar. Chairman is working with Brandi to get a Point of Sale for the new registers. The money spent on the first Point of Sale will be returned.

House committee was Seconded and excepted

**Membership**: Third Vice, 5 new and 6 transfers were read in. At 85%. Seconded and passed

**2nd Vice:** Excused

**3rd Vice:** **New and transfers:**

**4th Vice:** No report

**Chaplain:** No report

**SAL:** No report

**Service Officer:** 6 calls three sent downtown and 3 widows. Get the CD

**ALR:** Kitchen duty on the 18th, a band on the 19th, and the 26th is Casino night

**Baseball:** No report

**Boys State:**  waiting for second round to fill our quota’s

**Unfinished Business:** Lions club is hosting a Bowlarama. They help veterens with glasses and hearing aids. We sponsored them last year. It’s $150 per lane. Motion to sponsor 4 lanes at $150 per lanes. Seconded and passed

**New Business: No**

**Good of the Legion:** Opening of the Beaches. Motion for $600 for flags for Opening of the Beaches. Seconded and passed

District Commander Lena Perez: District visitation to make sure things are being done correctly. Be safe with this Covid.

Welcome all new members

Meeting adjourned 1945 hours