



American Legion Post 129
1151 4th South Street
Jacksonville, Florida 32250
904-249-2260

Minutes General Membership Meeting
April 1, 2021

- Commander Maichle opened the meeting @ 1902.
- Opening prayer by Chaplain Brian Hancher.
- POW/MIA Remembrance
- Pledge of Allegiance
- American Legion Preamble
- Adjutant Kirkwood conducted Roll Call/confirmed a quorum.
- Commander Maichle recognized Past Post Commanders, District and Department Officers.
- Commander Maichle announced that the minutes of the General Assembly Meetings are posted on the website. MM2 approved.
- Adjutant Kirkwood read minutes from Executive Board (4-1-2021); minutes approved.
- Finance Officer Wineland presented financial report; MM2 subject to audit. Finance Report posted on the Post's bulletin board.
- Finance Officer Wineland presented future financial investment(s) options; survey offered to attending members and more to follow.

NEW BUSINESS:

- New members approved: Jeff Warin (USAF), Dennis McFadden (USN), Gary

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Dagey (USN), David Hileman (USA), Chad Grieger (USN), Joe Carraway (USN), Rachel Stroman (USN), Henry Matthews (USMC), Michael Hajjar (USN), Joseph Goad (USA), Kimberly Wichlan (USN). Transfers: John Wolf Post 400, George Thompson Post 141 VA, Robert Deery Post 316 FL, Harry McNally Post 400, and Edward Allen Post 316 FL. MM2.

- **Northern Area Commander Marie Conti** presented Commander Maichle a Letter of Appreciation for hosting the recent Ball – Commander Conti praised the Post and Staff for a job well done!
- Commander addressed the upgrade of the Post's PA system – more information to follow.
- Discussion about "tweaking" the Queen of Diamond rules to include selling tickets on Monday, Wednesday, and Friday along with Saturday night. Additionally, look at carrying-over 10% of the previous pot to start the next event. Tabled for further discussion.
- Parking lot re-surfaced project. Motion made to get bids not to exceed \$30K. Bids must include proper striping. If bid(s) comes under \$30K; authorization to move forward approved. MM2.
- Discussion about having the sewer line and grease trap cleaned – issue deferred to the House Committee for action. MM2.
- COVID testing for employees approved for \$1,200 per month for the next 90 days. MM2.
- Updated Constitution and By-Laws were posted on the website for 30 days for review/comments by membership. Motion made to approve and to submit at General Membership meeting. MM2.
- Finance Officer looking at other banking options – more information to follow.
- Discussion to continue and allow local church group using Liberty Hall at no-charge – they donate \$100 each Sunday. MM2.
- Canteen Manager's Door needs to be replaced not to exceed \$750. MM2.
- Commander appointed Adjutant to head-up the Election Committee. Need two volunteers.

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Committee Reports

- 1st Vice Commander Taylor – not present.
- 2nd Vice Commander Stickles – No report.
- 3rd Vice Commander Dave Tarnowski – no report.
- 4th Vice Commander Rick Miller – no report.
- SSA Durden – no report.
- Service Officer Rodriguez – Not present.
- Judge Advocate Durden – no report.
- Chaplain Hancher – no report.
- Legion Riders – report posted.
- Legion Baseball – no report.
- Boys State – no report.
- Historian Tarnowski – no report.

Post Officer nominations for 2021-2022: Final round of nominations from the floor:

- Commander – Joe Maichle (accepted nomination).
- 1st Vice Commander – Dave Tarnowski (accepted nomination).
- 2nd Vice Commander – Terry Stickles (accepted nomination).
- 3rd Vice Commander – vacant.
- 4th Vice Commander – Rick Miller (accepted nomination).
- Finance Officer – Jim Wineland (accepted nomination).
- Sgt-at-Arms – Ricky West (accepted nomination).
- Chaplain – Brian Hancher (accepted nomination).
- Executive Board: Lee Fair (accepted), Chuck Nist (accepted), Paul Vaccaro (not present to accept), Ray Shires (accepted), Fred St. Clair (accepted), Ed Dellapenna (accepted). ***Elections at the Post will be conducted on May 16th, from 1230-1700.***

CORRESPONDENCE

Adjutant received the following reports: Finance, Riders, ALR District Report, ALR

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Correspondence (continued):

Minutes (March 2021), House Committee Minutes (March 2021).

- Correspondence received from American Legion Post 293 (Interlachen, Florida) requesting financial support with a donation of \$100 to help pay for a new roof. MM2 to donate \$500.
- Correspondence from The Memorial Day Foundation (Floral Wreaths for American Overseas cemeteries) requesting donation – tabled.
- Correspondence from K-9 Line thanking Post 129 for their \$2,000 donation.
- Closing prayer by Chaplain Hancher.
- With no new business to come before the membership for the good of the Legion, Commander Maichle wished everyone a Happy Easter and closed the meeting in due order @ 1954.

Submitted:

Sonny Kirkwood
Adjutant

Approved:

Joe Maichle
Commander

Note: MM2 (Motion made and seconded)

