American Legion Post 129 General Meeting Mar 03 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

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:** **Notes attached**, I attended another Eagle Scout ceremony at Christ Church in Ponte Vedra on Saturday Feb 26th. This will make 20 Scouts that have made the rank of Eagle Scout from this Troop 277 inn the past 14 months.

The Post stands at 86.67% as of Feb 25th. WE need about 80 members to reach 100%. Last time we tried to conduct a Buddy Check two people showed up. If anyone knows someone that has not renewed help them get to us. We need to keep in touch with them.

AS the Vice Commander of the 5th District the picnic is my responsibility. It will be on Mar 12th 2022 from 12 till 4. Activities will be for kids and adults. Music, bouncy house, and a dunk tank to help raise money.

Nominations for officers for 2022-2023 will be taken during the new business. Election will be held May 14th 2022 from 12 till 6 p.m. at the post. Absentee ballots will be available following the May meeting. Remember to vote you must be a paid-up member of Post 129

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

ALR Casino night funds are sealed and will be presents at the next meeting.

Motion seconded and passed subject to audit.

**House Committee Report**: See report for dollar amount. Point of sale machines are installed and Brandi is being trained on the machines. She will follow up on the last point of sales to get that money back.

Solar lights will be installed in the alley way.

House committee was Seconded and excepted

**Membership**: See Report, Third Vice, 7 new and 3 transfers were read in. At 86%. Seconded and passed

**Boys State:** Orentation is May 1Sterling Memorial Golf Classic:

The proceeds go to Boys and Girls State and should be enough to cover tuition for 9 boys and 7 girls. Transportation is not covered.

Motion for $50 cash for the 9 boys and 7 girls for spending money at Boys and girls State. $800

 Seconded and passed

**2nd Vice:** Excused

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

**4th Vice:** What’s for dinner Rotissere Chicken, Mashed potato’s and green beans.

**Chaplain:** No report

**SAL:** Minutes provided by chairman. Approved the design concept for the monument at the park. The budget is $11k. They will present the design to the city for approval. $500 dollars went to the Challenge 22 event

**Service Officer:** Excused

**ALR:** No report

**Baseball:** No report

**Boys State:**  5 boys were selected and working on a second round. Orentation will be at the post on May 21st.

**Unfinished Business:** no old business

**New Business:** Motion for up to $300 for the Sterling Memorial Golf Classic. Seconded and passed

Nominations: Chuck Ness nominates Lee Fair for E-Board, Lee Fair nominates Chuck Ness for E-board, Commander nominated Jim Wineland for Finance Officer, Jeff Durden nominates Fred Sinclair for E-board, Nominating committee: David Tarnowski, Jeff Durden, and Tom Gilsnow. Chuck Ness nominates Matt Altman for E-Board, Jeff Durden nominates Matt Altman for Master-at-Arms, Matt Altman selected Master-at-Arms position. Jim Wineland nominates Joe Clark for E-board, Mike Flanagan for Chaplain, Rick Miller for 4th Vice,

Commander Open

1st Vice Ray Shires

Second Vice Open

Third Vice Brian Hincher

Fourth Vice Rick Miller

Finance Officer Jim Wineland

Chaplain Mike Flanagan

Sargent at Arms Matt Altman

E-board: Lee Fair, Chuck Ness, Fred Sinclair, Joe Clark, ?Mike Flanagan

**Good of the Legion:**

Motion for $50 cash for the 9 boys and 7 girls for spending money at Boys and girls State. $800

Seconded and passed

Motion for $2K for the 5th District picnic. Seconded and Passed

Challenge 22: Motion for $8000, $3K for operating funds and $5K for Sponsoring.

Seconded and passed

Welcome all new members

Meeting adjourned 1950 hours