

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

Minutes General Membership Meeting December 4, 2020

- Commander Maichle opened the meeting @ 1903.
- 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. Northern Area Commander Marie Conti attended.
- Commander Maichle announced that the minutes of the General Assembly Meetings are posted on the website.
- Adjutant Kirkwood read minutes from Executive Board (12-03-2020); minutes approved. Minutes from General Membership Meeting (11-05-2020) read; approved. House Committee Meeting (11-02-2020); read and approved.
- Commander Maichle conducted "Draping of the Charter" for members who have joined Post Everlasting. Ceremony conducted in the Main Hall along with Chaplain Hancher. Ceremony honored Patrick "Yankee" Costigan (USA); Kathleen Mollenhoff (USN), William Wilson (USN), and William Kemmerer (USA).
- Canteen financial report (posted at the post); MM2 subject to audit.
- Finance Officer Jim Wineland reported post finances; MM2 subject to audit.

<u>Minutes General Membership Meeting (continued)</u> <u>December 4, 2020</u>

- Mike Flanagan has been appointed 5th District Boys State Chairman and accepted the position for Post 129, too. Post is planning on sending six (6) kids this year with four (4) alternates. Deadline for submissions is January 6, 2021. Motion made for \$5,000 "contingency" fund to aide additional kids if needed MM2.
- Riders report submitted to Adjutant. SAL Bank balance: \$7,7004.45
- Jim Wineland announced 4th Vice Commander Rick Miller's wife health condition, prayers.
- Jim Wineland met with property owner Bob Weatherly about possibly putting signs of services on the Mavis building in additional with possible privacy fence. More information to follow.
- Northern Area Commander Marie Conti addressed the membership. Northern Area Ball will be on March 6, 2021 @ Post 129.
- **OLD BUSINESS:** None.

NEW BUSINESS: Committee Reports

- New members approved: Joseph Gavin (USN), Michael Wadhams (USN), Lynwood Potter (USA), Mathew Visalli (USN), Nathan Brown (USA), Richard Berard (USN), and Roger Gref (USN). Transfers: Donald Connel (USN) and Kenneth Rookey (USMC).
- 1st Vice Commander Taylor not present.
- 2nd Vice Commander Stickles no report.
- 3rd Vice Commander Dave Tarnowski no report.
- 4th Vice Commander Rick Miller excused.
- Finance Officer Wineland report presented; MM2 subject to audit. Finance Report posted on the Post's Bulletin Board.
- SSA Durden excused.
- Service Officer Rodriguez no report.
- Judge Advocate Durden excused.
- Chaplain Hancher announced that Post 129 will move forward with updating By-Laws; Department still has not issued any new guidance.

<u>Minutes General Membership Meeting (continued)</u> <u>December 4, 2020</u>

- Historian Tarnowski no report.
- House Committee/Executive Board approved Employee Christmas Bonuses (\$6,500.00) total. MM2.
- Closing prayer by Chaplain Hancher.
- With no new business to come before the membership for the good of the Legion, Commander Maichle closed the meeting in due order @ 1958.

Submitted:	Approved:		
Sonny Kirkwood	Joe Maichle		
Adjutant	Commander		