

Minutes of the General Membership Meeting Held on July 9, 2019

Post 240 Commander Dave Forsman called the meeting to order at 1833.

Roll call was taken with all Post Officers (except 3rd Vice which is vacant; and Chaplain, Historian, and Judge Advocate excused) and Committee Chairs present.

Prior month's minutes were accepted by voice vote with no changes.

Finance Officer. Finance Officer reported the financial position of the Post, noting assets reported as of June 30, 2019 as \$121,597. Total income reported for June 2019 was \$10,232 which was still waiting deposit and so not reported yet in assets total above (otherwise assets would be \$131,829. Net worth for March was reported as \$81,597 reflecting \$50,000 in reserve from total assets (see above).

1st Vice Commander: 1st Vice Commander noted membership season had begun and we have already processed 175 renewals with cards mailed out to those renewals. Out Post's membership quota for 2019/2020 will be 987. The names were then read of 8 new and 3 transfer memberships received during the previous 30 days. The names of the inductees were read, and a motion was made to accept new members, and the motion was seconded with no further discussion. MOTION APPROVED by voice vote.

Chaplain: Chaplain on excused absence. No report.

2nd Vice Commander: July 4th turnout was a huge success and the band was extremely well-received for the July party. In addition, kudos to Dan Quinn, Dave Lawhun, Jennifer Recely-Hayes, Amy Quinn, Linda Beckstrom, and all of the House Committee members for their support cooking and managing the Water Slide for the kids.

3rd Vice Commander: Great turnout for the Car Show and Fish Fry. Good money was raised, with totals reflecting \$360.00 in profits. Kudos to Mario, Raybo, Dan Quinn, Neal Gahimer, Robert Farley and Dave Lawhun for another job well-done. It was noted that the cook shack is getting unbearably hot during the cooking for the fish fry. Suggestion was to use the orange hurricane fan to help with air circulation. A special thanks also went out to the Ladies Auxiliary for their help as well.

Sergeant-At-Arms: Nothing further to report.

Historian: Nothing to report (excused absence).

Boys State: Steve Stillwell reported that the 8 boys attending Boys State had a great experience and no injuries were reported (great!). The Commander reported that the Post had received 6 letters of appreciation from the boys and that there was some suggestion that a future meeting could have some of the boys come to a General Membership meeting and describe briefly their experiences. Steve and Dave Forsman to look into that.

Bingo: Brief report that Wednesday night Bingo in the Event Hall continues to be well received. It was noted that Bingo still need the support of volunteers, and that Bingo currently receives approximately 70-80 attendees, but that this reduced number is normal for the summer months.

Judge Advocate: Nothing to report.

Service Officer: Went to convention. Prior to and during the convention, the Service Officer reported 938 miles traveled, amounting to 94 hours worked, attending 5 events, and 63 veterans served.

Scholarships: Nothing to report.

Children and Youth: Nothing to report.

Blood Chairman: Nothing to report.

Sons of The American Legion: Nothing to report.

Legion Riders: Nothing to report.

Lounge Report: The Lounge Manager, Sue Terry, informed the meeting that the Lounge had taken in approximately \$5,000 in Pull Tabs revenue for the month of June 2019, and that the Lounge had taken in approximately \$3,500 in revenue from food and beverage sales for the month. A Philipino-American party was scheduled for the 13th and a volunteer was needed. Hal Eyerly volunteered to be the Officer on duty. A request was made of the Adjutant to publish another list of Duty Officers for parties as the list on the refrigerator keeps disappearing. Adjutant agreed.

House Committee: Bo Waggoner and Mike Nicholson were nominated and unanimously elected to the House Committee. There will be a meeting of the House Committee on the 16th of July at 1730.

Unfinished Business: None.

New Business: The Commander reminded all Officers, new and current, that they were expected to be at the Post at 0800 on the 20th for annual Post Inventory. A suggestion was made to publish Mission Act requirements and changes in the monthly newsletter. The Adjutant agreed to do so.

For The Good Of The Legion: Smoking lamp being lit during General Membership meetings was again raised by motion. The motion was seconded but failed by a voice vote. A question was raised as to how many members it takes to make a quorum for purposes of meetings. It was not readily known and so it would be researched for an answer.

Correspondence: CPO Association has a golf tourney on August 19th. Motion was made to sponsor two teams for the tourney (reflecting eight slots) at a cost of \$1,000. Price includes advertising on all signage and priority placement of signage throughout tourney. Motion passed by unanimous voice vote.

50/50: The pot was \$16.00 and was won by Stretch who donated the sum to the Post.

Meeting adjourned: The meeting was adjourned by the Commander at 1925.

/s/

Dave Forsman
Post 240 Commander

/s/

Joseph Bodmer
Post 240 Adjutant