

The American Legion Post 164

Minutes of Membership Meeting on June 20, 2023

7:00 Membership Meeting called to order by 2nd Vice Commander Philip Malsbary

Opening Ceremony;

Officer Roll Call;

Missing was Commander, 1st Vice Co0mmander, Chaplain, Service Officer, and Sergeant-at-Arms.

Introduction of guests and prospective new members; Butch Sparks, National Executive Committee Member, James McGuire, Past Commander Post 164, and Current Commander of District 22, and Harry Woodstrom , Past Commander Post 164, and Past Commander District 22 and Ernie Cormier, Past Commander Post 164, Will Miller Past Commander Post 164, and Paul Dudkowski, Past Commander Post 164

Minutes of Previous Membership Meeting on May 16, 2023 were available.

Minutes of Previous Executive Committee Meeting on June 6, 2023 were available.

Election of Post Officers;

Candidates Selected must be present or have a letter on file and nominations are from the floor;

For Commander; Ernie Cormier, Harry Woodstrom, and Peter Batura were selected. Ernie Cormier and Harry Woodstrom withdrew their names. No other nominations were brought forward. Butch Sparks Motioned to close the vote, Jim McGuire 2nd the Motion, no discussion, Motion passed. Butch Sparks Motioned for the Adjutant to cast 1 ballot for Peter Batura, Motion was 2nd by Harry Woodstrom, no discussion, Motion passed. Peter Batura has a selection letter on file.

For 1st Vice Commander; Morrow "Sandy" Krum was selected. No other nominations were brought forward. Butch Sparks Motioned to close the vote, Jim McGuire 2nd the Motion, no discussion, Motion passed. Harry Woodstrom Motioned for the Adjutant to cast 1 ballot for Morrow "Sandy" Krum, Motion was 2nd by Jim McGuire, no discussion, Motion passed.

For 2nd Vice Commander; Philip Malsbary was selected. No other nominations were brought forward. Harry Woodstrom Motioned to close the vote. Butch Sparks 2nd the Motion, no discussion, Motion passed. Butch Sparks Motioned for the Adjutant to cast 1 ballot for Philip Malsbary, Motion was 2nd by Harry Woodstrom, no discussion, Motion passed.

For Adjutant; William-Bill Kennison was selected. No other nominations were brought forward. Harry Woodstrom Motioned to close the vote, Ted Whiteman 2nd the Motion, no discussion, Motion passed. Butch Sparks Motioned for the Adjutant to cast 1 ballot for William-Bill Kennison, Motion was 2nd by Morrow Krum, no discussion, Motion passed.

For Finance Officer; Harry Woodstrom was selected. No other nominations were brought forward. Ted Whiteman Motioned to close the vote, Butch Sparks 2nd the Motion, no discussion, Motion passed. Butch Sparks Motioned for the Adjutant to cast 1 ballot for Harry Woodstrom, Motion was 2nd by Ernie Cormier, no discussion, Motion passed.

For Judge Advocate; Butch Sparks was selected. No other nominations were brought forward. Harry Woodstrom Motioned to close the vote, Ted Whiteman 2nd the Motion, no discussion, Motion passed. Harry Woodstrom Motioned for the Adjutant to cast 1 ballot for Butch Sparks, Motion was 2nd by Ernie Cormier, no discussion, Motion passed.

For Chaplain; Tomas Ramirez was selected but was not present or had a letter on file. Ernie Cormier nominated Bruce Pettengill from the floor, Bruce Pettengill said he will accept the nomination. No other nominations were brought forward. Jim McGuire Motioned to close the vote, Motion was 2nd by Morrow Krum, no discussion, Motion passed. Harry Woodstrom Motioned for the Adjutant to cast 1 ballot for Bruce Pettengill, Motion was 2nd by Morrow Krum, no discussion, Motion passed.

For Sergeant at Arms; Dennis Wells was selected. No other nominations were brought forward. Harry Woodstrom Motioned to close the vote, Butch Sparks 2nd the Motion. No discussion, motion passed. Harry Woodstrom Motioned for the Adjutant to cast 1 vote for Dennis Wells, Motion was 2nd by Butch Sparks, no discussion, Motion passed.

For Historian; Phillip Yates was selected. No other nominations were brought forward. Butch Sparks Motioned to close the vote, Ted Whiteman 2nd the Motion, no discussion Motion passed. Harry Woodstrom Motioned for the Adjutant to cast 1 ballot for Dennis Wells, Motion was 2nd by Jim Scoggin, no discussion, Motion passed.

For Service Officer; Tracey McDonald was selected but was not present or had a letter on file. No Nominations were brought forward from the floor. This position was tabled until the next Membership Meeting.

For Executive Committee 2 Positions; Cary Snyder and Will Miller were selected. Will Miller withdrew his name. Phill Yates nominated Wally Klekar from the floor, Wally Klekar said he will accept the nomination. No other nominations were brought forward. Harry Woodstrom Motioned to close the vote, Motion was 2nd by Phillip Yates, no discussion, Motion passed. Jim McGuire Motioned for the Adjutant to cast 1 ballot each for Cary Snyder and Wally Klekar, Motion was 2nd by Butch Sparks, no discussion, Motion passed.

For Board of Trustees; One open position and Deborah Bortisser was selected. No other nominations were brought forward. Jennifer Lowry Motioned to close the vote, Ted Whitwman 2nd the Motion, no discussion, Motion passed. Harry Woodstrom Motioned for the Adjutant to cast 1 ballot for Deborah Bortisser, Motion was 2nd by Ted Whiteman, no discussion, Motion passed.

These new Post Officers were sworn into their elected positions by James McGuire, Commander of District 22

Unfinished Business

Red Tag Update

Harry Woodstrom gave a verbal update on issues that are completed within the Post building.

New Business

None at this time

The Good of The American Legion;

If no further business our Chaplain will offer a closing prayer.

2nd Vice Commander, I now declare this meeting adjourned at 7:53pm

William Kennison
Adjutant

Philip Malsbary
2nd Vice Commander