

The American Legion Post 164

Minutes of Membership Meeting on Tuesday March 19, 2024

6:00 Social Time

6:30 Post Everlasting -- Mark Padgett

7:00 Opening Ceremony called to order by 1st Vice Commander Krum

1. Officer Roll Call; Missing was; Commander, Judge Advocate and Service Officer
2. Introduction of guests and Remarks; Harry Woodstrom , Past Commander Post 164, and Past Commander District 22, James McGuire, Commander District 22, Past Commander Post 164, Ernie Cormier, Past Commander Post 164, Gene Britton, Vice Commander SAL Detachment 164, and Linda Malsbary, President of Unit 164.
3. Member Transfer Recognition; None at this time
4. New Member Induction;
4 New Members were introduced and they spoke about their Military duties. Harry Woodstrom Motioned that we accept their application for membership. Motion was 2nd by Jim McGuire, no discussion, Motion passed.
5. Recognition; None at this time
6. Minutes of Previous Membership Meeting on February 20, 2024 were posted on the web-site and a Motion was made by Phil Malsbary suspend the reading. Motion was 2nd by Jim Scoggin, no discussion, Motion passed.
7. Minutes of Previous Executive Committee meeting on March 05, 2024 were posted on the web-site and a Motion was made by Bruce Pettengill to suspend the reading. Motion was 2nd by Ed Faircloth, no discussion, Motion passed.
8. Committee Reports;
 - a. Finance; We have \$24,150 dollars in the bank. The finance report is available for review after this meeting. Wally Klekar Motioned to accept this report. Motion was 2nd by Phil Malsbary, no discussion, Motion passed.
 - b. Membership; We are at 103.63% of our goal. Please continue to look for new members to join our Post.

9. Unfinished Business;

- a. Building Status; 1st Vice Commander reports that the stairs from 2nd floor exit were moved and are ready for the next inspection. We can now enter the building and review all the corrections that members have done to insure they are still ok.
- b. Anything Else

10. New Business

- a. A Motion was made by Stephen Baranzyk to have a 4th of July Fireworks stand at our post. Motion was 2nd by Harry Woodstrom, no discussion, Motion passed. More details will be available soon and Stephen will be chairman for this event.
- b. A Motion was made by Sandy Krum to contribute funds along with the Auxiliary for an addition to the West Memorial Play Ground gym equipment. Motion was 2nd by Bruce Pettengill, discussion was to set a not to exceed cost of \$750 dollars, no further discussion, Motion passed.

11. Correspondence and Announcements;

Calendar Items; All members are reminded to check the Post Calendar for events.

Breakfast with a Veteran

22nd District Convention coming in April

12. The Good of The American Legion;

Stephen Baranzyk spoke about the great turn out for our American Legion Birthday Celebration and Dance on March 15th

Phill Yates spoke about a Radio Controlled Plane Club that is at Bush Park.

If there was no more business to come before this meeting, our Post Chaplain will offer a closing prayer.

1st Vice Commander, I now declare this Membership Meeting adjourned at 8:05pm.

William Kennison
Adjutant

M Sandy Krum
1st Vice Commander