



**American Legion Post 68, Leland
Meeting Room, Blossoms Restaurant, Magnolia Greens, Leland
Meeting AGENDA for Thursday, May 16th, 2019 at 6 PM**

Officers in Attendance:

Dale Todd, Commander ___	Jim Zelenski, 1 st Vice Commander ___
Dan Dodge, Adjutant ___	Art Dietrich, 2 nd Vice Commander ___
Elliott Koppel, Financial Officer ___	Brian Danielson, Chaplain ___
Lane Adrian, Service Officer ___	Richard Fry, Public Affairs ___
John Marone, Logistics Officer ___	Bill Smith, Sergeant at Arms ___
Post Historian ___	Dan Fortini, Membership ___
Lou Tranzillo, Exec Com. ___	Jim Thompson, Exec Com. ___
	Exec Com. ___

POST OPENING:

Call to Order: **Commander, Dale Todd**

Chaplain's Opening Prayer: **Chaplain, Brian Danielson**

POW/MIA Empty Chair Ceremony: **Sergeant at Arms, Bill Smith**

Pledge of Allegiance and Preamble: **All**

Approval of prior meeting minutes - Commander

Guest Speaker: (below)

Introduction of New Members and Guests: Membership Chair, Dan Fortini

OLD/CURRENT BUSINESS:

1. Short talk by **Mark Erskine**, candidate for Department Commander
2. Post Elections: Voting for slate of officers for 2019/2020 year

As of 18 March 2019			
Post 68 Officer Elections - 2019			
Position	Incumbent	Candidate	Candidate
Commander	Dale Todd	Dale Todd	Elected Position
1st Vice Commander	Jim Zelenski	Jim Zelenski	Elected Position
Adjutant	Dan Dodge	Dan Dodge	Elected Position
Finance Officer	Elliott Koppel	Elliott Koppel	Elected Position
Post Historian	Vacant	Vacant	Elected Position
Post Chaplain	*Brian Danielson	*Brian Danielson	Elected Position
Post Service Officer	Lane Adrian	Lane Adrian	Elected Position
Sergeant At Arms	Bill Smith	Bill Smith	Elected Position
Executive Committee	*Lou Tranzillo	*Lou Tranzillo	Elected Position
Executive Committee		Vacant	Elected Position
Executive Committee		Vacant	Elected Position
Post 68 Officer Elections - 2019			
Position	Incumbent	Candidate	Candidate
2nd Vice Commander	Art Dietrich	Art Dietrich	Appointed Position
Logistics Officer	John Marone	John Marone	Appointed Position
Public Relations	Richard Fry	Richard Fry	Appointed Position
Membership	Dan Fortini	Dan Fortini	Appointed Position

3. Membership Report: Membership Chair, **Dan Fortini**

Prior Month Membership:	118
New Members:	0
Reinstatements:	0
Transfers in:	1
Transfers out:	0
Resignations:	0
Dropped:	0
Active members as of March	119

4. Financial Report: Finance Officer - **Elliott Koppel**

Balance beginning of April	\$ 9,615.72
Income:	\$ 1,215.00
Disbursements:	\$ 258.18
Ending Balance, April 30th	<u>\$ 10,572.54</u>

Cash on hand:

Cash box 1	\$ 95.50
Cash box 2	\$ 50.00
Total Cash on hand:	\$ 145.50

5. Concerns and Sick Call: **Brian Danielson**

Jack Babyak - In rehab for several weeks, wife (Evelyn) needs assistance visiting him in Southport. She is requesting a few trips/week with 30 min visit.
Call Evelyn directly to volunteer to sign up and take her: 910-371-2438

6. Service Officer Update: **Lane Adrian / Dale Todd**

Request by local vet for ride to Winston/Salem

7. Updates to Post 68 Constitution and By-Laws

- We have received paperwork from NC Dept. regarding name change which has been processed and returned with \$25 check for submission to National
- District Commander Dale Smith has verbally approved

8. Post 68 Budget for 2019/2020: Commander
(See budget slides)

9. JROTC Awards: Commander

10. Boys and Girls State candidates:

- Girls State: One has gone thru orientation
- Boys State: Applications submitted and approved

11. Historian Position: Commander

NEW BUSINESS:

none this month

CURRENT ACTIVITIES:

After Action Reports:

1. VEAC Update: Dale Todd / Lane Adrian

Upcoming Events:

1. District 9 meeting May 18th, Post 503 - Calabash
2. Poppy Drive May 18th - Margo Chestnut, lead
3. Cemetery Flag Placement May 27th - John Marone, lead
4. Department Annual Convention June 5th thru 8th
5. Installation of Post 68 Officers: June 20th meeting

Future Events:

1. Flag collection event - June 15th Dan Fortini
2. Vietnam Traveling Wall -@ Mayfair July 25 - 29: Sponsored by American Honor Guard - Lane Adrian
3. Pasta Dinner fundraiser - Lead needed!

MISC. ITEMS:

Commanders Comments:

MEETING WRAP-UP:

Guest Speaker for June meeting: Bill Kawczynski - Cape Fear CC, Director of Veteran Services
Will discuss programs at the college for veterans

Next Membership Meeting: June 20th, Installation of Officers

Comments from Membership.....

50/50:

Closing Ceremony

Chaplain's Closing Prayer: **Chaplain**

Recovering of POW Flag: **Sergeant-at-Arms**

Meeting declared Closed: **Commander**

Meeting Adjourned at: _____