



**American Legion Post 68, Leland**  
**Meeting Room, Blossoms Restaurant, Magnolia Greens, Leland**  
**Meeting AGENDA for Thursday, August 15th, 2019 at 6 PM**

**Officers in Attendance:**

Dale Todd, Commander \_\_\_  
Dan Dodge, Adjutant \_\_\_  
Elliott Koppel, Financial Officer \_\_\_  
Lane Adrian, Service Officer \_\_\_  
John Marone, Logistics Officer \_\_\_  
Post Historian \_\_\_

Jim Zelenski, 1<sup>st</sup> Vice Commander \_\_\_  
Art Dietrich, 2<sup>nd</sup> Vice Commander \_\_\_  
Brian Danielson, Chaplain \_\_\_  
Richard Fry, Public Affairs \_\_\_  
Bill Smith, Sergeant at Arms \_\_\_  
Dan Fortini, Membership \_\_\_

Executive Committee:  
Lou Tranzillo \_\_\_  
John Hacker \_\_\_  
Mike Conners \_\_\_

**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

**Official Visit:** Dale Smith, District 9 Commander

**Guest Speaker:** **Sharon Burns**, American Red Cross, Cape Fear Chapter Regional Coordinator for Services to Armed Forces program AND **Alan Simmons**, American Red Cross with Storm Preparation

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

**OLD/CURRENT BUSINESS:**

1. Installation of remaining Officers: Commander
2. Constitution and ByLaws update: Commander
3. Membership Report: Membership Chair, **Dan Fortini**

Prior Month Membership:	121
New Members:	0
Transfers in:	+2
Transfers out:	0
Resignations:	-2
Dropped:	0
Active members as of June 1st	121

- New membership year has started

4. Financial Report: Finance Officer – Elliott Koppel

<b>MONTH</b>		<b>July 2019</b>	<b>BALANCES PER ACCOUNT FOR THE MONTH</b>	
<b>BANK</b>			<b>General Fund</b>	\$ (361.62)
			<b>50/50</b>	\$ 40.00
<b>BEGINNING BALANCE</b>		\$ 9,661.25	<b>Poppy Fund</b>	\$ -
<b>INCOME</b>		\$ 1,145.00	<b>Dues</b>	\$ (40.00)
<b>DISBURSEMENTS</b>		\$ 1,241.62	<b>Donation</b>	\$ 100.00
<b>ENDING BALANCE</b>		\$ 9,564.63	<b>Clothing</b>	\$ 165.00
			<b>BALANCES PER ACCOUNT</b>	
<b>CASH BOX 1</b>		\$ 95.00	<b>General Fund</b>	\$ 3,904.39
<b>Cash Box 2</b>		\$ 50.00	<b>50/50</b>	\$ 294.00
			<b>Poppy Fund</b>	\$ 1,500.00
			<b>Dues</b>	\$ 532.00
			<b>Donation</b>	\$ 3,585.17
<b>GRAND TOTAL</b>		\$ 9,709.63	<b>Clothing</b>	\$ 72.25

5. Concerns and Sick Call: Brian Danielson

6. Service Officer Update: Lane Adrian

7. Financial Review for 2018/2019 year completed

8.

**NEW BUSINESS:**

1. Buddy Call / Phone Tree: Commander
2. Membership Service Awards presentation in September: Commander
3. Legion Act signed!
4. Visit by VA Secretary Willis to Wilmington
5. Post 68 to host October District 9 meeting
6. NBHS has new principle: Dr Sullivan
7. Leland street names for veterans

## **CURRENT ACTIVITIES:**

### Completed events:

1. Vietnam Traveling Wall
2. SCC Networking Meeting

### Upcoming Events: August & September

1. BELK sale – Aug 24th. Mayfare Belk Store from now until Aug 23<sup>rd</sup> – Dale Todd
2. Cars under the lights – Brunswick Forest Aug 17th – Jim Zelenski
3. Fish Fry Sep 7<sup>th</sup> – John Hacker
4. Founders Day Sep 14<sup>th</sup> – Bea Frost
5. SCC Expo Sep 28<sup>th</sup> – Lane Adrian

### Future Events:

1. Department Fall Conference Oct 18,19
2. Pasta Dinner fundraiser November 21st
3. Post member appreciation picnic – Nov 10th

## **MISC. ITEMS:**

Commanders Comments:

## **MEETING WRAP-UP:**

Guest Speaker for September meeting: Col Baker with NBHS JROTC will give a briefing on the program. In addition, we will have students who were sponsored for Boys and Girls State speak on their experiences

Next Officers Meeting: 1pm on Sep 12<sup>th</sup> @ Shelmore pool area

Next Membership Meeting: September 19th

Comments from Membership.....

## **Closing Ceremony**

Chaplain's Closing Prayer: **Chaplain**

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

Meeting declared Closed: **Commander**

Meeting Adjourned at: \_\_\_\_\_

## **Post Meeting Items:**

**50/50:**