

American Legion Post 68, Leland, NC Officers Meeting AGENDA September 12th, 2019

Shelmore Pool Meeting Area, Brunswick Forest

Call to	Order: at [1300	Commander

O	fficers	/Chaire	Present.

Officers/Cn	airs Present:		
Dar Elli Lan Joh	e Todd, Commander n Dodge, Adjutant ott Koppel, Financial Officer te Adrian, Service Officer n Marone, Logistics Officer n Fortini, Membership	Jim Zelenski, 1 st Vice Commander Art Dietrich, 2 nd Vice Commander Brian Danielson, Chaplain Richard Fry, Public Affairs Bill Smith, Sergeant at Arms	EXECUTIVE COMMITTEE Lou Tranzillo John Hacker Mike Conners
	for DISCUSSION:	1	' 1 D - 4
1. F1f	a. Status of assistance request	approve emergency requests with	
2. Fo	unders Day status (Invite Bea to	attend)	
3. Ph	one Tree – Part of Emergency O	PS plan action plan, buddy check	

- 2.
- 3.
 - a. Start at Officers Meeting in Sep. IE: Officers notified and given assignments
 - b. Review of script
- 4. Any fallout from Hurricane Dorian?
- 5. Service Awards Ceremony, September meeting
- 6. Fish Fry status: John Hacker
- 7. SCC Expo status: Lane Adrian
- 8. District 9 quarterly meeting notes 8/17/19
 - a. Hosted by Post 551 Southport
 - b. Post 10 having a 100 year celebration Sept 20 22 (Friday bus expo)
 - c. (reference own notes, Dale & Dan)
- 9. DEPT FALL Conference: Dale (SEE SLIDE)
 - a. Attendees
 - b. Awards

Post Commander & Post Adjutant of the Year (Submit application by Oct. 1, 2019) Boy Scout High Adventure Award (Submit application by Oct. 10, 2019) Boy Scout Adult Scouter of the Year (Submit application by Oct. 10, 2019) Jr. ROTC Cadet of the Year (Submit application by Sep. 25, 2019)

Baseball Hall of Famer Award (Submit application by Oct. 10, 2019)
Baseball Players of the Year (Submit application by Oct. 10, 2019)
Post Newsletter of the Year (Submit application by Oct. 10, 2019)
Law Enforcement Officer of the Year (Submit application by Oct. 1, 2019)
Fireman and EMS of the Year (Submit application by Oct. 1, 2019)
Employers of the Year (Several classes, submit application by Oct. 10, 2019)
Colon Furr Scholarship Award (Submit application by Sep. 25, 2019)

- 10. Mallory Creek Plantation Holiday Vendor Fair 11/16/19
- 11. Website changes
 - a. Resources links
 - b. Calendar
 - c. What else?
- 12. Speaker for September: Col Baker and Boys/Girls State attendees (Confirmed)
- 13. Elder House Celebration Sep 12th 4pm 6pm in Wilmington
- 14. Veterans History Project (Sharon Burns from Aug meeting)

STANDARD ITEMS / OFFICERS REPORTS:

A) Finance Report

MONTH: August			BALANCES PER ACCOUNT	FOR TH	E MONTH
MONTH. August			General Fund	\$	(361.62)
B 4 4 1/2			50/50	\$	40.00
BANK			Poppy Fund	\$	-
BEGINNING BALANCE	\$	9,564.63	Dues	\$	(40.00)
INCOME	\$	2,595.00	Donation	\$	100.00
DISBURSEMENTS	_\$	836.50	Clothing	\$	165.00
ENDING BALANCE	\$	11,323.13			
			BALANCES PER ACCOUNT		
CASH BOX 1	\$	90.00	General Fund	\$	3,904.39
Cash Box 2	\$	50.00	50/50	\$	294.00
5.50.1 2 5.7. 2	*	55.55	Poppy Fund	\$	1,500.00
GRAND TOTAL	\$	11,463.13	Dues	\$	532.00
CIUMP TOTAL	-	11,703.13	Donation	\$	3,585.17
			Clothing	\$	72.25

	Genera	al F	und		50)/50		POPE	γ	FUND		D	UES			DON	IATION	
DATE	INCOME	DI	SBURSMENT	IN	ICOME	DISBURSMENT	Г	INCOME	DI	SBURSMENT	1	NCOME	DISB	URSMENT	INCO	ME	DISBUR	SMENT
1											\$	320.00						
2		\$	72.90															
4		\$	20.00															
14													\$	330.00				
15	\$ 750.00	\$	75.00															
16	\$ 5.00			\$	46.00						\$	760.00						
21													\$	192.50				
26	\$ 714.00																	
27									\$	146.10								
TOTALS	\$ -	\$	-	\$	46.00	\$ -	Ş	-	\$	146.10	\$	1,080.00	\$	522.50	\$	-	\$	-

GRAND TOTAL FOR MONTH

 INCOME
 DISBURSMENT

 \$ 1,126.00
 \$ 668.60

B) Membership Report (Talk to Dan about list of names, mass emails / letters to Post 1981 members)

Last month: 121 This month: 122

- New member at meeting: Tom Willis

Members paid: 68 Members unpaid: 54

% Post Membership paid: 55.7% % Towards Dept Goal: 64.1%

>>> Note: VERY FEW renewals since Aug meeting! (6 at meeting, 1 online)

- C) Service Officer
- D) Adjutant items
- E) Logistics
- F) Chaplain
- G) Public Affairs
 - a. Note on electronic payments
- H) Executive Committee
- I) Web Site

EVENTS: (status with any actions or issues here)

- Completed events: AUGUST
 - o SCC Networking meeting Aug 1st
 - o Cars under the Lights Aug 17th
 - o BELK Pre-Sales sales
 - o BELK Sale Aug 24th

• <u>Upcoming events:</u>	
1) Founders Day: Sep 14 th Be	a Frost (above)
2) Fish Fry update/Rescheduled for Sep 21st Jol	nn Hacker (above)
3) Trunk or Treat planning	Dan Dodge
4) Final planning – District 9 meeting in Oct.	Dale (Meeting at 12:30!)
5) SCC Expo: Sep 28 th	Lane Adrian (above)
6) Flag retirement - date TBD - must be set and	d plan developed
7) Cards for Troops Details and LEAD require	ed Dan
8) Department Fall Conference: 10/18	Dale
9) Belk Pre-holiday Sale Nov 3; presales will s	tart in Oct. Dale
10) Truck or Treat Oct 26 th	Dan
11) Pasta Dinner, Nov 21 - Planning underway	TBD
12) Veterans Day Parade Nov 9 th , 9am linup	
13) Oratorical kickoff / planning?	
14) Mallory Creek vendor fair, Nov 16 th	(above)
Commander status – Dale: 1. Update on Constitution and Bylaws 2. Supplemental Charter approved Officers expected to be absent:	
Officers Meeting: Art, Elliott, Brian Membership Meeting: Elliott	
Next Officers Meeting – Thursday, Sep 12th, 2019, 1	om at Shelmore Facility
Next Post Meeting – Sep 19th, 2019 Guest Spo	eaker: Col Baker and Boys/Girls State attendees
Meeting Adjourned at	