



# John E. Jacobs American Legion Post 68, Leland, NC

## Officers Meeting AGENDA

March 12th, 2020

Shelmore Pool Meeting Area, Brunswick Forest

**Call to Order:** at 1300, Commander (Jim Zelenski 1<sup>st</sup> Vice Commander)

### Officers/Chairs Present:

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

Jim Zelenski, 1<sup>st</sup> Vice Commander \_\_\_  
\_\_\_\_\_  
Brian Danielson, Chaplain \_\_\_  
Richard Fry, Public Affairs \_\_\_  
Bill Smith, Sergeant at Arms \_\_\_

EXECUTIVE COMMITTEE  
Lou Tranzillo \_\_\_  
John Hacker \_\_\_  
Mike Conners \_\_\_

### OLD BUSINESS:

1. Election Committee for 2020: Dodge – Full slate.
  - a. We could still use more candidates to challenge existing candidates
  - b. Sergeant at Arms will need an exception
2. VEAC sign-up sheet and donation: Lane
  - We need a donation to VEAC ~\$200? Check to: New Hanover County Veterans Council
3. Boys and Girls state forms and selection status (?)
4. ATMC grant forms? (ATMC has a grant program. Dan gave forms to Richard? Last meeting
5. JROTC Awards Ceremony: Dodge –
  - Rick has announced the two names and he will write up the words for the ceremony
  - Dan to create certificates
  - Jacobs scholarship award info will be forthcoming from Rick. This is set at \$500?
  - Scholastic medal is still on back order. Dan ordered separate devices as a backup plan
  - Do we have a donation to vote on for this ceremony?
  -
6. Other events info: Blood Drive, Shredding?
  - St Patrick's parade we bowed out on
- 7.

### NEW BUSINESS:

1. Transition Plan for new incoming officers & Commander
2. Budget reconciliation?
3. Joe and Bea are taking over cutting out of Flag Stars

4. Post 101 course (using resources from Post 543) – Zelenski writing this for Post 68
5. Need a regular person to run 50/50 at membership meetings
6. Buddy Call week – March 15<sup>th</sup>
7. Events Planning meeting called for on March 31<sup>st</sup>
- 8.

**STANDARD ITEMS / OFFICERS REPORTS:**

A) Finance Report

- Taxes for 2019 – Need to do IRS 990-N online
- Budget review for 2020
- Elliott looking for new insurance policy

B) Membership Report - As of 3 March 2020:

- New transfers
  - o
- New members
  - o Rick Struck, recruited by Dale should be at March meeting
  - o Stan Okumura asked Dale about xfer from Oxford, NC
- 1981 Transfers Status

<b>POST 68 MEMBERSHIP STATS</b>	
<b>Prior Month Membership:</b>	<b>141</b>
<b>New Members:</b>	<b>0</b>
<b>Reinstatements:</b>	<b>1</b>
<b>Transfers in:</b>	<b>0</b>
<b>Transfers out:</b>	<b>0</b>
<b>Resignations:</b>	<b>0</b>
<b>Dropped:</b>	<b>0</b>
<b>Current Active Members:</b>	<b>142</b>

<b>POST 68 MEMBERSHIP STATS</b>		<i>AS OF: 3/3/2020</i>	
Number of active numbers:	142	NC Department goal:	106
Number with PAID dues	120	Post 68 goal:	115
Number with UNPAID dues	16		
Number of PUFL members	5	Dept goal OBTAINED:	119%
Number of LIFE members	1	Post goal OBTAINED:	110%
Total PAID members	126	Assigned Percent Paid:	89%
Members NOT renewing	4		

C) Service Officer

- Ms. Edna Roy. Widow of Korean war vet. Assistance with wheel chair ramp
- Mr Brown requested assistance getting relief on his discharge. There are issues

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D) Adjutant items.

a. Starting on Consolidated Post Report for 2019 – 2020 year

E) Logistics

F) Chaplain

G) Public Affairs

H) Web Site:

**EVENTS: (status with any actions or issues here)**

- Completed events: FEBRUARY
  - Gold Star Flag families: March 3<sup>rd</sup>
  - Mid-Winter Dept Conference: Feb 14 – attended by Dodge and Adrian
  - District 9 meeting 2/29: Dodge, Todd, Adrian, Hacker
    - Post 68 received a “Best Effort” award for 1.4 pounds of pull-tabs turned in
    - Dale Smith going for Division Commander
    - Mike Fagan will most likely be new District Commander (Needs a vice)
    - Jim Quinlan is only candidate for Dept Commander
    - March is Vietnam Vets recognition month
    - New Post membership goals. 10% above current number of members at beginning of year. We started year at 134. We would need to be about 148
  - SCC Meeting – March 5<sup>th</sup>
  -
- Upcoming events: (NOTE: Determine beneficiary for each fund raiser event!)
  - JROTC military ball March 7<sup>th</sup>. We had 2 tickets reserved, no takers
  - BELK Spring sale kickoff 3/11: Dale
  - American Legion Birthday March 15 – 17. 101 years old
  - Dept HQ should be in new building 4/1
  - 
  - NBHS Awards ceremony – April 6th
  - VEAC – April 16-18 with setup on the 15<sup>th</sup>
  - Girls State for 2020: June 14 - 20
  - Boy state for 2020: Jun 21-27 \$400/each
  - Division II meeting May 2<sup>nd</sup> along with District meeting - Southport
  - Poppy Day May 22nd. Richard Fry
  - Cemetery flag placement May 25<sup>th</sup> (John Cook?) & Marone, Zelenski
  - Dept annual convention, Raleigh: June 11 – 14
  - Flag Collection: 6/12 or 6/14? Commons, BF 8-4, BBQ Fortini/Zelenski
  - July 4<sup>th</sup> parade

**Commander status** – Dale:

Commanders leave schedule:

- Mar 12 – 25th

**OTHER ITEMS:**

- Dale working on April officers meeting date at Shelmore facility
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**Further Consideration:**

- Awards committee?
- Getting JROTC cadets more involved in Post activities. Long lead time with Baker
- Bringing more Protocol back into meetings
- Reserving time at end of meetings for signup sheets
- All officers, when speaking, need to come to front of room to address membership
- Dept convention delegates
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**Officers expected to be absent:**

Officers Meeting: Todd, Dodge, Fry

Membership Meeting:

**Next Officers Meeting** – Thursday, April 9th, 2020, 1pm at Shelmore Facility

**Next Post Meeting** – March 19th, 2020 **Guest Speaker: Ron Henderson (post member)**

Read Admiral, RET US Navy – will speak on History of USS NC and what is happening with ship

**Meeting Adjourned at \_\_\_\_\_.**

**Post 68 Officer Elections - 2020**

<b>Position</b>	<b>Incumbent</b>	<b>Candidate</b>	<b>Candidate</b>	<b>REMARKS</b>
<b>Commander</b>	Dale Todd	! John Hacker		<b>Elected Position</b>
<b>1st Vice Commander</b>	Jim Zelenski	! Dan Fortini		<b>Elected Position</b>
<b>2nd Vice Commander</b>		!John Cook		<b>Elected Position</b>
<b>Finance Officer</b>	Elliott Koppel	!Jim Zelenski		<b>Elected Position</b>
<b>Post Historian</b>		!Brian Danielson		<b>Elected Position</b>
<b>Post Chaplain</b>	Brian Danielson	!Lou Tranzillo		<b>Elected Position</b>
<b>Sergeant At Arms</b>	Bill Smith	!*Bill Smith		<b>Elected Position</b>
<b>Member at Large</b>	Lou Tranzillo	!Elliott Koppel		<b>Elected Position</b>
<b>Member at Large</b>	Mike Conners	!Mike Conners		<b>Elected Position</b>
<b>Member at Large</b>	John Hacker	! Dale Todd		<b>Elected Position</b>

<b>Position</b>	<b>Incumbent</b>	<b>Interested</b>	<b>Interested</b>	<b>REMARKS</b>
<b>Adjutant</b>	Dan Dodge	! Dan Dodge		<b>Appointed Position</b>
<b>Service Officer</b>	Lane Adrian	!Lane Adrian		<b>Appointed Position</b>
<b>Judge Advocate</b>		!Alan Simmons		<b>Appointed Position</b>
<b>Logistics Officer</b>	John Marone	!John Marone		<b>Appointed Position</b>
<b>Public Relations</b>	Richard Fry	!Richard Fry		<b>Appointed Position</b>
<b>Membership</b>	Dan Fortini	!Herb More		<b>Appointed Position</b>

Blue: Elected

Green: Appointed

"\*" = Will need exemption

!" Verified