



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

Officers Meeting MINUTES

March 12th, 2020

Shelmore Pool Meeting Area, Brunswick Forest

Call to Order: at 1300, Commander (Jim Zelenski 1st Vice Commander)

Officers/Chairs Present:

Dale Todd, Commander No
Dan Dodge, Adjutant No
Elliott Koppel, Financial Officer YES
Lane Adrian, Service Officer YES
John Marone, Logistics Officer YES
Dan Fortini, Membership YES

Jim Zelenski, 1st Vice Commander YES
Brian Danielson, Chaplain No_
Richard Fry, Public Affairs No
Bill Smith, Sergeant at Arms YES

EXECUTIVE COMMITTEE
Lou Tranzillo YES
John Hacker No
Mike Connors YES

OLD BUSINESS:

1. Election Committee for 2020: Zelenski – Full slate.
 - a. Sergeant at Arms will need an exception
2. VEAC sign-up sheet and donation: Lane
 - PEC approved to \$200.00 to support the VEAC; check won't be sent until final notification is received on whether or not the VEAC may be cancelled due to world events.
3. Boys and Girls state forms and selection status provided, no issues:
4. JROTC Awards Ceremony:
 - Lou asked about the names, Rick has announced the two names and he will write up the words for the ceremony
5. Other events info: Blood Drive (planning in process-Connors/Fortini), tentative date for 11 Sep 2020, 13:30 to 18:00 was set. Place to be determined.

NEW BUSINESS:

1. Transition Plan for new incoming officers & Commander
2. Budget reconciliation? Date to be determined by Dale
3. Post 101 course (using resources from Post 543) – Zelenski writing this for Post 68
4. Need a regular person to run 50/50 at membership meetings, Zelenski will ask at meeting
5. Events Planning meeting scheduled on March 30th 10:30am

STANDARD ITEMS / OFFICERS REPORTS:

A) Finance Report

- Taxes for 2019 – Need to do IRS 990-N online. Elliott will handle by 15 May 2020
- Budget review for 2020 – To be planned by Dale
- Elliott looking for new insurance policy. Only received one quote back from Don Bullard. Will inquire with State Farm. Will report status at Post meeting on 19 Mar 2020 at which time PEC will decide to switch insurance carriers or remain with current carrier.

B) Membership Report - As of **12 March 2020**:

- Dan F will brief on current new totals at 19 Mar 2020 post meeting.

C) Service Officer:

VEAC Update: Lane will advise if the decision is made to cancel the VEAC due to world events of the Coronavirus.

D) Adjutant items. N/A

E) Logistics. John M reported he has 18 post hats on hand, 300 Poppies and 300 gravesite flags. John will chat with John Cook at post meeting to check on status of storage trailer. Marone and Zelenski may just go to storage unit and straighten it up further.

F) Chaplain. N/A

G) Public Affairs. N/A

EVENTS: (status with any actions or issues here)

- Upcoming events: (NOTE: Determine beneficiary for each fund raiser event!)
 - BELK Spring sale kickoff 3/11: Dale Actual sale will be 5/2/20 @ Mayfair. Zelenski provided Belk tickets to PEC members
 - Brunswick Forest Support Fair March 28th. Dodge/Fortini
 - NBHS Awards ceremony – April 6th
 - VEAC – April 16-18 with setup on the 15th
 - BF Regatta – Info tent April 24th: Zelenski (prep on 23rd)
 - Girls State for 2020: June 14 – 20 \$400 each
 - Boy state for 2020: Jun 21-27 \$400/each
 - Division II meeting May 2nd along with District meeting - Southport
 - Poppy Day May 22nd. Richard Fry
 - Cemetery flag placement May 25th (John Cook?) & Marone, Zelenski
 - Dept annual convention, Raleigh: June 11 – 14
 - Flag Collection: 6/14, Commons, BF, 8-4, Fortini still reaching out to Piggly Wiggly to provide BBQ, or we may just consider Hotdogs again, TBD
 - July 4th parade: Rob Penwell Post Lead, more info to follow.
 - Post 68 “101 newcomers’ orientation” October timeframe, more info to follow.
 - Veterans Day Parade Downtown, Patty Kelly is Post Lead; more info to follow.

Commander status – Zelenski:

Commanders leave schedule:

- Mar 12 – 25th

OTHER ITEMS:

- New hats for new members; John M already has 18 on hand.

Further Consideration:

- Awards committee?
- Getting JROTC cadets more involved in Post activities. Long lead time with Baker

- Bringing more Protocol back into meetings, addressed with Sgt at Arms.
- Reserving time at end of meetings for signup sheets
- All officers, when speaking, need to come to front of room to address membership

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 1455.

As of 3/3/20	Post 68 Officer Elections - 2020			
Position	Incumbent	Candidate	Candidate	REMARKS
Commander	Dale Todd	! John Hacker		Elected Position
1st Vice Commander	Jim Zelenski	! Dan Fortini		Elected Position
2nd Vice Commander		!John Cook		Elected Position
Finance Officer	Elliott Koppel	!Jim Zelenski		Elected Position
Post Historian		!Brian Danielson		Elected Position
Post Chaplain	Brian Danielson	!Lou Tranzillo		Elected Position
Sergeant At Arms	Bill Smith	!*Bill Smith		Elected Position
Member at Large	Lou Tranzillo	!Elliott Koppel		Elected Position
Member at Large	Mike Conners	!Mike Conners		Elected Position
Member at Large	John Hacker	! Dale Todd		Elected Position
Position	Incumbent	Interested	Interested	REMARKS
Adjutant	Dan Dodge	! Dan Dodge		Appointed Position
Service Officer	Lane Adrian	!Lane Adrian		Appointed Position
Judge Advocate		!Alan Simmons		Appointed Position
Logistics Officer	John Marone	!John Marone		Appointed Position
Public Relations	Richard Fry	!Richard Fry		Appointed Position
Membership	Dan Fortini	!Herb More		Appointed Position
Blue: Elected				
Green: Appointed				
** = Will need exemption				
!" Verified				