



American Legion Post 68 Leland, NC

Membership Meeting - ***OFFICERS***

April 9th, 2020





TOPICS for DISCUSSION

- OLD BUSINESS -

1. Election Committee slate of officers for 2020 (see slide)
 - Ballot to be frozen April 16th
 - Deadline for submission of additional nominations April 16th, 9pm
 - Last call message to be sent to membership April 13th
 - Election Committee to inform of final slate of officers on 17 April



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



TOPICS for DISCUSSION

- OLD BUSINESS -

2. Elections for 2020/2021:

- PEC to vote on Bill Smith exception to continue as Sergeant at Arms
- Voting in May: Guidance from Department Judge Advocate
 - Virtual
 - Balloting by mail
- Transition meetings being scheduled (New Business)
- June: Installation of officers
- July: New officers take over Post 68 leadership



TOPICS for DISCUSSION

- OLD BUSINESS -

3. Boys/Girls State applications

- Boys/Girls State functions are still scheduled
- Deadlines for submission is May 1st
- We have 4 applications for Girls (1 JROTC + 3 others)
- We have 1 applications for Boys (JROTC)
- Holding off on interviews and selection
- Attendance will determined by participant's parents

- Should we cancel Post 68 participation in Boys/Girls State this year?



TOPICS for DISCUSSION

- OLD BUSINESS -

4. JROTC AWARDS

- All activity will be determined by Col. Baker

5. DISTRICT MEETING

- Will be held using Virtual meeting tools
- Election of Delegates for District elections



TOPICS for DISCUSSION

- OLD BUSINESS -

6. DEPARTMENT CONVENTION

- Still on schedule for June
- Election of Delegates for Convention
- Expecting additional guidance from Department leadership

7. MEMORIAL DAY EVENTS

- All Memorial Day activities (Flag Placement, Poppy Day Collections) are TBD



TOPICS for DISCUSSION

- OLD BUSINESS -

8. BUDDY CHECKS – Dan Fortini

1 st Vice	ZELENSKI, Jim
2 nd Vice	
ADJUTANT	DODGE, Dan
Chaplin	DANIELSON, Brian
AT LARGE	CONNERS, Mike
AT LARGE	HACKER, John
AT LARGE	TRANZILLO, Lou
Judge Advocate	
Finance	KOPPEL, Elliott
Historian	
Logistics	MARONE, John
Membership Chair	FORTINI, Dan
PAO	FRY, Richard
Sergeant at Arms	SMITH, Bill
Service Officer	ADRIAN, Lane



DISTRICT MEETING DELEGATES

POST 68 allowed 4 Delegates based upon paid membership of 172 members

Primary:

1. Dale Todd
2. Dan Dodge
3. John Hacker
4. Jim Zelenski

Alternates:

1. Dan Fortini
2. Lane Adrian



DEPT. CONVENTION DELEGATES

POST 68 allowed 4 Delegates based upon paid membership of 172 members

1. Dale Todd
2. John Hacker
3. Dan Dodge
4. Lane Adrian

Alternates:

1. Dan Fortini
2. Jim Zelenski



TOPICS for DISCUSSION

- NEW BUSINESS -

MEETING	PURPOSE	DATE	PARTICIPANTS
TO1	Events Calendar with incoming CDR	3/30/2020	Dale, Dan D, John H, Dan F, Jim Z
TO2	Finance turnover	Dale	Elliott, Jim Z, Dan D, John H, Dale
TO3	Membership turnover	Dan	Dan D, Dan F, Jim Z, Herb
TO4	Chaplain turnover	Dale	Brian, Lou
TO5	ByLaws review		Entire PEC / Alan Simmons
TO6	Commander turnover-ByLaws, District/Dept meetings, etc	Dale	Dale, John H
TO7	2nd Vice turnover-Responsibilities from officers guide and bylaws		Dan F, John Cook, John H, Dan D
TO8	Historian turnover	Dan	Dan D, Brian
TO9	Judge Advocate expectations	TBD	Dale, John H, Dan D, Alan S.
TO10	Budget review for remainder of year		Jim Z, John H, Dan, etc.



TOPICS for DISCUSSION

- NEW BUSINESS -

1. TRANSITION PLANNING and MEETINGS
 - To begin for uncontested positions after April 17th

2. Financial Review / Changes to BBT signature cards



Financials for March 2020

BANK		
<u>BEGINNING BALANCE</u>		\$ 6,136.48
INCOME		\$ 583.00
DISBURSEMENTS		\$ 1,694.52
ENDING BALANCE		\$ 8,414.00
CASH BOX 1		\$ 90.00
CASH BOX 2		\$ 50.00
GRAND TOTAL		\$ 8,554.00

1. 2019 Taxes to be done in May
2. New Post liability insurance policy thru State Farm as of 1 April 2020



Financials for March 2020

<u>BALANCES PER ACCOUNT FOR MONTH</u>		
General Fund		\$ (993.02)
50/50		\$ 38.00
Poppy Fund		\$ -
Donation		\$ -
Dues		\$ 182.50
Clothing		\$ 105.00

<u>BALANCES PER ACCOUNT</u>		
General Fund		\$ 3,367.00
50/50		\$ 356.00
Poppy Fund		\$ 651.10
Donation		\$ 1,668.00
Dues		\$ 1,935.50
Clothing		\$ 436.50



Committee Reports – Membership

Membership Report - As of 3 April 2020

Last month: 142
 Current membership: 186 (Due to 43 mass transfers in March)

POST 68 MEMBERSHIP STATS				
Number of active numbers:	186		NC Department goal:	106
Number with PAID dues	167		Post 68 goal:	115
Number with UNPAID dues	12			
Number of PUFL members	6		Dept goal OBTAINED:	164%
Number of LIFE members	1		Post goal OBTAINED:	151%
Total PAID members	174		Assigned Percent Paid:	94%
Members NOT renewing	4			

*Per the “Official” Department Roster: as of 4/6/20:

2020 Dues Paid	172
2019 Dues Unpaid	12
2018 Dues Unpaid	17

Total Strength	202



Officer reports

Vice Commanders

Service Officer

Adjutant

Public Affairs

Historian

Web Site:

Logistics

Chaplain



Events / Activities

TURNOVER MTG #1:

- Reviewed calendar of events and admin calendar
- Planning needs to be done once we can start having events again
- Flag retirement moved to Fall timeframe
- Nominating single person to coordinate ALL Veterans Day activities for Post

Completed events: **MARCH**

- None



Upcoming Events / Activities

1. NBHS Awards ceremony – April 6th CANCELLED
2. VEAC – Was rescheduled to July 9,10,11. STATUS?
3. BF Regatta – Info tent April 24th: POSTPONED OCT 31st
4. Girls State for 2020: June 14 – 20 \$400 each
5. Boy state for 2020: Jun 21-27 \$400/each
6. Division II meeting May 2nd along with District meeting - VIRTUAL
7. Poppy Day May 22nd. Richard Fry TBD
8. Cemetery flag placement May 25th (John Cook?) & Marone, Zelenski - TBD
9. Dept annual convention, Raleigh: June 11 – 14
10. Flag Collection: 6/12 or 6/14? Commons, BF 8-4, BBQ Fortini/Zelenski
11. Membership meeting and Installation of Officers June 18th
12. July 4th parade. None this year per Bob Penwell. Other participation TBD
13. Post 68 “101” July/August timeframe



Wrap-up

Commanders Comments:

Officers MIA from membership meeting:

- N/A

Guest Speakers:

N/A