



**John E. Jacobs American Legion Post 68, Leland, NC**  
**Officers Meeting AGENDA**  
**May 14th, 2020**  
**Virtual on-line meeting using Zoom**

**Call to Order:** at 1300, 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 \_\_\_

MEMBERS AT LARGE  
Lou Tranzillo \_\_\_  
John Hacker \_\_\_  
Mike Conners \_\_\_

**OLD BUSINESS:**

**1. Elections for 2020**

- a. Discharging of Election Committee
- b. Elected officers appointed as of June 30<sup>th</sup>
- c. Simmons and Moore appointed as of 31 May
- d. Transition meetings

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.

**2. Boys and Girls state status:**

- 3 girls have been interviewed and accepted

**3. JROTC Awards Ceremony:**

- We have yet to award scholarship or medals

#### 4. **Cancellation of Department Events**

- Department Convention
- Legion baseball
- Boys State
- Student Trooper program
- Legion College

#### 5. **COVID-19 Going Forward**

- a. Scheduled Events
- b. June meeting

- NBHS Awards ceremony – April 6<sup>th</sup> CANCELLED
- VEAC – Cancelled
- BF Regatta – Info tent April 24<sup>th</sup>: POSTPONED to OCT 31st
- Division II meeting May 2<sup>nd</sup> along with District meeting - Cancelled
- Poppy Day May 22nd. Richard Fry Postponed
- Cemetery flag placement May 25<sup>th</sup> (John Cook?) & Marone, Zelenski - TBD
- Dept annual convention, Raleigh: Cancelled
- Flag Collection: 6/12 or 6/14? Commons, BF 8-4, BBQ Fortini/Zelenski
- July 4<sup>th</sup> parade. None this year per Bob Penwell. Other participation TBD
- Post Blood Drive scheduled for Sep 11<sup>th</sup> @ WWAY meeting room. Connors/Fortini

#### 6. **BUDDY CHECKS**

- Results and Plans

#### 7. **Birthday drive-by** for Alex Moskowitz – May 6<sup>th</sup>

#### 8. **John Cook storage trailer** - Status

### **NEW BUSINESS:**

1. Post 686 101 course – Jim Z.
2. Post Newsletter: Can we setup a committee to take over content?
  - Inputs from various officers: PAO, Service, Logistics, Chaplain, Membership.....
3. Zoom meetings – feedback from officers
4. 2021 budget – Being worked by John Hacker team

**STANDARD ITEMS / OFFICERS REPORTS:**

A) Finance Report

- Taxes for 2019 (May 15<sup>th</sup>) - Elliott
- 

B) Membership Report - As of 30 April 2020

- New transfers - 0
- New members - 0
- Members who last paid in 2018 will be dropped from official roster in July
- Burrell Cayton – Passed 3/13/20
- Bruce Bratz (part of mass transfer), transferred to Post 10
- Total membership from 30 April shows: 186 (Loss of 2)

As of 4 May 2020	
<b>POST 68 MEMBERSHIP:</b>	<b>Via DEPT</b>
Members Paid 2020	172
Members Paid 2019	8
Members Paid 2018	17
Members not renewing	4
<b>TOTAL MEMBERSHIP:</b>	<b>201</b>
*Paid includes PUFL & LIFE members	

<b>POST 68 MEMBERSHIP STATS</b>	
(from Admin roster)	
Number of members:	184
Number with PAID dues	165
Number with UNPAID dues	12
Number of PUFL members	6
Number of LIFE members	1
Total PAID members	172
Members NOT renewing	4

**OFFICER REPORTS:**

C) 1<sup>st</sup> Vice:

D) Service Officer

E) Adjutant items.

- a. Requested input from officers on CPR
- b. Not doing award forms as there is no convention

F) Logistics

G) Chaplain:

H) Public Affairs

I) Web Site:

- Lots of updates to home page over past month with elections, cancellations and info
- New Post roster uploaded

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

- Completed events: APRIL
  - Girls state interviews
  
- Scheduled (See above)

**Commander status** – Dale:

**OTHER ITEMS:**

**Officers expected to be absent:**

Officers Meeting: none

Membership Meeting: N/A

**Next Officers Meeting** – Thursday, June 11h, 2020, 1pm at Shelmore Facility - TBD

**Next Post Meeting** – June 18th 2020 - TBD

**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