

# **NOVEMBER 2018 Meeting MINUTES**

American Legion Post 68, Leland, NC Officers Meeting Agenda – Nov 8th, 2018 Shelmore Pool Meeting Area, Brunswick Forest

Call to Order: at 1300, Commander

### **Officers/Chairs Present:**

Dale Todd, Commander \_\_ Dan Dodge, Adjutant \_\_\_ Judi B Buongiorne, Financial Officer \_\_\_ Lane Adrian, Service Officer \_\_\_ John Marone, Logistics Officer \_\_\_ Gerald Decker, Post Historian \_\_\_ Jim Zelenski, 1<sup>st</sup> Vice Commander \_\_\_\_ Art Dietrich, 2<sup>nd</sup> Vice Commander \_\_\_ Brian Danielson, Chaplain \_\_\_\_ Richard Fry, Public Affairs \_\_\_\_ Bill Smith, Sergeant at Arms \_\_\_\_ Kathy McDonough (Membership) \_\_\_\_

#### EXECUTIVE COMMITTEE

Lou Tranzillo, Exec Com. \_\_\_\_\_ Jim Thompson \_\_\_\_\_ Greg Miller \_\_\_\_\_

# **UPDATES ON CURRENT ITEMS and NEW BUSINESS:**

Guest Speakers for upcoming membership meeting: Elina DiCostanzo, MBA Director of Resource Development

Brunswick Community College Foundation Assistant Director, Elizabeth Wassum

# **PRIMARY TOPICS:**

- \* Event Schedule for 2019 Dale
- \* Fish Fry funding update (quick update on how much money we are going to be able to put in the bank as the result of ticket refund effort) – Greg/Lou
- \* Belk Charity Day funding update (how much money did we make) Dale
- \* Financial Summary Bank balance from Oct 31 so we can add the amounts from the above fund raisers; list of any upcoming expenses Judi (please give her a heads up)
- \* Who we should make donations to before the end of the year Lane/Dan/Dale
- \* Schedule for By-laws update/modification Jim/Dale
- \* Committee to work on emergency procedures Dale
- Brunswick County Sheriff's grant application Dale
- Service Officer: Lane
- Membership: Kathy / Dan
- Other Items:

# **Events: (Need after action reports sent to Adjutant)**

- \* Upcoming events:
  - \* Veterans Breakfast Nov 9 Lane
  - \* Veterans Day Parade Nov 10 Patty
  - \* Veterans Dinner Nov 17 Dale
  - \* December meeting what are we going to do Discussion/Decision
  - \* Leland Christmas Parade we are not participating
  - \* Shades of Gray concert Feb. Gerald details. LEAD Required.
  - \* Pasta Dinner Select Date LEAD Required

**Events needing leadership:** 

Commander status - Dale

Next Officers Meeting – Thursday, December 13th, 2018, 1pm – 3pm at Shelmore Facility

Next Post Meeting – November 15th, 2018 Meeting Adjourned at \_\_\_\_\_.