



The American Legion, Post 22
Regular Membership Meeting - Minutes
April 24th, 2019 at 6 P.M.

Opening Ceremonies (Commander) (6 P.M.)

- Post and salute the colors
- **Moment of Silence for 3 recently fallen comrades (remove cap):**
 - o **William Kribell**
 - o **Richard Frantsvog**
 - o **Donald Achtien**
- Chaplain offers prayer (remove cap)
- POW/MIA empty chair (Sergeant-at-Arms)
- Pledge of Allegiance (re-cover cap upon completion)
- Recite Preamble of Constitution of The American Legion

Roll call to determine if quorum is present (min of 10 members): see sign in sheet (24 Members, 2 SAL and 5 guests)

Follow with officer roll call: Present / Absent / Excused

- | | | | |
|---------------------|---|----------------------------------|---|
| a. Commander | X | | |
| b. Vice Commander | | X | X |
| c. Adjutant | X | | |
| d. Finance Officer | | Resigned position 4/22/19 | |
| e. Chaplain | X | | |
| f. Historian | X | | |
| g. Sergeant-at-Arms | X | | |

- Minutes of previous meeting – Electronically posted on website:
<https://www.alpost22rcsd.com/mtg-minutes-etc>
- Introduction of guests and prospective new members (Applicable host)
 - o New members: Matt Naasz.
 - o Guest(s): Chris Coyle and family members here to accept Dept Commander hat pin (for Bill Kribell); Guests will be escorted from the room before the election of officers takes place.
- Committee Reports
 - o Finance (Harris): All as of 4/24/19 – Numbers have been removed for the website. If you are a member, you can request this information at post22rc@gmail.com
 - **Membership Acct: \$**
 - **SAL Acct: \$**

- **Americanism Acct: \$**; Monies spent \$225 to ALA for Girls State;
 - **Benevolence Acct: \$**; Monies spent: \$34 Gas for Vet assist; \$46.65 Gas for Vet; \$75 for Naja Shrine Circus tickets (Children and Youth); \$100.13 Vet assist for utilities.
 - **Savings Acct: \$**; Monies spent \$5,000 to our roof contractor to fix hail damage.
 - **Business Acct: \$**
 - Legal Loan outstanding \$
 - Motion to accept report by M. Ball, second by C. Douglas. Motion passed.
- Membership (Harris)
 - Goal of 638, currently at approximately 582+ for approx. **91%**
 - Membership renewal/recruitment has slowed to a crawl. Please don't stop recruiting new members!
- Americanism (P. Douglas):
 - Boys State is running really slow...only 2 boys so far from Rapid City. Approximately 7-9 girls for the ALA.
 - Department Membership Chair and Director of Boys State, Gene Oproek reported that Northern State University will pick up the marketing for Boys State starting next year.
 - Cynthia Douglas reported that we will be handing out school medals in May.
- AL Post 22 100th Anniversary plans/updates (C. Douglas): Talked about the "time capsule" box. Asked the members to bring in items that would go into the box. Party on the 14th of July at 1400. Planning to put table up for memorabilia. The history books will be out for people to peruse. Bday cake etc.
- Sick call, relief and employment (Fuller): Bill Kribell passed away. Richard Frantsvog passed away. Donald Achtien passed away. Last Man Standing bottle can be purchased from the Legion Bar at cost. John Wheeler was in the hospital but is out now.
- Post Service Officer report (Ball): **Resigned position 4/22/19 and removed himself from contention for an EC position/Vice Commander at the same time.**
- Unfinished business
 - Status of facility projects
 - Roof repair for hail damage 100% complete. Hays Contracting was our contractor.
 - Leaks fixed over utility room in new section. Black Hills Roofing was our contractor.
- New Business
 - **Department Commander Cap Pin presentations: 20 (Tolsma)**
 - Recruited new member(s): 1) Mike Ball, 2) Larry Dressler, 3) Don Dosch, 4) Doug Harris, 5) Don Fuller, 6) Gene Oproek, 7) Lyle Tolsma, 8) Chris Van Delist, 9) Georgeann Van Delist, 10) John Wheeler.
 - High School Oratorical Contest: 11) Cynthia Douglas, 12) Paul Douglas
 - Post Honor/Color Guard: 13) Mary Ball, 14) John Fleming, 15) Richard Frantsvog (posthumously), 16) Bill Kribell (posthumously), 17) Gary Larson, 18) Judson Phelps.
 - Legion Baseball: 19) Beau Garcia (SAL)
 - Buddy Check membership efforts: 20) Dennis Littel.
 - American Legion Baseball (Beau Garcia): Gave us an update on the schedule etc. A link to the schedules can be found on our website: <https://www.alpost22rcsd.com/gallery>

- L. Tolsma talked about bringing the team in this coming Saturday (4/27/19) for breakfast and tell them what The American Legion is all about.
 - C. Van Delist asked for volunteers to help clean the Post and set up/serve the players.
 - **Election of 2019/2020 Officers** (Commander)
 - Nominations asked for - Post and Executive Committee Officers (Tolsma)
 - **Post Officers** – all were the only person running for the office and were elected.
 - Commander – L. Tolsma
 - Vice Commander – C. Van Delist
 - Finance Officer – D. Fink
 - Chaplain – D. Fuller
 - Historian – C. Douglas
 - Sergeant-at-Arms – D. Dosch
 - **Executive Committee** members
 - **C. Van Delist, C. Douglas, D. Fuller, D. Dosch, D. Fink and J. Fleming** were the 6 candidates for the 5 positions available. The ballot was passed out and 4 were elected by the numbers. There was a runoff between C. Douglas and J. Fleming, with J. Fleming winning the 5th position.
 - Election judges (3) J. Phelps, P. Douglas, J. Schneider. People who don't hold an office and are not running for an office.
 - **Installation of Officers** (Gene Oproek – Department Membership Chair).
 - Upon completion of the ceremony, the new officers were escorted to their positions.
 - Re-elected Commander, L. Tolsma returned to the podium and asked if there were any "For The Good of The American Legion" inputs.
- Adjourn (P.M.) 1928