



The American Legion, Post 22
 Regular Membership Meeting - Minutes
 June 16th, 2021 at 6 P.M.

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

- Post and salute the colors
- 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: 19

Follow with officer roll call:

Present / Absent / Excused

- | | | | |
|---|---|---|---|
| a. Commander (L. Tolsma) | X | | |
| b. 1 st Vice Commander (Van Delist) | | X | X |
| c. 2 nd Vice Commander (R. Skjoldal) | X | | |
| d. Adjutant (D. Harris) | X | | |
| e. Finance Officer (P. Rodriguez) | | X | X |
| f. Chaplain (B. Jeffery) | X | | |
| g. Historian (C. Douglas) | X | | |
| h. Sergeant-at-Arms (D. Dosch) | X | | |

- Minutes of previous meeting – Electronically posted on website:
<https://www.alpost22rcsd.com/mtg-minutes-etc> (Adjutant)
- Introduction of guests and prospective new members (Applicable host)
 - o New members: Tony Alfonso, originally from NY, Registered Nurse and retired Air Force.
 - o Guest(s): Returning Boys Staters will give their reports. Begin with slide show (Doug)
 - William Dirks (St Thomas More HS) – No show
 - Thomas Haar (Stevens HS)
 - Carter Schmitz (Stevens HS)
 - Jack Shoenhard (Stevens HS)
 - 2 more who were unable to attend this meeting – should be here for July meeting.
- Committee Reports
 - o Finance (Harris/Rodriguez): All **as of 6/16/21**
 - Business: \$
 - Membership: \$ (\$98.00 to Dept to pay for 14 delegates to convention).
 - Benevolence: \$ (\$500 transfer in from business acct. - \$300 written to pay for banners).

- Americanism: \$ (\$500 transfer in from business acct - \$129.54 written to reimburse for Boys State District 2 orientation).
 - SAL: \$
 - Capital Improvement Savings: \$ (\$2,000 transfer in from business acct).
 - Scholarship Account: \$
 - Building Repair Loan: \$- (\$376.78 monthly payment + \$1,000 principal only payment).
- Membership (Harris): 2021 Membership year starts 1 July 2020 = **Goal is 573.**
 - Paid so far 578 = **101 % of goal**
- AL Riders Report (Fleming):
 - The Riders completed a couple of funerals this last month.
 - Setting up another escort in the near future that will escort the remains of a veteran to the west coast.
 - The Funeral today was for Dena Frantsvog...spouse of a deceased member.
- Post 22 Auxiliary Report (T. Curry): Not present.
- Americanism (D. Fuller): Finished up the school awards over the last couple of weeks. Presented a TAL emblem for East Middle School to attach to a plaque for their award recipients. YTA is coming up in a couple of weeks and Post 22 is sending one boy.
- Athletic Officer (B. Garcia/Tolsma):
 - Grand opening of the new stadium was yesterday (6/15/21). Post 22 v. Post 320 to a full crowd of about 1500. Post 22 won 8 to 6 in 10 innings.
 - Other uses of the stadium have been in discussions with the city for the last couple of months? The new contract limits use by other sports teams to protect our field. Post 22 signed a 10 year lease with an option for an additional 10 years...total of 20 year lease.
 - We still want to put other events on the field. In talks to host future High School championships in the Spring...State Level.
 - Several Colleges would like to play on it (SDSU v. whomever), up to 10K/wknd.
 - Beer tent for the Firecracker tournament starts on the 30th of June through the 4th of July...all has been approved. Setup scheduled for the 29th.
- Sick call, relief and employment (B. Jeffery): We lost 1 member (Alan Bishop), and spouse of a former member Dena Frantsvog.
- Post Service Officer report (Van Delist): absent
- Unfinished Business
 - Facility Improvement projects update.
 - Roofing project (Van Delist) – still being held up – now due to supply shortages.
 - Paint exterior of building (scheduled for 22-25 July).
 - New Officer banner has been installed in lounge.
- New Business
 - Commander Fred's Ride605forvets.
 - The ride will finish up here at Post 22 at 5 P.M. on Saturday the 19th. We invite all members to attend and donate to this worthy cause.
 - One hundred percent (100%) of the donation will benefit The South Dakota American Legion Foundation for Veterans and Youth.
 - What do we want to put together to welcome them to the Post? We will host a small get together at the Post to present our donation.

- 12 Resolutions submitted to Department for the upcoming Convention: Read the titles and offer the complete copies to any member who would like to read them.
- The Good of the American Legion (Any member)
 - Gary Stanley talked about Memorial Day. Went to 3 cemeteries to perform.
 - Mike Ball talked about us having given away all of our clips to Rosebud. The VFW has lots of clips, but running out of ammunition...would like to have a trade. Gary will also talk to DAV and see what they have. **Motion by M. Ball to donate a box of ammunition to the VFW. Will have a receipt from the VFW, so they will remember to pay us back. Once they get their new ammo, they will replace what we loaned them. Second by J. Fleming. Motion carries.**
- Adjournment at 6:46 P.M. Social hour followed the meeting