



The American Legion, Post 22  
 Regular Membership Meeting - Agenda  
 July 22, 2020 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 (16 present and 1 on Zoom).

Follow with officer roll call:

Present / Absent / Excused

- |                                |   |   |   |
|--------------------------------|---|---|---|
| a. Commander (Tolsma)          |   | X | X |
| b. Vice Commander (Van Delist) | X |   |   |
| c. Adjutant (Harris)           | X |   |   |
| d. Finance Officer (Fink)      | X |   |   |
| e. Chaplain (Fuller)           | X |   |   |
| f. Historian (C. Douglas)      |   | X | X |
| g. Sergeant-at-Arms (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: John Fleming Jr (Xfer from Gillette).
  - o Guest(s): Leo Volk, a longtime member.
- Committee Reports
  - o Finance (Harris/Fink): All as of **7/22/2020**
    - Business: \$
    - Membership: \$
    - Benevolence: \$ (money spent: \$300 to support Tee It Up For The Troops fund raiser in June and \$150 to help Veteran with rent in July)
    - Americanism: \$
    - SAL: \$
    - Capital Improvement Savings: \$ (money spent: \$580 to repair back door in June)
  - o Membership (Harris): 2021 Membership year starts 1 July 2020 = **Goal is 573.**
    - Paid so far: 64 PUFLs + 28 online + 176 via mail in = **268 = 48% of goal**
    - Presentation of 45 yr membership cap pin to Leo Volk.

- AL Riders Report (Fleming): The Riders have completed several escort missions in the last couple of months. There have also been several fun rides for the members. We have a fun ride coming up in August to do a ride through Montana. Mike and Mary Ball recently got rear ended while riding and are recovering.
- Americanism (D. Fuller): Talked a little about upcoming programs.
- Athletic Officer (B. Garcia): Van Delist mentioned the recently begun renovation/rebuild of Fitzgerald field.
- Sick call, relief and employment (Fuller): Mentioned Cynthia Douglas still recovering from her cancer treatments. No members died in July.
- Post Service Officer report (Van Delist): We have done 4 referrals for services. Linked up several vets with issues to different agencies. Provided \$150 check to help a veteran get into housing. Mentioned a spouse of a vet who needs assistance moving her into a new house. Will put out a call for help via email. Member Joey Franze will try to get airmen from base to help.
- Unfinished Business
  - Facility upgrades/expenses (Harris)
    - HVAC Unit above the bar (Van Delist): A/C above the bar went out and we are working on 3 bids at this time. Requires moving the unit from where it is now to another area of the roof, redoing the venting and reattaching the unit. The bids have so far come in around \$16K. Will take 3-5 weeks to complete.
    - Moved the last remaining shed from the parking lot. Made room for all the items inside it to another area.
    - Painting the outside of the building in the September time frame.
  - Reopening Kitchen (Harris)
    - Executive Committee decided not to open until September. Most likely open on Wednesday and Friday only from 2PM to 8PM. Hoping to have food truck(s) for Saturday evening and chili dogs for Sunday game days.
- New Business
  - Request to host District 2 Fall Mtg at Post 22 (Commander Eugene Iron Shield request)
    - Date of meeting is Saturday October 3<sup>rd</sup>. We would set the time etc.
    - Auxiliary President is on board with their portion of the meeting and working with us to provide a meal.
    - **Motion by Don Fuller to host the meeting here at Post 22. Second by Mike Ball. Motion carries.**
    - Harris will notify Commander Iron Shield.
  - Fuller purchased new member coins (\$3 each) and would like to be able to pass them out to new members. Fuller makes a motion to reimburse Fuller for those purchased and purchase more for new members. Second by Mike Ball. Discussion followed discussing the cost and the reasons for giving these out to new members. **Motion carried.**
    - Fuller will be reimbursed for those already purchased and Membership Chairman Harris will take steps to purchase additional coins.
- The good of the American Legion (Any member)
  - Tee It Up For the Troops Golf Tournament (J. Franze). Presented a coin to Post 22 for their support for the event. National non-profit that helps veterans. Member Franze gave a quick briefing on how the fundraiser went and the part Post 22 played in it.
  - EC Member Jon Schneider asked about the gun raffle. We still have quite a few tickets to sell. This is one of our big fundraisers to help pay for the multiple facility issues (leaky

roof, replacement of equipment, etc.). If you would like to help, please contact one of the officers or come to the bar and ask to purchase one from the bartender.

- Vice Van Delist recognized member Mike Ball for all of his efforts for the post. The Post has paid his membership dues for 2021.
- Adjourn (P.M.) 1843