

## American Legion Post 60

Minutes of the General Meeting April 11, 2012

Post Commander Keithly called the meeting to order at 1855 hours. The following officers were present: Post Commander Keithly, 1<sup>st</sup> vice Commander John Pearson, Adjutant Terry O'Keeffe, Post Service Officer Rob Garrison, Sgt. at Arms Ed Bulgin, and members at large Archie Banbury and Jack Knoblock. There were thirteen additional members present.

The minutes from the General meeting of March 13, 2012 had been previously distributed to the membership. The motion was made by Jack Knoblock and seconded by Rob Garrison to approve the minutes as submitted. The motion passed.

### Finance Report

The Post Commander made the financial report. The Finance Officer had provided a cash report dated March 31, 2012 (see attachment). \$1000 has been transferred from the Veterans fund to the Operating fund to allow for upcoming expenses. The funds will be returned as soon as we have more income. The Finance Officer will be making a profit and loss statement to the membership on a monthly basis. As of the end of March the Post has a total cash balance of \$20194.88.

### Adjutant Report

Terry O'Keeffe reported the Post membership stands at 176 and 152 having paid their 2012 dues. The American Legion, Idaho Department is currently holding funds for Cascade Post 60 derived from on-line membership renewal. The Adjutant will contact Department and to find out who made that decision to hold the funds in Department and what are the plans for these funds.

### 1<sup>st</sup> Vice Commander Report

John Pearson reported volunteer sign-ups for upcoming events were going well.

The following upcoming events were discussed: on 2 May (PTO Appreciation Dinner), 10 May (Candidate Forum), 15 May (Valley County Primary Elections), and 16 May (Red Cross Blood Drive).

### Post Service Officer Report

Rob Garrison reported that C J Hubbard will be attending Boys State this year.

### Old Business

Funeral Service for Jack Hart will be held at the Post on 21 April at 2 pm. We'll need the full honor detail. Joe Posluszny will provide the meal. We need to identify the following: Seven Man Rifle Detail, Detail Commander, Bugler, Post Chaplain (Jack Knoblock) and the date/time to set-up the Hall.

The Friday night dinners and other events volunteer sign-up sheets are posted in the front entryway. Please sign-up for which events/jobs you'd like to volunteer for, and offer to help when John Pearson or Suzanne Ernsberger calls for volunteers

### New Business

The list of candidates as presented by the nominating committee was read by Post Commander Keithly.

1. Post Commander-Mike Keithly
2. 1<sup>st</sup> Vice Commander- John Pearson
3. 2<sup>nd</sup> Vice Commander- Vacant-No Nominee
4. Financial Officer-Tim O'Leary
5. Adjutant-Terry O'Keeffe

The following is a list of recommendations for appointed officers:

1. Post Service Officer Rob Garrison
2. Sgt. at Arms Ed Bulgin
3. Chaplin John Pearson
4. Member at Large Jack Knoblock
5. Member at Large Archie Banbury

The nominations from the floor had been closed at the general meeting on March 14<sup>th</sup>.

A motion was made by Archie Banbury and seconded by Joe Posluszny to accept the nominated candidates as listed and that they be elect by acclamation. After discussion, the motion passed by a unanimous vote.

Post Commander Keithly reported Tabitha Holden was accepted at the University of Idaho.

Kevin Lukens, a local hunter and guide, has another "Wounded Warrior" coming in for an early May bear hunt. We've sent him a check for \$100 as we have done in the past for other hunters.

Anyone who desires to go to the State Convention in Worley, Idaho at the Coeur D'Alene Casino Resort Hotel 10 thru 13 July to represent Post 60 should let the Post Commander know. If no one wants to go we will just send our \$50 delegate fee.

As you all know we have been working on our new floor project. Post Commander Keithly acknowledged all our members who stepped up to the plate when he called for volunteers to come forward to help. He thanked Tim O'Leary for all of his expert help and guidance during the bid phase, and his patience and leadership during the entire process of this project. Next he thanked all the men and women who sacrificed their knees, backs and aching buttock muscles during the actual laying of the floor.

There being no further business to conduct, the meeting was adjourned at 1951 hours.

Respectfully submitted

*Terry O'Keeffe*

Adjutant