

## American Legion Post 60

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Minutes of the General Meeting April 10, 2013

Post Commander Keithly called the meeting to order at 1900 hours. The following officers were present: Post Commander Mike Keithly, 1<sup>st</sup> vice Commander John Pearson, Finance Officer Tim O'Leary, Adjutant Terry O'Keeffe, Sgt. at Arms Ed Bulgin, Members at Large Jack Knoblock and Archie Banbury. There were also 13 members present.

The minutes from the General meeting of March 13, 2013 had been previously distributed to the membership. The motion was made by Archie Banbury and seconded by Joe Posluszny to approve the minutes as submitted. The motion passed.

### Finance Report

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Tim O'Leary discussed the 1<sup>st</sup> quarter expenditures and receipts. The Cash report and Profit and Loss report from March were made available for review by the members present.

The motion was made by Ron Harper, and seconded by Joe Posluszny to accept the finance report. The motion passed

### Adjutant Report

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Terry O'Keeffe reported there are currently 173 members in Post 60 with 155 members or 90% are current with their dues. We are now at 100% of the department membership goal for Post 60..

Terry also reported that he has been getting email returned with incorrect member email addresses. Apparently members are changing email addresses and not letting the Adjutant know. If the Adjutant does not have your current email address, you will not receive information on current Post activities via email.

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

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John Pearson discussed the following upcoming events: Post 60 hosts the 9<sup>th</sup> District meeting on April 20<sup>th</sup>; there will be no Friday night dinner on May 3<sup>rd</sup> as the annual Cinco de Mayo fundraiser will be on May 4<sup>th</sup>; on May 7<sup>th</sup> the Post will provide a catered dinner and bar for the PTO's teacher appreciation event; May 21<sup>st</sup> the election will be held for the Cascade School board members from 8:00 am to 8:00 pm at the Post; June 15<sup>th</sup> John and Reina Pearson will celebrate their 50<sup>th</sup> wedding anniversary at the Post.

### Post Service Officer Report

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Mike Keithly reported Crosby and Logan Crevelt were this year's boys to be attending Boys State event.

### Valley County Service Officer

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Mike Keithly reported he sent a letter to the Director of the VA Regional Office and the supervisor of the Idaho Department of Veterans Advocacy alerting them to the problems associated with their call centers and Veterans' frustration in being unable to talk to VA personnel. They have acknowledged receipt, but it is unlikely anything will change.

### Old Business

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Make it a point to visit the Post's Web Page. Beginning on April 19<sup>th</sup> John Ernsberger will insert somewhere in the Web page the last four digits of someone's membership number. Look for it. If you find yours listed, tell the bartender at the Friday night social and you will receive a free drink of your choice.

If you haven't already done so you must apply for the Circuit Breaker tax break by 15 April; visit or call the County Assessor's office to see if you qualify.

## New Business

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Mike Keithly reported he will be out of the country from April 24<sup>th</sup> until May 11<sup>th</sup>. John Pearson will preside during the Executive Committee meeting on April 30<sup>th</sup> and the Membership meeting on May 8<sup>th</sup>.

Jack Knoblock informed the members present of the persons nominated for Post Officers for the 2013/2014 year.

The persons nominated were:

- Post Commander- John Pearson
- 1<sup>st</sup> vice Commander- Jim Kirch
- 2<sup>nd</sup> vice Commander- Dave Harvey
- Finance Officer- Tim O'Leary
- Adjutant Terry O'Keeffe
- Member at Large- Mike Keithly
- Member at Large- Joe Posluszny

At this time nominations were closed.

Archie Banbury made a motion, seconded by Ed Bulgin that those nominated be elected by acclamation. The motion passed.

The new officers will be installed at the June General Meeting.

Dennis Marguet will present a 45 minute show of his trip to Papua, New Guinea immediately after dinner on Friday the 12<sup>th</sup> of April.

Post 60 is a "gold sponsor" for one of the youth t-ball teams this year. The EC elected to send a check for \$295 to the SVCRD. Our Legion logo will be on their baseball shirts and we will also have a banner on the fence at the ball park.

The motion was made by Tim O'Leary, and seconded by Archie Banbury to donate \$300.00 to the 4 Summit Challenge event to be used as they see fit. The motion passed.

There is a new form out for volunteer sign-up for the coming month. Please sign-up to work when you can.

Dennis Marguet is currently researching methods to reduce the premium of our insurance policy. The current policy has increased by approximately \$2000 per year. Several other companies have been contacted, which do not provide coverage such as the Post needs. Dennis is awaiting quotes from two other companies, and will report his findings as soon as he has all of the information.

Jack Knoblock made the motion, seconded by Dennis Marguet to donate \$300.00 to "Friends of Kelly". After discussion, the motion, the motion was withdrawn.

Archie Banbury made the motion, seconded by Ed Bulgin to donate \$500.00 to "Friends of Kelly". After a vote of 19 ayes and one nay, the motion passed.

Joe Posluszny reported the Girls Scouts will be serving dinner at the Cinco de Mayo fundraiser.

There being no further business to conduct, the meeting was adjourned at 2012 hours.

Respectfully submitted

*Terry O'Keeffe*

Adjutant