

# AMERICAN LEGION POST 60

Minutes of the General Meeting April 9, 2014

Post Commander John Pearson called the meeting to order at 1900 hours. There were 16 members present.

The minutes from the General meeting of March 12, 2014 had been previously distributed to the membership. Terry O'Keeffe requested that the minutes be amended in the report of the nominating committee's report. Remove Joe Posluszny as nominated for Member at Large. Add Ed Bulgin as nominated to Member at Large. The motion was made by Mike Keithly and seconded by Bob Lindsey to approve the minutes as amended. The motion passed.

Post Commander John Pearson introduced and welcomed our guests, 9th District Commander Don Holste and his Sgt. at Arms Jerry Durbin

## FINANCE REPORT

Mike Keithly said that Tim O'Leary was in Montana. The Sterling Bank is in the process of changing names. The process should go smoothly.

## ADJUTANT REPORT

Terry O'Keeffe reported we have 156 members, all of whom have paid their 2014 dues.

## 1<sup>ST</sup> VICE COMMANDER REPORT

Mike Keithly reported Cinco de Mayo is coming up soon. We are gathering auction items quickly. Get your forms back in as soon as possible.

Jack Knoblock has been doing a good job with volunteers.

## 2<sup>ND</sup> VICE COMMANDER REPORT

Mike Keithly reported for Jack Knoblock. This Friday after the dinner, Ron Julian will be giving information on the Cascade Sports Park.

Interns will be doing a rotation at the Cascade Medical Center. They are looking for rooms to stay. Let Virgil Boss of Jack Knoblock know if you have space available.

The Granite Construction Company party is coming up this Saturday.

## OLD BUSINESS

The new sign has been approved through the City Council. We need to call ITD and let them know when to property transfer has been recorded. This should happen by the end of April or the first of May. We will need soil samples to see the type of foundation needed.

Joe Posluszny, Mike Keithly Ed Bulgin and the A-1 heating representative met at the post to research the new air conditioner for the kitchen, pantry and bar. We need to get a new bid on an air conditioner versus a heat pump. A three ton unit is required. There will be a separate vent over the dishwasher.

## NEW BUSINESS

9th District Commander Don Holste said we will be needing a new 9th District Commander. The District meeting is coming up on April 19th.

Post Commander John Pearson opened nominations from the floor for Post Officers for the 2014/2015 service year. There were none forth coming.

The motion was made by Ed Bulgin, seconded by Mike Keithly to close nominations. The motion passed

The motion was made by Archie Banbury, seconded by Joe Posluszny that the Officers nominated be elected by acclamation. The motion passed.

New Officers for the 2014/2015 service year are:

- Post Commander- John Pearson
- 1st vice Commander- Tim Tomaszewski
- 2nd vice Commander- Bob Lindsey
- Finance Officer- Tim O'Leary
- Adjutant- Terry O'Keeffe
- Member at Large- Archie Banbury
- Member at Large- Ed Bulgin

There being no further business to conduct, the meeting was adjourned at 2010 hours.

Respectfully submitted

*Terry O'Keeffe*

Adjutant