

# American Legion Post 315

Post Board Meeting

5 Jul 21

# Minutes from last meeting

- Adjutant was not there and no record was available.

# Finance

- Finances were not shown as we are still working on them.

# Sick Call

- Garry Sanchez has passed away.
- Dan Shore has passed away.
- Willard Chapin has passed away.
- Marvin Meyer is in Hospice

# Old Business

- Hall rental
  - Revised agreement to make Post 315 members funerals free but not non-Post members.
  - Gray, Kisly, and Krauss want us to look out for financially strapped Veterans who are not Post or maybe not even Legion members.
  - **Vote! No vote was required.**
- Web Site
  - Contract signed.
  - We have done first review
  - security question on phone numbers **Board has no problem with their phone numbers on web Site**
- Labor for the Bar
  - Elected to go with Facebook. **Also, Craig's list, Facebook Marketplace and Exponent.**

# New Business

- Incident in the Memorial
  - There was a report of a verbal altercation with neighbor but cannot confirm.  
No issues.
- Memorial Garden
  - Rental Board votes not to Rental
  - Hours Board votes no alcohol after 2100hrs.
- Face book Site No issues

# New Business

- Dinner co-fund raiser
  - POC-Kenny Lausch and Bob Stockton
  - Goal
  - Drinks and meals – Meals at cost and buy your own drinks
  - Board agreed with POCs and drinks/meals. Awaiting results of Post committee on combined Fund raiser.
- Scholarships
  - Shared
  - Criteria **Not discussed.**
  - Kerr Scholarship Fund history. **I must talk to Mr. Kerr.**
- Bar:
  - Prices **Need to send list to Board.**
  - One day closure **Board voted to close on Monday.**

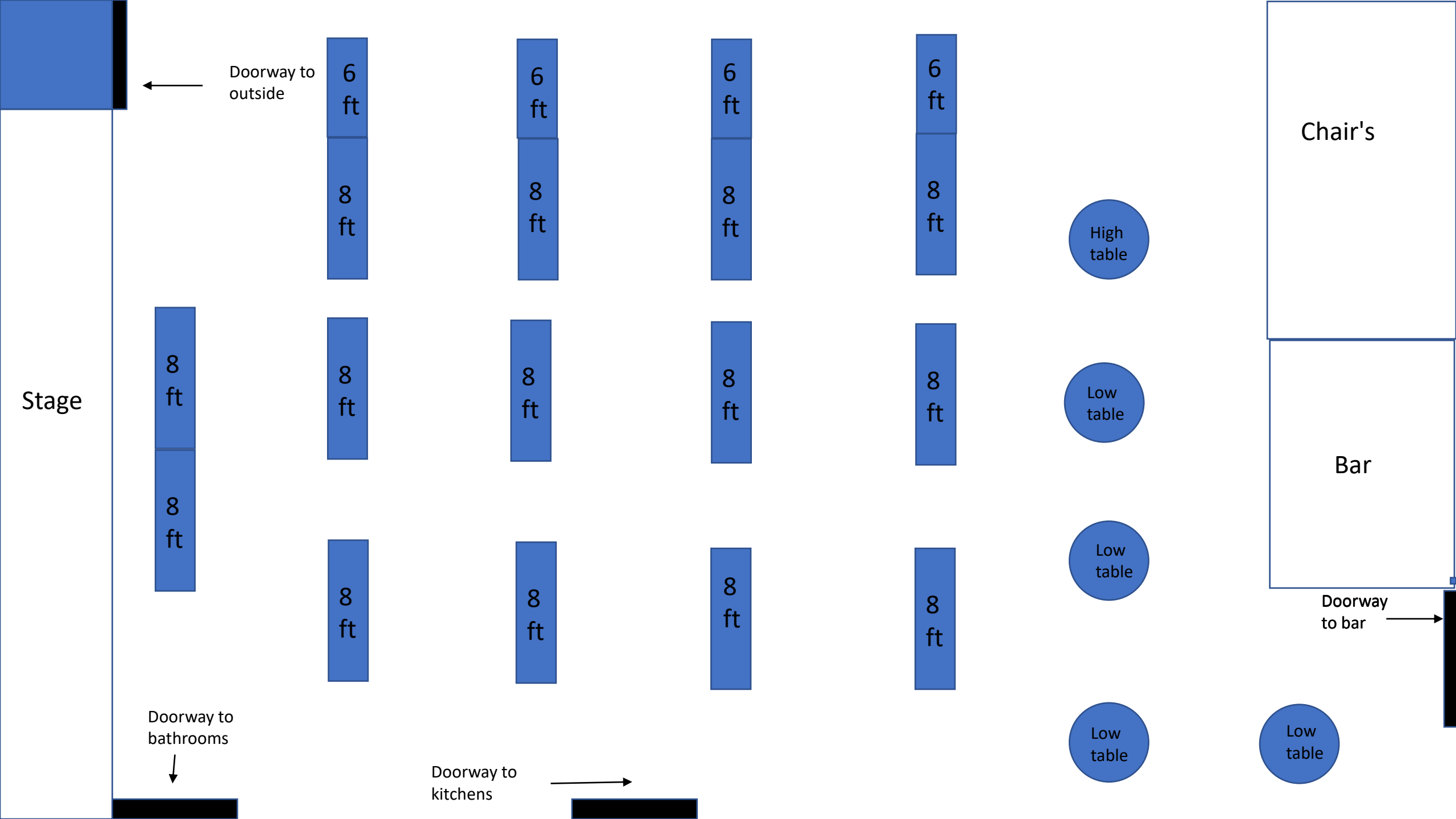
# New Business

- Calendar **Discussed input.**
- Building maintenance priorities – **Awaiting return of Dave Moore.**
  - Driveway
- Minutes to change my name on the checking account. **Done at next membership meeting.**
- **Weapons policy for the Post.**
  - **Vote at membership meeting.**
- Ritual Team drinks.
  - **Vote at membership meeting.**



# New Business

- Building clean up **Discuss at Post Committee Meeting**
- Columbia Fire Department Fire pup Program
  - Community service
  - \$300 split among the Units services 100 children.
  - **Discuss at Post Committee meeting**
- Accelerator Contract for Hall rental **Board rejected offer of \$30 a day for hall usage.**
- Kitchen equipment available – Kenny Lausch looking at.
- Hall rental layout. **Discussed**



# New Business By-laws

- We are currently operating under 2011 By-laws:
  - These By-laws are not registered with Michigan Legion:
    - They have no record of ever receiving By-laws from Post 315.
    - This does not make our By-laws invalid as we are an Independent Incorporated Post.
    - Still trying to figure out this incorporation.
- We have three versions available:
  - 2011 (17 pg.'s).
  - 2019 (14 pg.'s) version from Jim G's Team (Darwin H, Bill M, and Frank Hone).
  - 2021 (15 pg.'s) version from Mark Y Team (Darwin H, Bill M, Mark O).
- Various reasons for the page differences.

# Comparison

- Major changes between 2011, 2019 and 2021
  - Elimination of repeated language.
  - Elimination of outdated requirements such as newsletters.
  - Change Board of Directors to Executive Committee to align with the Department
  - Switching past Commander Committee seat to an elected seat.
  - Directors on the Executive Committee have their terms changed from 5 years to 3 years.
  - Change the Directors election dates to the same as the Post Officers.
  - Change date of election transition from Jun General meeting to 1 Jun.

# Comparison

- Major changes between 2011, 2019 and 2021
  - Change from two days of early voting to one day with an extra hour added.
  - Change any appointments for vacant Officer or Committee positions from Commander appointment/Board approval to Commander appointment/Membership approval.
  - Revised all duties of officers.
  - Change requests for Special Meetings from 7 members to 5 members.
  - Commander is voting member of Executive Committee.
  - Board approved to take to the membership.