

# American Legion Post 315

Post Membership Meeting

12 Apr 22

# Opening

- One rap of gavel to signify opening of the meeting:
  - Doors closed by Sgt at Arms
- Three raps of gavel:
  - Please rise, face the flag and salute. Two!
- **Plases remove your covers and place them over your heart for:**
  - Prayer,
  - POW/MIA Chair
  - Pledge of Allegiance
- Chaplin will lead us in prayer.,

# Opening

- POW/MIA Chair
  - A POW/MIA chair is placed at all official meetings of the American Legion as a physical symbol of the thousands of American POWs/MIAs still unaccounted from all wars and conflicts involving the United States of America. This is a reminder to all of us to spare no effort to secure the release of any American prisoners from captivity, the reparation of the remains of those who died bravely in defense of liberty and a full accounting of those missing.

# Opening

- Please join me in reciting the Pledge of Allegiance.
- Please replace covers.
- Please join me in reciting the Legion Preamble.

# Legion Preamble

- For God and Country, we associate ourselves together for the following purposes:
- To uphold and defend the Constitution of the United States of America;
- To maintain law and order;
- To foster and perpetuate a one hundred percent Americanism;
- To preserve the memories and incidents of our associations in all wars;
- To inculcate a sense of individual obligation to the community, state and nation;
- To combat the autocracy of both the classes and the masses;
- To make right the master of might;
- To promote peace and good will on earth;
- To safeguard and transmit to posterity the principles of justice, freedom and democracy;
- To consecrate and sanctify our comradeship by our devotion to mutual helpfulness

# Opening

- Please take seats.
- One rap of Gavel
  - I now declare this meeting of Wilber-Bartlett Post 315, regularly convened.
- Is a quorum present?
- Any new members present
  - Stand give military background and reason you joined.
- Any Guests today?

# Order of Business

- Reading of minutes of the last meeting.
- Calendar
- Post membership numbers
- Sick Call
- Finance report
- Bar Report
- Building and grounds report
- Old business
- New business
- Closing

# Minutes from last meeting



# April 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	4	5 1100-UTG Taco Tuesday 1900 Post Committee Mtg	6 1230-1600hrs Bridge 1900hrs Legion Board Mtg	7 1100-UTG BLT 1130-1500hrs Mahjong	8 1700-1900hrs Steak Dinner	9
10 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	11	12 1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg	13 1230-1600hrs Bridge	14 1100-UTG Club Sandwich 1130-1500hrs Mahjong	15 1100-1700hrs Blood Drive	16 1900-2300hrs Act III Band
17 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	18	19 1100-UTG Taco Tuesday 1900hrs SAL Member Mtg	20 1230-1600hrs Bridge	21 1100-UTG Hot Beef 1130-1500hrs Mahjong	22 1700-1900hrs Fish Dinner	23 <b>1800-UC Post Everlasting</b>
24 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	25	26 1100-UTG Taco Tuesday	27 1230-1600hrs Bridge	28 1100-UTG Reubens 1130-1500hrs Mahjong	29	30
1	2	Notes	<b>Post Lounge Hours</b> Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs			

# May 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	2	3 1100-UTG Taco Tuesday 1900 Post Committee Mtg	4 1230-1600hrs Bridge 1900hrs Legion Board Mtg	5 Cinco De Mayo 1100-UTG Taco Bar 1130-1500hrs Mahjong	6	7
8 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	9	10 1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg	11 1200-1600hrs Veteran Portraits 1230-1600hrs Bridge	12 1100-UTG Scalloped Potatoes & Ham 1130-1500hrs Mahjong	13 1700-1900hrs Steak Dinner	14 1900-2300hrs Auxiliary Cash Bash
15 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	16	17 1100-UTG Taco Tuesday 1900hrs SAL Member Mtg	18 Poppy Days!!! 1230-1600hrs Bridge	19 Poppy Days!!! 1100-UTG Golumpki's 1130-1500hrs Mahjong	20 Poppy Days!!!	21 1900-2300hrs Act III Band
22 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	23	24 1100-UTG Taco Tuesday	25 1230-1600hrs Bridge	26 1100-UTG Egg Salad Sandwich 1130-1500hrs Mahjong	27 1700-1900hrs Fish Dinner	28
29 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	30 Memorial Day	31 1100-UTG Taco Tuesday	1	2	3	4
5	6	Notes	<b>Post Lounge Hours</b> Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs			

# June 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	31	1	2	3	4
			1230-1600hrs Bridge	1100-UTG Reubens 1130-1500hrs Mahjong		
5	6	7	8	9	10	11
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	0900-1800rs Post Cleanup	1100-UTG Taco Tuesday 1900 Post Committee Mtg	1230-1600hrs Bridge 1900hrs Legion Board Mtg	1100-UTG Hot Beef 1130-1500hrs Mahjong	1700-1900hrs Steak Dinner	
12	13	14	15	16	17	18
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		Army Birt hday 1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg	1230-1600hrs Bridge	1100-UTG Burgurs on Grill 1130-1500hrs Mahjong		1900-2300hrs Act III Band
19	20	21	22	23	24	25
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday 1900hrs SAL Member Mtg	1230-1600hrs Bridge	1100-UTG Club Sandwich 1130-1500hrs Mahjong	1700-1900hrs Fish Dinner	
26	27	28	29	30	1	2
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Chicken Salad Sandwich 1130-1500hrs Mahjong		
3	4	Notes		<b>Post Lounge Hours</b> Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs		

# Current Membership

- Legion      446
- Auxiliary    440
- SAL        430
- Total        1316

# Sick Call

# Mar Finance

- Grand Total cash on Hand \$179,000

# Feb Financials

- Grand Total Cash on Hand \$228,283

# Bar business

- Serving out the back vs renting the hall.
  - Dead in the water
- Music level has to be reasonable and according to the crowd.



# Building and Grounds Report

- Priority Capital improvements - \$304,000
  - 2022
    - Electrical – estimate \$30,000
    - Post Back room roof – estimate \$60,000
    - Parking lot lines – estimate \$2000
    - Chairs for back room – estimate \$6000
    - Picture Frames and menus – estimate \$6000
  - 2023
    - Walk in cooler – Estimate \$25,000
    - Ramp out Front – Estimate \$2000
    - Dishwasher - \$15000
  - 2024
    - Post House roof – estimate \$50,000
  - 2025
    - Second half of parking lot. – estimate \$80,000
  - 2026
    - New Outside sign – estimate \$30,000

# Old Business

- Queen of Hearts
  - April 12 – Start selling
  - April 24 – First Draw
- Transfer of Annuity
  - Awaiting market settle down.
- Post Everlasting, Saturday, 23 April.
  - Will need some help.
    - Dinner
    - Parking
    - Ceromony.
- More Community Projects
  - Help Kiwanis with Swain Park.
- Legion Riders are recruiting.
- **Any other old business.**

# New Business

- Replace Service Organization flags around the building. Estimate \$400
- Sponsor a hole at Napoleon Lions club - \$60
- Hudson Legion - \$400
- DM Gun Raffle = \$25,000 profit
  - Destined for Charitable giving for the year and Scholarship
- Friday Night Dinners
  - Want to go to one the rest of the year.
- Second gun raffle.
- Michigan Legion Convention
  - 23-26 Jun
  - We hold 10 votes
  - Send Bill McMurray and ?
  - Pay for hotel.

# New Business

- Banking changes
  - Queen of Hearts – Flip Reynolds, Joann Kay, Mark Young, George Bruder
  - Honor Guard – Brad Klein, Gary Kay, Mark Young, George Bruder
  - Pull Tabs – Mark Young, Rich Smith, Bob Stockton, George Bruder
  - Building Fund – Dave Moore, Ralph Long, Mark Young, George Bruder
  - Bar- Phil Krauss, Jodi Wilber, Mark Young, George Bruder
  - Fund Raising – Phil Krauss, Mark Young, George Bruder,
  - Legion – Phil Krauss, Mark Young, George Bruder

# New Business

- Election
  - All officer positions and two executive positions, Gallias and Kisly.
  - Important dates
    - 12 April Membership meeting – accept nominations until:
    - 8 May – 1600hrs last nominations will be accepted.
      - A member must be present or submit a letter expressing interest.
    - 9 May – early voting 1300-1900hrs.
    - 10 May Membership meeting – Voting
      - Darwin Honeywell and Bill McMurray are monitors.
      - Ralph Long and Mark Young early voting
      - Gary Kay and Phil Krauss will control signed list of voters.
      - Brad Klein and Paul Albrecht record and count ballots. Report results to Commander
    - 1 Jun – Installation of Officers

# New Business

- Positions up for election.
  - **Commander:** Mark Young
  - **1<sup>st</sup> Vice:** George Bruder
  - **2<sup>nd</sup> Vice:** Dave Moore
  - **Finance:** Phil Krauss
  - **Adjutant:** Phoenix Sodt
  - **Sgt at Arms:** Gary Kay
  - **Chaplin:** Phil Ruede
  - **Service Officer:** Vacant
  - **Post Historian:** Christopher Lilienthal
  - **Exec Committee:** John Kisly
  - **Exec Committee:** Joe Gallias
  
- Any other new business.

# New Business

- Nominations.
  - **Commander:**
  - **1<sup>st</sup> Vice:**
  - **2<sup>nd</sup> Vice:**
  - **Finance:**
  - **Adjutant:**
  - **Sgt at Arms:**
  - **Chaplin:**
  - **Service Officer:**
  - **Post Historian:**
  - **Executive Committee Jason Lucas:**
  - **Executive Committee Rich Smith:**
  
- **Any other new business.**

# Closing

- Please stand and remove your covers.
- Chaplin will lead us in prayer.
- Replace covers.
- Face the flag and hand salute – two.
- I now declare this meeting of the Wilber-Bartlett Post 315, the American Legion, Department of Michigan adjourned.





# Current Project Fund sites

- American Legion Kerr-Lewis Scholarship and back kitchen improvements
  - New Scholarship Committee –Gail Kimball, Greg Kerr, Paul Albrecht.
  - Requirement - \$4000 (Four \$1000 scholarships) annual
  - Requirement - \$2000 a year back kitchen improvements.
  - **Current Funding - \$3210.30**
  - Fund Site – Friday Dinners estimated raising \$8000 a year
  
- Building
  - Requirement - \$75,000 Annual
  - **Current funding - \$70,632.10**
    - **Earmark - \$30,000 – Back room AC/Heat**
  - Fund Site #1 – Queen of Hearts estimated raising \$30,000 a year.
  - Fund Site #2 – Bar profits estimated at \$45,000 a year.

# Current Project Fund site

- Ritual Team
  - Requirement \$3000 Annual
  - Fund Site – Ritual Team Golf Classic estimated raising \$4000
- Fire Pups
  - Requirement \$500 Annual
  - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.
- Christmas help
  - Requirement \$2000 Annual
  - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.
- Christmas kids party
  - Requirement \$3000 Annual
  - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.

# Current Project Fund sites

- Flags

- Requirement \$500 Annual

- Napoleon Schools
    - Columbia Schools
    - Columbia Police.

- Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.

- Funerals

- Requirement \$2000 Annual

- Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually