

Germantown American Legion Post 1 General Meeting Minutes 8 July 2020

Opening

The meeting was called to order at 7:10 pm. The Master at Arms brought forward the POW flag which was placed on the designated chair and saluted. The Chaplain gave the opening prayer.

Approval of Minutes

The information from the April 2020 update were sent out via email and letter. Dave Ball moved and Dale Schuldt seconded to approve the update, motion passed unanimously. The executive meeting minutes were read, Charlie Hargan moved and Mary Brown seconded to approve the minutes, motion passed unanimously.

Finance Committee

Jim Heimann presented the Treasurer's report. Because of Covid-19 there is a very limited amount of income. The Cabin Committee will now report separately from the Finance Committee. It was moved by Dave Geirach seconded by Dale Schuldt and unanimously approved to accept the treasurer's report.

Membership

Neal Degner, 1st Vice-Commander, stated that we have 169 members for 2020 with a 100 percent goal of 186 members for 2020.

Bingo

We do not know when we will be able to start Bingo again.

Cabin Committee

Greg made a motion to take the Van Brocklin cabin sale off the table. Motion passed.

Nomination Committee

Mike Nardelli nominated for Commander. Neal Degner nominated for 1st Vice-Commander/Adjutant. Dave Gierach nominated for 2nd Vice-Commander, Dale Schuldt nominated for 3rd Vice-Commander, Sgt At-Arms Marv Wunder nominated, Dave Ball nominated, Chairman of Executive Committee Chris Yatchak nominated, Finance Committee Chairman Jim Heimann nominated. The 1st Vice-Commander cast a unanimous vote for the election of the above to their respective positions.

House Committee

In March, 64 New LED lights were installed in the post. After cleaning the ceiling grid, 580 ceiling tiles were installed by Dale Schuldt and other members of the post, see the pictures on the website. Numerous Post 1 repairs have been carried out by Dale. We had the front hall cooler repaired and we need a new blower motor for the south heating system and repair of the main hall cooler. We are looking for members to help in the cleaning of the post.

Service and Welfare Committee

None

Unfinished Business

Charlie Hargan brought in items from a prior Post 321 Commander, concerning WW2 and WW1. The post will store it in the historical records.

New Business

We will be cleaning next week Wednesday, July 15 and ask members to help. We will be practicing social distancing.

SAL

No report

Historian

Greg Dombrow provided a report on the Covid-19 epidemic.

Good of the American Legion

Doug brought in items for the members. Russ Cramer asks about Post 1 policy if it is observed that a flag at a business is being flown improperly. The 1st Vice-Commander reported that he dealt with a company a year ago for this issue and they fixed the issue. If someone observes an improperly flown flag please email the post at legionpostpone@gmail.com, contact the post via phone or one of the members and we will address the issue.

Remember, you can access the minutes on our website at www.legionpostone.org. There is a calendar of information and the Latest News highlights recent post activities.

Adjournment

There was no further business brought to the meeting. The POW flag was retired. The Chaplain read the ending prayer and the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Neal Degner

1st Vice-Commander

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