

# Post 177 General Meeting Minutes

---

## Call to Order

Meeting was called to order at 1909, colors were presented, POW/MIA chair, Invocation, Pledge of Allegiance, Preamble to TAL Constitution and a quorum was confirmed with 27 members present.

## Presentations

Tom Mitchell provided a presentation for the Still Strong organization that assists families with children being treated for cancer.

## Minutes

Minutes were read from last meeting and unanimously approved.

## New Members

- 14 New members were unanimously approved with two present to take the oath.
- Alan Barnett, Anastasia Cope, Marie Haywood, Larry Hoffman, Pamella Myers, George Oden, Jeffrey Rosado, Gary Dickinson, Christa Dozier, Robert Edmanson, Juanita Scattergood, \*Lawrence Stark, Mark Treu, and \*Marshall Williams
  - \* present for oath.

## Old Business

- No update

## Reports and New Business

### Finance Officer

- \$2,137 loss for November, but is better compared to November 2014 where we had a \$4,800 loss.
- Membership account is still in good shape.

### Adjutant

- No update

### First Vice

- 769 Members (75.7% of goal).
- Early Bird dinner went well with over 100 members present and 8 renewals.

### Second Vice

- Newsletter articles are due by next Wed (16 Dec).

### Third Vice

- Flyer for holiday hours is posted in the Social Quarters.
- Working on putting together a New Years Eve party.
- The club will be serving foot long hot dogs for the Bears game Sunday.

### Chaplain

- No update

### Service Officer

- We have a few people in the hospital and names are posted on the board in the social quarters.
- Still collecting pill bottles for Malawi project.

### Judge Advocate

- No update

### Sergeant-at-Arms

- Supported 2 funerals last week.
- At 1200 on 7 February there will be a four chaplains service at the post.

### Historian

- 25 Dec 1776, Washington Crossed the Delaware River to surprise the Hessian force at Trenton, New Jersey.
- 09 Dec 1835, the Texan Army captures San Antonio.
- 07 Dec 1941, the Japanese attacked Pearl Harbor.
- 16 Dec 1944, the Battle of the Bulge started.
- 08 Dec 1965, Operation Tiger Hound was launched.
- 09 Dec 1992 U.S. Marines storm Somalia.

### Members-at-Large

- No update

### Corporate Board

- All bills were paid on time and we've received the deposits from McDonalds, Boyd school and radio antenna.
- \$140,486 in Corporate board account, \$582,687 in investment accounts for a total of \$723,133.
- The Buckman road property sale fell through. The buyer failed to establish an escrow account and were given two 10 day extensions. The property is now back up for sale.
- Rand is now the new Building and Grounds for the Corporate Board.

- Post repairs have exceeded what the board initially budgeted for. We will need to transfer some funds from the contingency account.

### Auxiliary

- Breakfast this Sunday.
- 20 December will be the children's Christmas Party.
- There's a box in the social quarters to collect toys for local kids in support of the Fairfax Police Department program.

### SAL

- 3 January will be the last game of the season and we will be having chili mac at 1300.

### ALR

- *10 members supported the wreath laying at Quantico cemetery for the Sgt Mack foundation where 10,000 wreaths were laid.*

### Commander

- We received a thank you card along with a donation for a funeral we supported.
- Doug and the staff did a great job for Thanksgiving dinner. There were about 100 people present.
- 20 January is American Legion Day on the hill. They will be meeting at Department Headquarters at 0830 and traveling to meet the Richmond legislators.
- Attended a retirement dinner on 14 November for Jim Miller and presented him with a framed letter of commendation. He was the scout master for 25 years.

### Announcements

- Army-Navy game tailgate party 12 December, 1500.
- Auxiliary breakfast 13 December, 0930 - 1100.
- Children's Christmas party 12 December, 1300.

### Good of the Legion

- *\* Motion was made to have the corporate board transfer \$15,000 into discretionary fund. Motion passed unanimously.*

### Adjourn

Meeting was adjourned at 2006

## Summary of Meeting Motions

- \* *10 members supported the wreath laying at Quantico cemetery for the Sgt Mack foundation where 10,000 wreaths were laid.*