

## Post 177 General Meeting Minutes

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### Call to Order

Colors were presented, POW/MIA chair, Invocation, Pledge of Allegiance, Preamble to TAL Constitution and a quorum was confirmed.

### Minutes

Minutes were read from last meeting and approved with one correction.

### New Members

4 new members voted in unanimously, but none present at meeting.  
Reports and New Business

### Finance Officer

- \$4,300 to start in February and made \$5,078 with beer sales up \$500.

### Adjutant

- No update.

### First Vice

- We have 938 members putting us at 92% of our goal and still need another 77 people.
- With the weather warming up, we're looking at setting up a table at the hardware store.

### Second Vice

- Newsletter is posted on the website and will be in the mail by Friday.

### Third Vice

- Appreciate the help from the volunteers that remodeled the kitchen.
- We're having buckets of beer 7 days a week now.

### Chaplain

- No update

### Service Officer

- Not present, but provided an update that he's been working with veterans for benefits.
- The DAV is scheduled to be at the post on 19 Mar.

### Judge Advocate

- Fairfax Little League is looking to coordinate a 60th anniversary event and will be contacting the commander.
- The new contract with the little league is at the corporate board for review.

### Sergeant-at-Arms

- Looking for more volunteers to help with the Honor Guard.
- Tennessee Honor Flight has confirmed they are coming April 21 - 22.
- May 1st the Honor Guard will be supporting Law Day with a show time of 1:00pm.

### Historian

- 3 Mar 1931 - Star Spangled Banner became the National Anthem
- 23 Mar 1953 - The Battle of Pork Chop Hill
- 19 Mar 2003 - Beginning of Iraqi Freedom
- The Commander presented a plaque for the American Legion Legacy Scholarship Award.

### Members-at-Large

- No update.

### Corporate Board

- Next meeting will be 23 March at 6:00pm.
- \* Motion made that an additional \$94,150.00 be included (earmarked) in the multi-year budget and capital spending plan initiated in FY 2015 for the 2015 - 2016 Post budget year.
  - Funds will be used for upstairs patio/deck, bringing east side storage up to city code, replacing carpet upstairs and downstairs for food service code compliance, purchasing code compliant food serving bars, and replacing wood cabinets.
  - The motion passed with one abstention.
- The 17th District announced that Boy's State and Junior Law Enforcement will be on different weeks this year.

### Auxiliary

- Emily has been selected as top 35 law enforcement under 35. There's an invitation for anyone who would like to attend on March 12th 1:00 - 3:00 pm.

### SAL

- Bowl roast on on April 9th.

### ALR

- Rolling Thunder update:

- There will be handicapped parking available close to the post.
- Friday night ride to Gold Star Mother's vigil at the Wall.
- If you have questions or inputs let us know.
- Currently have about 50 signed up to attend, which is more than we usually have at this time.
- 1st week of April is the next Honor Flight.
- Thanks to everyone who has supported the funerals we've had recently. It means a lot to the families.

#### Commander

- Post 176 resolution to endorse Robert Isback to be District Commander.
- Post 162 resolution to endorse Hilliard as Vice Commander.

#### Announcements

- Auxiliary will be serving breakfast this Saturday.

#### Good of the Legion

- Boy's State interviews will be on 17 March and we still need volunteers. Should be about 30 boys interviewing.
- Challenger baseball starts up again on 9 April. After the opening day parade there will be 2 games and we'll be playing every Sunday, 1:00pm at Chilcott. The Legion Riders will also be participating in the parade.
- Donations committee approved 4 donations: \$500 to City of Fairfax to support Independence Day parade, \$200 for Generosity Feeds, \$500 to sponsor a Gold Star family (ALR), \$620.10 to reimburse the club for the Four Chaplains Service.
- Nomination Committee meeting will be in March and will need to have any nominations for those wishing to hold a Post or Corporate Board position.

#### Adjourn

Meeting was adjourned at 1947

#### Summary of Meeting Motions

- \*Motion made that an additional \$94,150.00 be included (earmarked) in the multi-year budget and capital spending plan initiated in FY 2015 for the 2015 - 2016 Post budget year.