

POST 177 GENERAL MEMBERSHIP MEETING

11 May 2016

1. Call to order: Present Colors. Pledge of Allegiance. POW/MIA Chair. Invocation. Preamble to TAL Constitution. Confirmed Quorum. Recognized VIPs.

Special Presentation from Pack 1513, in recognition for Post assistance given toward Pinewood Derby.

2. Read and approve minutes of previous meeting: Unanimously approved with 1 minor correction.

3. New Members: 3 new members unanimously approved.

4. Old Business: Motion regarding cemetery will not be made.

5. Reports and New Business:

Election Results read to member. Luke Munson. Sean Hodgson.

Commander: Jeff White,

Adjutant: Mary Grace McAlevy,

1st Vice: Colin Waldroup

2nd Vice: Shawn Fiebiger

3rd Vice: Luke Munson

Chaplain Joe Boyle

Finance Officer: Michael Kimlick

Judge Advocate: Anthony Osborne

Service Officer: Brad Watkins

Sergeant at Arms: John Price

Historian: Earl Seay

Member at Large (one three-year position available): Sean Hodgson

B. Corporate Board 3 of 7 positions are open:

3 year term (3 positions open):

Jonathan Thacher, Gary Welschenbach, Rand Gaber

1 year term (1 position open): Dave Shook

Legionnaire of the Year (LOTY): Rand Gaber.

5.1. Finance Officer: \$4000 revenue in month, however showing net loss of \$10,000 due to payment of Shay's bill, and a loss of revenue from gambling. This is a decline in revenue following two good months of revenue. On May 15, Challenger Baseball is going to Virginia Beach for annual Jamboree, with pizza party. On May 22, Challenger baseball will be back at Chilcott.

5.2. Adjutant: No report.

5.3. First Vice: 966 members, or 95% of goal.

5.4. Second Vice: No report.

5.5. Third Vice: No report.

5.6 Chaplain: Prayers requested for deceased member.

5.7. Service Officer: Cards being sent to deceased.

5.8. Judge Advocate: Post shed cleaned out. Old medical devices sent to Doctors without Borders group. Wheelchairs sent Operation Wounded Warriors. Received request from member for advertising for his new business.

5.9. Sergeant-at-Arms: Consolidated Reports due on 20 May.

5.10. Historian: 13 May 1943 – Axis forces surrendered; 8 May 1945 – V.E. Day; 10-20 May 1969 Battle of Hamburger Hill; 21 May - Armed Forces Day

5.11. Members-at-Large: None.

5.12. Corporate Board: Apartments next door are not yet torn down. Fire exercises in apartments being conducted by City of Fairfax Fire Department. LaPorte Schools meeting was conducted. City doing repair work on drainage pipes which will affect Chilcott Field and Post Radio Tower. Renovations being done to patio. New stairs to be installed by Rolling Thunder (Memorial Day). Compressor for air conditioner quit working and will be replaced. Finance Report: all bills paid.

5.13. ALR: Meeting next Saturday, 14 May. Run to Thunder on Memorial Day Weekend plans: Poster w/agenda will be posted. Friday night dinner for Riders with 6 Gold Star families attending and 1 Medal of Honor winner. There will be a 45 person passenger bus for wreath laying at Arlington National Cemetery on Saturday; notify 2nd Vice if want to get on board. Saturday: 3 bands will be playing from 3:30-8pm. Sunday – ALR will be leaving Post at 6:30 am to join Patriot Harley group; and they will be leaving there at 0930. Handicapped parking will be available at Post. Honor Guard on Friday and Sunday.

5.14. Auxiliary: No Report.

5.15. SAL: No Report.

5.16. Commander: Award to Trinity Christian School to Timothy Park, Oratorical Winner and Cody Phillips, his teacher.

5.17. From the Floor:

6. Announcements: No DAV service hour work on May 21. On June 18, they will be available. Wounded Warrior Amputee Softball Team kids camp at GMU in June. Post will provide lunches.

7. Good of the Legion: New bulletin board in social quarters. Ballots destroyed. Honor Flights – received thank you from Alaska group. Request from floor to add line item to Donations Budget for Honors Flight expenses.

8. Benediction:

9. Adjourn: 1955.