

GENERAL MEMBERSHIP MEETING MINUTES
AMERICAN LEGION POST 177
Wednesday, July 13, 2016

1. **Call to order:** Present Colors. Pledge of Allegiance. POW/MIA Chair. Invocation. Preamble to TAL Constitution. Confirmed Quorum. Recognized VIPs.
2. **Read and approve minutes of previous meeting:** Unanimously approved.
3. **New Members:** 5 new members accepted with unanimous approval.
4. **Old Business:** None.
5. **Reports and New Business:**
 - 5.1. **Finance Officer:** Social quarters profit \$4073 in June. Budget committee projected budget.
 - 5.2. **Adjutant:** No report.
 - 5.3. **First Vice:** Ended year with 987 members (97% of goal). 1.5% over last year membership.
 - 5.4. **Second Vice:** Newsletter should be in mail next week.
 - 5.5. **Third Vice:** No report. Social
 - 5.6. **Chaplain:** Poem read.
 - 5.7. **Service Officer:** Social media sites have been updated..
 - 5.8. **Judge Advocate:** No report.
 - 5.9. **Sergeant-at-Arms:** Previously presented 2 awards to Post from 17th District. Honor Guard needs members. Guard will be supporting reunion of 96th Infantry on 16 July, funeral, and other functions.
 - 5.10. **Historian:** 4 Jul 76 – Independence Bell. 21 Jul 1861 – 1st Battle of Manassas, 1 Jul 1863 – Gettysburg began. 27 Jul 1953 – Korean War ended. Certificate of Achievement received for Honor Guard. Thank You letter received for Golf event.
 - 5.11. **Members-at-Large:** No report.
 - 5.12. **Corporate Board:** Temporary easement for McDonalds signed. LaPorte will proceed with letter of intent. Antenna field and IDI still under negotiation. Oak Street closed next week for repairs. Pulte sheeting/storing on next door property on 1 October. Occupancy expected November 2017. Capital Building Plan. Treasurer's Report given.
 - 5.13. **ALR:** No report.
 - 5.14. **Auxiliary:** International Dinner on 16 Jul. School supplies drive. Christmas ornaments ordered.
 - 5.15. **SAL:** Post SAL had 130% of membership goal. Largest of Department. Jim Salles Golf Tournament on August 22, 2016.

5.16. Commander:

5.17. From the Floor: No report.

6. Announcements:

6.1. Legionnaires Breakfast on 14 August.

6.2. Post Family Picnic on 21 August, at noon, with paintball, moon bounce, and band.

6.3. Jim Salles Memorial Golf Tournament on 22 August.

7. Good of the Legion: No report.

8. Benediction:

9. Adjourn: 1950