GENERAL MEMBERSHIP MEETING MINUTES AMERICAN LEGION POST 177

Wednesday, June 8, 2016

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

Installation of Officers of Auxiliary, Legion, Corporate Board, SAL, and ALR.

Bucky Weaver addressed membership regarding Wounded Warrior Softball Team Amputee Kids Camp, at George Mason University during week of June 13-17, and end-of-camp softball game on June 17.

- 2. Read and approve minutes of previous meeting: Unanimously approved.
- 3. New Members: 4 new members accepted with unanimous approval.
- 4. Old Business: None.

5. Reports and New Business:

- **5.1. Finance Officer:** Social Quarters lost \$4000 in May, primarily due to payment of Schenk's bill. Achieved \$11,000 in beer sales in May, primarily due to Run to Thunder activities at Post. June 18, 2016 at 0900 is the budget meeting. Thanks to Post for support of Challenger baseball in Virginia Beach in May, 41 families attended. Last game is June 12. Boys State departure for 17th District on 19 June. There will be 3 busload of participants. Volunteers needed to assist with bus loading.
 - **5.2.** Adjutant: No report.
 - **5.3.** First Vice: 983 members. Need 32 to make goal of 1015. August 21, 2016 is date for Post picnic.
 - **5.4. Second Vice:** No report. Submissions for next newsletter must be made by June 17.
 - **5.5.** Third Vice: No report.
 - **5.6 Chaplain:** Prayers requested for deceased member.
 - **5.7. Service Officer:** No report. DAV will be at Post in Social Quarters on Jun 18.
 - **5.8. Judge Advocate:** 17th District meeting.
 - **5.9. Sergeant-at-Arms:** Honor Guard needs new members.
- **5.10. Historian:** 14 Jun 1775 US Army founded. 14 Jun 1777 Flag Day. 3 June 1942 7 Jun 1942 Battle of Midway. 22 Jun 1942 Pledge of Allegiance adopted by Congress. 6 Jun 1944 D Day invasion of Normandy. 25 June 1950 Korean War began.
 - **5.11. Members-at-Large:** No report.
- **5.12.** Corporate Board: Work on Oak Knolls. Tree work done. Working with IDI on joint use of land. LaPorte discussion continuing. Patio and railings used for Run to Thunder. Building and Grounds Program for 2016-17 being worked on. Finance reports given.

- 5.13. ALR: Run to Thunder.
- **5.14.** Auxilliary: Mexican Night on 18 Jun. Breakfast on June 12.
- **5.15. SAL:** No report.
- 5.16. Commander:
 - **5.16.1** Independence Day/July 4th parade float designs. Volunteers welcome.
- **5.16.2** Consolidated Post Report read. Recommendation to add value of donation in kind for loss of rent of Chilcott field to next year's CPR. Recommendation regarding inclusion of blood donors. Discussion regarding better capturing of service hours, mileage, activity on Post web page for inclusion in CPR. Comment from floor as to how to ascertain how Post 177 ALR stands with other Posts. 17th District awards received for Americanism and Membership.
- **5.16.3** Department Convention Call received. Post Delegates elected to represent Post. Convention Info available on web at: valegion.org.
- **5.17. From the Floor:** VFW Golf tournament. Request made to submit items for posting Post 177 community activities to our social media accounts.

6. Announcements:

- **6.1.** Auxiliary Breakfast on 12 June.
- **6.2.** WWAST Kids Camp and Softball game on 17 June
- 6.3. DAV on 18 June.
- 7. Good of the Legion: No report.
- 8. Benediction:
- **9. Adjourn:** 2053.