



Draft As of: 4 April 2010

Post 1980 Minutes – Regular Meeting – 23 Mar 2010

Call to order – Commander Bill

Advancement of the Colors – In place

Prayer – Bob M.

POW-MIA Empty Chair –

Pledge of Allegiance

Preamble to American Legion Constitution

Welcome to members and guests – No guests

Roll Call – Attendees listed at the end of the minutes; Dave was absent so Lee took the notes for the minutes (thanks Lee)

Minutes from the previous meeting – Approved

Finance Statement – Kirby not present (it is tax time)

Committee Reports/Old Business

- An **Executive Committee meeting** was held on Mar 17th to set the agenda for this meeting; Commander Bill gave an overview
- **Pig Roast and Silent Auction Committee** – Bob M
 - *Reminder: Pig Roast will be Sunday, June 13th, at the Crystola*
 - Bob gave a status report on the subcommittees
 - **SILENT AUCTION**
 - **General discussion was held on silent auction items and type of items received today.**
 - **ACTIONS (1) new lead person for auction.**
 - **(2) Lee to talk with WP Art Alliance about submitting piece of art for donation.**
 - **(3) list of sponsor to be generated so they can be printed on the advance sale tickets.**
 - **(4) Ticket price where voted on are as follow: Advance \$8 in advance, \$9 at the Door, Ages 6-12 to be \$5 (no advance ticket sales).**
 - **(5) Lee will modify ticket example with ticket cost and will include a advance sale ticket number.**
 - **(6) Advance tickets will be available at the 27 April meeting for distribution. (TASC Inc will cover the cost of printing the advance tickets.)**
- **RAFFLE (Lee/Nick)**
 - Lengthy discussion held on example ticket which included prize amount and goal of the drawing.

- **Membership voted to set the prize as follows: 1st Prize \$1000., 2nd Prize \$ 150, 3rd Prize \$50. This does obligate the post to \$1200 in total prizes.**
- **ACTIONS: (1) Lee to tailor the example ticket with approved Prize amounts, include ticket number on both sides of ticket, add space for Phone number, email address, and “Need not be Present to win” statement, add “Veterans Day” after date,**
- **(2) Lee will check with local printers about cost of Printing 3000 tickets vice printing the tickets ourselves.**
- **Boys State (Dave not present)**
 - Names from WPHS due 1 April; then interviews/selection by 15 April
- **Legion Baseball (Dave not present)**
 - Two teams this year (D and B)
- **Flag Pole at Panther Field (Dave not present)**
 - **Update after the meeting. Will be delivered on Wed, April 7th and installed within a few days after that. Rod, Chuck, Tom K, and I will be joined by several members of the Rotary Club to do the installation (will call as things firm up).**
- **Membership (Adjutant Dave)**
 - **Diane Vulcan volunteer (by Lee) to create new POST 1980 trifold recruiting brochure. Will be available to the executive committee by 10 April for review and printed copies available for hand out at the 27 April meeting. Dave will bring sample Post 1980 business cards also.**
- **Post Officer Nominating Committee (Paul J)**
 - Paul is looking for new Commander volunteers. Paul will be sending out a list of current officers to the membership (Dave will include with the e-mail with these minutes)
 - Dave indicated that he is willing to be adjutant for another year as the membership desires.
 - Current officers and positions that we fill can be seen at:
 - <http://post1980.org/officers.htm>
 - Officer duties can be viewed in our by-laws at:
 - http://post1980.org/constitution_&_by-laws.htm
 - Commander Bill has confirmed that he cannot be Commander again as his work just will not allow
 - Please contact Paul at: pj20855@netscape.net
- **Next Fun Shoot and Pig Roaster Dry Run**
 - Saturday, May 1st
 - Lead: Lee/Nick for the Shoot: **On track, just need to get the word out to interested shooters.**
 - Lead: Vern/Yvonne for the Pig Dry Run: **General discussion was held and actions are:**
 - **(1) Voted to purchase a 140 LB hog,**
 - **(2) voted to combine with farewell for Bob and Debbie F (moving to AZ)**
 - **(3) voted to have a pot luck at the grange hall;**
 - **(4) agreed to sale pork to members and general public that day.**

- **Post Family Cookout and Campout**

- As decided at the January meeting, Chuck has made arrangements for the Post Cookout and Campout
- No sites available for Friday check-in this weekend or others before/after
- Has reserved Saturday, Aug 21st 2PM to Mon, Aug 23rd, thus we will be able to get together on Saturday afternoon and continue through Sunday as desired
- Same location as last year (that was great)
- Cost was \$159 (already approved); needs to be reimbursed by Kirby – authorized Kirby to pay Chuck (was actually approved in the budget at the January meeting)

Post Officer Reports

- Nothing more than already included above

NEW BUSINESS:

- **Utilities at Veterans Hall**
 - **Payment of 50% of propane bill for Veterans Hall (status; Dave e-mailed to Bill/Kirby).** Approved; Bill to contact Kirby.
 - Additional details: From Bruce Cummings and the VFW. One propane bill (\$247.17, paid 15-Oct-09) and two electric bills (\$22.83, paid 27-Nov-09, and \$28.74, paid 2-Jan-10). Per agreement/motion passed at the March 24, 2009 meeting, we would pay 50% of the gas bill. I could not find anything about sharing the electric bill. Dave e-mailed copies to Bill, who will provide guidance to Kirby for payment.
 - Membership request VFW (Bruce Cumming) to provided additional details on agreement to pay electric bills jointly.
- **July 4th at Memorial Park.** General discussion was held and membership voted and approved deposit payment for two site (food booth and recruiting booth). Since Nick is out of Town, Lee will complete forms.

Correspondence: NTR

Announcements? Commander? Anyone?

- Membership reminder

Special Recognition – NTR

Good of the Legion -- NTR

Sickness/Illness – Vern is recovered and back to work!!!

Next Meeting – Tuesday, April 27th

Adjourn – 8:00PM

**Bill Fischer
Commander**

**David Turley
Adjutant – Not Present**

Attendees:

Bill Fischer

Lee Vulcan

Paul James

Rod Herk

Chuck Gardner

Bob Mericle

Warren Gagner

John Meyer

Steve Myers