



POST #216
Ernest F. Oldenburg, The American Legion,
510 West Commerce Road, Milford, MI 48381
www.milfordlegion216.org

Adjutant Notes – Regular Membership Meeting – Milford POST 216

Commander Puente called the meeting to order at 19:02 Tuesday 15-May-2012

Opening Ceremonies observed.

ROLL CALL OF OFFICERS:

Title	Name	Present	Excused	Absent
Commander	Tony Puente	X		
1st Vice Commander	Alex Foust		X	
2nd Vice Commander	Phil Weitlauf	X		
Adjutant	Bear Hall	X		
Finance Officer	Ron Nevorski	X		
Chaplain	Ed Merritt	X		
Historian	Todd Herron			X
Sergeant-at-Arms	Skip Davison	X		
Exec. Committee	Robert Booth			X
Exec. Committee	Rich Chowaniec	X		
Exec Committee	Dean Hayden			X
Exec. Committee Aux	Linda Maxwell		X	
Exec Committee SAL	Butch Maxwell	X		

Approval of Minutes: Approval of April Minutes, Motion for approval Lloyd, Second Welbaum, discussion and voice vote passes.

Guests Introduced: Mike McDonnell, Candy Gett, Andy Grohowski

Reports of Officers:

Sr. Vice Commander: No Report

Jr. Vice Commander: Phil, Tigers game 7-16 ordered 18 Tickets and they are sold out. Phil is ordering more get with him if you want to go, LaFontaine providing transportation. Cost \$28 for tickets. War Dog Clean up May 19th still planned with all the other events going on.

Financial Officer: Ron, see reports attached, Motion to Accept Reddeman, Second Merritt discussion and voice vote passes.

Chaplain: Ed - See attached Sheet

Service Officer: Contacted by Mi Humane Society and Veterans can get a pet for little or no cost. Specifications for the pet need to be meet. Petsforpatriots.org

Historian: No Report

Adjutant: No Report

Auxiliary: No Report

SAL: Butch, last hamburger night this Thursday, then Steak nights starts. Golf Outing August 26th



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Committee Reports:

Membership: Bear Hall – Goal of 403 currently at 377, 93.55% of target. Requested Target 90%,
New Members to Vote in:

None

1.

Full Name	Branch of Service					Military Theater				
	US A	US N	US MC	US AF	US CG	WW 2	K	VN	L-G	PG

Motion: Second: Discussion: None Voice Vote Passes

Veterans Honors, Ceremonial:

John Robinson, Color Guard: Baseball Game on 4/28 Fallen Wounded Soldiers event, 5/5 Relay for Life, 5/19 Highland Parade and then Special Olympics, 6/3 Commencement at both high Schools, Memorial Day 5/28

John Moore, Honor Guard: GLNC for 7 veterans, provided for our own 4 this week.

Poppy: Poppy start Thursday – Saturday Sign up sheets downstairs.

Honor Walk: No Report

Memorial Day Parade: Bear gave Joe report.

Education and Scholarship: Skip, individuals receiving scholarships will get there checks. Chowaniec, we should give certificate instead of cash to make sure they attend college. This may need to be look at in the future.

Bingo: Read report, Motion to accept pending further audit, Davison Second Nevorski, discussion and voice vote passes.

Club Room: Mike McDonnell Report Motion Caswell, Second Lloyd, discussion and voice vote passes. See attached.

Charitable Gaming Tickets: Mike McDonnell Motion to accept Reddeman, Second Merritt, and discussion voice vote passes.

American Legion Riders: Butch, watch out for the riders, Dinner rides planned Wednesday at 6. Plaques ordered for a steal and ride, ours was stolen, need to ride and steal one.

House & Building: Tony plans to clean up before Memorial Day, today we called and spent \$1200 to fix our lift.

Executive Committee: See Attached Minutes. Motion to accept minutes Lloyd, Second Reddeman, discussion and voice vote passes

Unfinished Business: None

Motion to suspend order of business for Elections Reddeman Second Robinson and discussion and voice vote passes.

Motion Instruct the Adjutant to cast one vote for the full strength of the Legion Puente Commander Reddeman Second Lloyd and discussion, voice vote passes.

Motion for 1st Vice none

Motion for 2nd Vice, Instruct the Adjutant to cast one vote for the full strength of the Legion for Phil Reddeman Second Lloyd discussion and voice vote passes.

Motion for Finance Officer – Instruct the Adjutant to cast one vote for the full strength of the Legion for Nevorski Reddeman, Second Bishop, discussion and voice vote passes



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Motion for Chaplain - Robinson Instruct the Adjutant to cast one vote for the full strength of the Legion Second Welbaum, discussion and voice vote passes

Motion for Historian – None

Motion for Sgt-at-Arms Skip Davison & Mick Feld Voice Vote 16 for Skip 2 for Mick.

5 Candidates for Executive committee – Ballot Vote 3 members are Reddeman, Dykstra and Chowaniec- Motion to destroy the ballots Lloyd, second Reddeman, discussion and voice vote passes.

Motion to resume regular order of business, Merritt, second Welbaum, discussion and voice vote passes.

New Business Covered: New Insurance for Legion, Hauxwell Insurance Group, Legion will be getting a new policy; Increases across the board, Premiums saved \$700 a year, Motion Bishop, Second Lloyd, discussion and voice vote passes.

Correspondence: American Legion Post 224, Wixom asking for \$100 donation for their annual golf outing. Thank you card from Nancy Newton with Donation, card read. Motion to give Wixom legion \$100 Bishop, Second Reddeman discussion and voice vote passes.

Good of the Legion: Golf outing sign up sheet for Wixom post downstairs.

GLNC golf outing July 28th, Motion to sponsor hole for \$100, Welbaum second Dykstra, discussion and voice vote passes.

Special Olympics is looking for assistance for giving out medals.

Closing: Commander: There being no further business to come before the membership the meeting was adjourned at 18:24 the proper closing ceremonies being observed.

Prepared and submitted by: Bear Hall Adjutant



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Adjutant Notes – Executive Committee Meeting – Milford POST 216

Commander Puente called the meeting to order at 19:06 Tuesday 30-Apr-2012

ROLL CALL OF MEMBERS:

Title	Name	Present	Excused	Absent
Commander	Tony Puente	X		
1st Vice Commander	Alex Foust		X	
2nd Vice Commander	Phil Weitlauf			X
Adjutant	Bear Hall	X		
Finance Officer	Ron Nevorski	X		
Chaplain	Ed Merritt	X		
Historian	Todd Herron			X
Sergeant-at-Arms	Skip Davison	X		
Exec. Committee	Rich Chowaniec			X
Exec. Committee	Dean Hayden		X	
Exec Committee	Robert Booth	X		
Exec. Committee Aux	Linda Maxwell	X		
Exec Committee SAL	Butch Maxwell	X		

Guest: Ray Chaplin

Old Business: Bylaws – Bylaws are read to membership as old bylaws and new bylaw changes. Each bylaw has to be voted upon and approved by membership. When all are approved then they are submitted to Department and within 30-45 days they will approve or disapprove or bylaws and let us know if they are approved by department or need to be adjusted based on conflicts with national bylaws.

Shall we look at our bylaws after discussions with the state that we are hindering our ability to run our post effectively? Shall some of these changes be placed in a policy and procedures manual rather than placed in our constitution or bylaws.

We should remove duplications within our bylaw that are in national and department bylaws already. Adjust our bylaws so that they are not duplicated.

To-do: Item #1 contact other posts to determine what SOP manuals they have for day to day decisions of the posts.

Item # 2 Ask bylaw committee chairman to remove all bylaws that are in the national constitution and department bylaws and constitution and resubmit them, Booth, Second L. Maxwell, discussion and voice vote passes.

Closing: Commander Puente motion to close Executive Committee Hall, Second Davison, Discussion Voice Vote, Passes. The next meeting is May 15th, 18:00, there being no further business to come before the Executive Committee the meeting was adjourned at 18:59 with the proper closing ceremonies being observed, Prepared and submitted by: Bear Hall Adjutant