

# Adjutant Notes – Regular Membership Meeting – Milford POST 216

Commander Puente called the meeting to order at 19:10 Tuesday 15-Nov-2011

## **Opening Ceremonies observed.**

| Title                 | Name           | Present | Excused | Absent |
|-----------------------|----------------|---------|---------|--------|
| Commander             | Tony Puente    | X       |         |        |
| Senior Vice Commander | Alex Foust     |         | X       |        |
| Junior 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       |         |        |

### **ROLL CALL OF OFFICERS:**

**Approval of Minutes:** Review minutes from 18 Oct, 2011 Motion to accept Waldron second Chowaniec discussion, Voice vote passes.

**Guests Introduced:** Mike McDonnell, Fred Troke, Jim Kosek, Charles Hoobler, Douglas F. Howard, Will Stroud, Dana Fitrakis.

Motion to suspend meeting and allow Dana to speak, Herron, Second Reddeman, Discussion, Voice Vote Passes

Dana is the member of "Others First" and donated the monies to allow us to finish our floors. They have donated almost 2 million dollars this year to veterans, corporate sponsor for 30 different veterans' organizations. If any veteran is looking to donate a vehicle Dana will give the Commander the forms, trying to get us an annual endowment of \$10,000. Dana cell 517-518-2469 to arrange pickups.

Motion to resume business of post Merritt, Second Reddeman, Discussion, Voice Vote Passes

# **Reports of Officers:**

Sr. Vice Commander: No Report

**Jr. Vice Commander:** Phil, after 2 years the War dog memorial is 95% complete. This Saturday 11am is a dedication to the War Dog Memorial.

**Financial Officer:** Ron, See Reports, Motion to Accept Reddeman, Second Merritt discussion, what kind of Loan is that? Line of credit loan, Voice Vote Passes.

Chaplain: See attached Sheet

Service Officer: No Report, Pack 52 is looking to help a family during the holiday.



Historian: No Report

Adjutant: No Report

**Auxiliary:** Linda Legion Halloween party had 30 kids, Dec. 11th 12-2pm for the Holiday Party. **SAL:** Mike reports, Hamburger night 5-8 every Thursday, SAL party Dec 17<sup>th at 2 PM</sup>, New Stove purchased by SAL and Auxiliary.

# **Committee Reports:**

**Membership:** Bear Hall – Goal of 403 currently at 268, 71.71% of target. Requested Target 65%, New Members to Vote in:

| 1.                   |         | Branch of Service |          |          |          |         | Military Theater |    |     |    |
|----------------------|---------|-------------------|----------|----------|----------|---------|------------------|----|-----|----|
| Full Name            | US<br>A | US<br>N           | US<br>MC | US<br>AF | US<br>CG | WW<br>2 | K                | VN | L-G | PG |
| Berkheiser, Robert F |         |                   |          | Х        |          |         |                  |    |     | Х  |
| New                  |         |                   |          |          |          |         |                  |    |     |    |

Motion: Reddeman Second: Merritt Discussion: None Voice Vote

| 2.            | Branch of Service |         |          |          | Military Theater |         |   |    |     |    |
|---------------|-------------------|---------|----------|----------|------------------|---------|---|----|-----|----|
| Full Name     | US<br>A           | US<br>N | US<br>MC | US<br>AF | US<br>CG         | WW<br>2 | K | VN | L-G | PG |
| Barati, Louis |                   |         |          | Х        |                  |         |   | Х  |     |    |
| 225 transfer  |                   |         |          |          |                  |         |   |    |     |    |

Motion: Waldron Second: Weilauf Discussion: None Voice Vote

| 3.              | Branch of Service |         |          |          |          | Military Theater |   |    |     |    |  |
|-----------------|-------------------|---------|----------|----------|----------|------------------|---|----|-----|----|--|
| Full Name       | US<br>A           | US<br>N | US<br>MC | US<br>AF | US<br>CG | WW<br>2          | K | VN | L-G | PG |  |
| Hurd, Oakman L. | X                 |         |          |          |          |                  |   | Χ  |     |    |  |

New

Motion: Herron Second: Dykstra Discussion: NoneVoice Vote

| 4.            |         | Branch of Service |          |          |          |         | Military Theater |    |     |    |  |
|---------------|---------|-------------------|----------|----------|----------|---------|------------------|----|-----|----|--|
| Full Name     | US<br>A | US<br>N           | US<br>MC | US<br>AF | US<br>CG | WW<br>2 | К                | VN | L-G | PG |  |
| Young, John C | X       |                   |          |          |          |         |                  |    | Х   |    |  |
| 225 transfer  |         |                   |          |          |          |         |                  |    |     |    |  |

Motion: Hoobler Second: Hayden Discussion: None Voice Vote

| 5.          | Branch of Service |         |          |          |          | Military Theater |   |    |     |    |
|-------------|-------------------|---------|----------|----------|----------|------------------|---|----|-----|----|
| Full Name   | US<br>A           | US<br>N | US<br>MC | US<br>AF | US<br>CG | WW<br>2          | K | VN | L-G | PG |
| Warren, Don |                   |         |          | Х        |          |                  |   | Х  |     |    |
| New         |                   |         |          |          |          |                  |   |    |     |    |

Motion: Reddeman Second: Wnaldro Discussion: None Voice Vote



| 6.                           |          |                                    | Branc                                 | h of Se  | rvice    |          | Ι       | Ailita | ry Tł | neater | •     |  |  |
|------------------------------|----------|------------------------------------|---------------------------------------|----------|----------|----------|---------|--------|-------|--------|-------|--|--|
| Full Name                    |          | US<br>A                            | US<br>N                               | US<br>MC | US<br>AF | US<br>CG | WW<br>2 | K      | VN    | L-G    | PG    |  |  |
| Shingler, Roger H.           |          |                                    |                                       | Х        |          |          |         |        | Х     |        |       |  |  |
| New                          |          |                                    |                                       |          |          |          |         |        |       |        |       |  |  |
| Motion: Nevorski Second: Cho | waniec   | Discu                              | ussion:                               | None     | Voi      | ice Vo   | ote     |        |       |        |       |  |  |
| 7.                           | Γ        |                                    | Branc                                 | h of Se  | rvice    |          | N       | Ailita | ry Tł | neater | eater |  |  |
| Full Name                    |          | US<br>A                            | US<br>N                               | US<br>MC | US<br>AF | US<br>CG | WW<br>2 | K      | VN    | L-G    | PG    |  |  |
| Shekell, Richard             |          | Х                                  |                                       |          |          |          |         |        | Х     |        |       |  |  |
| 225 transfer                 |          |                                    |                                       |          |          | •        | •       |        | •     |        |       |  |  |
| Motion: Herron Second: Dyk   | stra Dis | scussi                             | on: No                                | neVoic   | e Vote   | <b>)</b> |         |        |       |        |       |  |  |
| 8.                           |          |                                    | Branc                                 | h of Se  | rvice    |          | Ι       | Milita | ry Tł | neater | •     |  |  |
| Full Name                    |          | US<br>A                            | US<br>N                               | US<br>MC | US<br>AF | US<br>CG | WW<br>2 | K      | VN    | L-G    | PG    |  |  |
| Stroud, Will R.              |          | X                                  |                                       |          |          |          |         |        | X     |        |       |  |  |
| 225 transfer                 | ľ        |                                    |                                       |          |          |          |         |        |       |        |       |  |  |
| Motion: Herron Second: Dyk   | stra Dis | scussi                             | on: No                                | neVoic   | e Vote   | e        |         |        |       |        |       |  |  |
| 9.                           |          | Branch of Service Military Theater |                                       |          |          |          |         |        |       |        |       |  |  |
| Full Name                    |          | US<br>A                            | US<br>N                               | US<br>MC | US<br>AF | US<br>CG | WW<br>2 | K      | VN    | L-G    | PG    |  |  |
| Howard, Douglas F.           |          | Х                                  |                                       |          |          |          |         |        | Х     |        |       |  |  |
| Nour                         |          |                                    | • • • • • • • • • • • • • • • • • • • |          |          | 1        | 1       | 1      | 1     | 1      | L     |  |  |

New

Motion: Herron Second: Dykstra Discussion: NoneVoice Vote

### **Veterans Honors, Ceremonial:**

John Robinson, Color Guard: No Report

John Moore, Honor Guard: Chowaniec, Honor Guard did 11 military support funeral at GLNC and 1 locally.

Poppy: No Report

Honor Walk: No Report

Memorial Day Parade: No Report

Education and Scholarship: Volunteer to read Essay from the schools.

**Bingo:** Presented by Dean Hayden, Bingo Chairperson, motion to accept Reddeman, Second Nevorski, Discussion, Voice Vote Passes.

**Club Room:** Mike McDonnell Report Motion Reddeman, Second Dykstra, Discussion, Voice Vote Passes. Club room turned over \$1000 to Legion in October

**Gaming Tickets:** Mike McDonnell Motion to accept Merritt, Second Nevorski, and Discussion Voice Vote Passes.

Bingham Grill: No Report

American Legion Riders: No Report

**House & Building:** Puente Floor talked about and new storage facility. Mike a Legion member, Robert Fallis donated to storage facility.

Executive Committee: No Report



## Unfinished Business: None

**New Business Covered:** 6<sup>th</sup> annual Veteran committee to do business with Michigan. See Bonnie Flag disposal needs to be addressed., only way is by fire.

Correspondence: Donation from Symes Family \$100

Good of the Legion: Chowaniec asked about insurance policy for honor guard members.

Jim Kosek – speaking about supplemental medical plan, insurance that is free in conjunction with VA benefits, great for members 65 and older. (248) 310-6464 Cell (248) 926-5116 Office

Commanders tour last Sunday, we need to improve on our attendance.

Veterans Day Lynn and John Lembardo provided breakfast to all Veterans on Veterans day. **Closing:** 

Commander: There being no further business to come before the membership the meeting was adjourned at 19:51 with the proper closing ceremonies being observed.

Prepared and submitted by: Bear Hall Adjutant



# Adjutant Notes – Special Executive Committee Meeting – Milford POST 216

Commander Puente called the meeting to order at 18:06 Tuesday 29-Nov-2011

## **Opening Ceremonies observed.**

| Title                 | Name           | Present | Excused | Absent |
|-----------------------|----------------|---------|---------|--------|
| Commander             | Tony Puente    | X       |         |        |
| Senior Vice Commander | Alex Foust     | X       |         |        |
| Junior 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       |        |

### **ROLL CALL OF MEMBERS:**

### Guest: None

Agenda Items:

Vote for \$1250 for Bingham Grill, Discussion

Opening to Public – See Michigan Liquor Control Commission Club Licensee Information Motion to Allow funds Chowaniec, Merritt 2<sup>nd</sup>, Discussion, Voice Vote passes, Herron Voted Proxy Yes

## **Old Business:**

None

**New Business:** Judge Powers working on By-laws, several e-committee members to be here Dec 20<sup>th</sup> at 5 for committee.

## **Closing:**

Commander Puente Motion to Close Executive Committee Foust, Second Hayden, Discussion Voice Vote, Passes. The next meeting is December 20th, 18:00, there being no further business to come before the Executive Committee the meeting was adjourned at 18:23 with the proper closing ceremonies being observed.

Prepared and submitted by: Bear Hall Adjutant