

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 19:10 Tuesday 20-Dec-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 15 Nov, 2011 Motion to accept Robinson second Chowaniec discussion, Voice vote passes.

Guests Introduced: Mike McDonnell, Bob Zokowski

<u>Reports of Officers</u>:

Sr. Vice Commander: No Report

Jr. Vice Commander: Phil – War Dog Memorial on Nov 19th, had full color guard, flag line, flag raising ceremony, Media now on band wagon. Radio Interview, WWJ CBS did an on camera interview with Phil, date to be on air to be determined. One other thing AMVETS 3rd annual banquet on February 19th open to all veterans, head count needed 3 weeks prior to the event. **Financial Officer:** Ron, See Reports, Motion to Accept Reddeman, Second Merritt discussion, Voice Vote Passes.

Chaplain: Ed - See attached Sheet

Service Officer: Gary we made some help to a Veteran in distress this past month

Historian: No Report

Adjutant: No Report

Auxiliary: No Report

SAL: Butch No Report



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Committee Reports:

Membership: Bear Hall – Goal of 403 currently at 327, 81.14% of target. Requested Target 75%, New Members to Vote in:

1.		Branch of Service					Military Theater					
Full Name	US A	US N	US MC	US AF	US CG	WW 2	K	VN	L-G	PG		
Donnellon, Lawrence P.				Х				Х				
New												

Motion: Reddeman Second: Welbaum Discussion: None Voice Vote Passes

2.		Branch of Service					Military Theater				
Full Name	US A	US N	US MC	US AF	US CG	WW 2	K	VN	L-G	PG	
Garrity, Kevin P.			Х							Х	
New											

Motion: Nevorski Second: Hayden Discussion: None Voice Vote Passes

3.	Branch of Service					Military Theater					
Full Name	US A	US N	US MC	US AF	US CG	WW 2	K	VN	L-G	PG	
Parsons, Philip C.	X							Х			
New											

Motion: Bishop Second: Welbaum

Discussion: None

Voice Vote Passes

4.		Branch of Service					Military Theater					
Full Name	US A	US N	US MC	US AF	US CG	WW 2	K	VN	L-G	PG		
McCallum, Neil	X					Х						
225 transfer												

Motion: Reddeman Second: Merritt Discussion: None Voice Vote

5.	Branch of Service					Military Theater					
Full Name	US A	US N	US MC	US AF	US CG	WW 2	K	VN	L-G	PG	
Farrell, Dennis											
PUFL Transfer											

Motion: Robinson Second: Booth Discussion: None Voice Vote Passes

Veterans Honors, Ceremonial:

John Robinson, Color Guard: No Report

John Moore, Honor Guard: Chowaniec Honor Guard 28th Nov Split teams 2 different funerals, Nov 13th Special request, Nov 17th at Lynch; Total American Legion Honor Guard did 121 Funerals in 2011

Poppy: Reddeman we have helped 3 families in 2011

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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 Davison, 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 November

Charitable Gaming Tickets: Mike McDonnell Motion to accept Nevorski, Second Weitlauf, and Discussion Voice Vote Passes. Charity Gaming turned over \$1000 for November

Bingham Grill: No Report

American Legion Riders: No Report

House & Building: No Report

Executive Committee: Motion to Accept Reddeman Second Hayden, Discussion, Voice vote passes

Unfinished Business: Flag disposal needs to be addressed, Commander to address.

Chowaniec asked about insurance policy for honor guard members. Great Lakes say there is no insurance from them for our Honor Guard team, Commander Puente to address.

New Business Covered: None

Correspondence: HWLBA hosting Comedy night at the Legion, \$15 if Prepaid 20 at the door, Saturday Feb 4th.

Michigan American Legion Bowling Tournament – I have Info

Letter from Greg Morris, Huron Valley Recreation Thanking us for Trick and Trucks participation. Dale Feigley did most of the work for this event

Good of the Legion: Butch Christmas party went over very well. We had about 40 kids show up, Event was a great time, Bob Fallis donated \$500, and SAL donated \$200.

Kudos for Joy and her decorations downstairs.

Closing:

Commander: There being no further business to come before the membership the meeting was adjourned at 19:38 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 18:04 Tuesday 20-Dec-2011

Opening Ceremonies observed.



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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

Approval of Last meeting Minutes of Nov-29-2011, Chowaniec Second Nevorski, Discussion, Voice Vote Passes

Agenda Items:

Comedy Party Feb 4, Saturday, Get information to members, we have tickets to sell.

Last Saturday of Every Month starting February – Discussion host every other month instead every month Authorized by Tony for Licenses.

Milford Memories Weekend –Sign up sheet if booked then run with it. Biggest problem is workers.

Old Business: Judge Powers working on By-laws, several e-committee members to be here Dec 20th at 5 for committee, rescheduled until after 1st of year. Rich Chowaniec Committee Chair of By-laws writing committee.

New Business: Butch – Officer of SAL- Homes for Homeless Veterans is State Commander project this year. Butch would like to do a fundraiser upstairs, use of hall and a liquor license for an evening to assist with a donation for this project. Date would be sometime in April. Motion to Accept SAL request: Hall, Second Hayden, Discussion and Voice Vote Passes

Commander Puente for Hall rental Baseball fundraiser, Chowaniec, Second Hall, Discussion and Voice vote passes

Chowaniec for Hall Rental May 5th for Milford Memorial Cemetery Fence Committee, Motion Nevorski, Second Hayden, Discussion and Voice Vote Passes

Butch – Hall set up, Gary is doing a fabulous job but does not want a check, what can we do about this, tabled until we have more information from CPA.

Closing: Commander Puente Motion to Close Executive Committee Chowaniec, Second Davison, Discussion Voice Vote, Passes. The next meeting is January 17th, 18:00, there being no further business to come before the Executive Committee the meeting was adjourned at 18:38 with the proper closing ceremonies being observed, Prepared and submitted by: Bear Hall Adjutant