



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 19:12 Tuesday 17-Apr-2012

Opening Ceremonies observed.

Motion to suspend the regular meeting, Bishop, second Dykstra, discussion and voice vote passes. Tom Lindbergh new chief of police speaks and motion to resume Robinson, Second Reddeman, Discussion and voice vote passes.

ROLL CALL OF OFFICERS:

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		

Approval of Minutes: Approval of March Minutes, Motion for approval Merritt, Second Foust Discussion and voice vote passes.

Guests Introduced: Mike McDonnell, Ray Clinard, Tom Lindbergh

Reports of Officers:

Sr. Vice Commander: No Report

Jr. Vice Commander: Phil, Holocaust trip went nice, would like to see more participation from Legion members currently only about 10% of the people who come are Legion members. S. Lyon has asked Phil to maintain the property for the County. Phil happily accepted. Next Clean-up is May 19th.

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

Chaplain: Ed - See attached Sheet

Service Officer: Fairly active month we helped 2 veterans and a widow of a veteran.

Historian: No Report

Adjutant: No Report

Auxiliary: No Report, Commander the Easter party was a nice event.



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SAL: Butch, Hamburger night going on through May, 4th Thursday then starts steak night.
Homeless Veteran Party this Saturday for \$30. SAL membership 154 goals 152 paid to date.

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
				X				X		

Motion: Second: Discussion: None Voice Vote Passes

Veterans Honors, Ceremonial:

John Robinson, Color Guard: No Report

John Moore, Honor Guard: The Team went to GLNC and did 10 services, nothing locally.

Poppy: We assisted some veterans and poppy's are in, next meeting for poppy helpers.

Honor Walk: Application for new brick.

Memorial Day Parade: Bear gave Joe report.

Education and Scholarship: Skip we have all the applications in from both High Schools.

Commander Boys State, Bear has application names and paperwork will be submitted by May 21st.

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

Club Room: Mike McDonnell Report Motion Reddeman, Second Moore, Discussion, Voice Vote Passes. See attached.

Charitable Gaming Tickets: Mike McDonnell Motion to accept Foust, Second Welbaum, and Discussion Voice Vote Passes.

American Legion Riders: Butch Elections last month, check out the board for new people in positions. Mr. Root new law in helmets, Cycle endorsement more then 2 years and \$20,000 more medical insurance.

House & Building: Commander; Plans for the addition to be turned in and get some bids for the work. Someone contacted Butch regarding flowers.

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

Unfinished Business: None

New Business Covered: Denny Lloyd asking questions regarding executive minutes.

Correspondence: Thank you From Peggy Green for donation.

Good of the Legion: Waldron Thank you for the cards while in Az, giving a update on his wife. She is doing much better but her spirits are down.

Closing: Commander: There being no further business to come before the membership the meeting was adjourned at 19:50 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 18:05 Tuesday 20-Mar-2012

Opening Ceremonies observed.

ROLL CALL OF MEMBERS:

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		

Approval of Last meeting Minutes of Feb-21-2011, there are no minutes the Adjutant did not receive any from the Feb meeting.

Guest: Ray Chaplin, Michael Carter

Agenda Items: Mike Carter from the State regarding Keno. See Flyer.

Old Business: None

New Business: Keno for Club 216. Motion to Install Keno based on Flyer, Second Weitlauf, Discussion, and Voice vote passes. Phil wants to complement the by-law committee in their efforts.

Butch suggests we review by-laws. Navy is it necessary. Section seven clarification of expelling from another post, Hall rental, past commander does not have a vote. Concerns regarding SAL and AUX having a vote on the Executive committee. Motion to table until clarification of bonafide member. Merritt, Second Nevorski, Discussion, and Voice vote passes. Health Inspections, Safe Serve License, Discussion regarding Cell phone payments. Pay 1/5th for Amvets bills. Each bid should have 3 quotes.

Closing: Senior Vice Commander Foust motion to close Executive Committee Chowaniec, Second Merritt, Discussion Voice Vote, Passes. The next meeting is April 17th, 18:00, there being no further business to come before the Executive Committee the meeting was adjourned at



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18:59 with the proper closing ceremonies being observed, Prepared and submitted by: Bear Hall Adjutant

Adjutant Notes – Executive Committee Meeting – Milford POST 216

Commander Puente called the meeting to order at 18:04 Tuesday 17-Apr-2012

Opening Ceremonies observed.

ROLL CALL OF MEMBERS:

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		

Approval of Last meeting Minutes of Mar 20, 2012, motion, second, discussion and voice vote passes, Correction Skip was present at Mar meeting.
Guest: Gary Dykstra, Bonnie Welbaum

Old Business: Bylaws – Ask AMVETS to be a member of executive Committee. Hall Rental Agreement provision, bylaws meeting to be scheduled by Rich Chowaniec Monday April 30th at 7 PM. Bylaws tabled to this meeting.

Membership discount removed Motion Foust, Second Chowaniec, Discussion, Motion passes Master Keys in safe deposit box, Complete set, SOP manual Tony to take this as a task and ask some other posts how they work this.

3 quotes/bids for all work Motion to any bids that go out in excess of \$200 minimum of 2 bids, 3 max with exception of pre-approve contracts and emergencies. Chowaniec, Second Nevorski, discussion, Butch what if it's an emergency situation and needs to be addressed immediately, possible pre-approve subcontractor list. No Vote

Cell Phone Payments, Discussion that \$50 is too much. Motion to discuss personal cell phone payments Foust, second Chowaniec, Discussion and voice vote passes.

New Business:



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John Grisham contacted us to put trees along Commerce. Motion to place pear trees Merritt, second Chowaniec, Discussion and voice vote passes.

Milford Memorial Cemetery committee hall rental in September, Nevorski, second Weitlauf, discussion and voice vote passes.

Closing: Commander Puente motion to close Executive Committee Chowaniec, Second Merritt, 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

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.



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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

DRAFT