



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 19:04 Tuesday 17-Jan-2012

Opening Ceremonies observed.

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: Review minutes from 20 Dec, 2011 Motion to accept Robinson second Reddeman and discussion, Voice vote passes.

Guests Introduced: Mike McDonnell, Candy Gett

Reports of Officers:

Sr. Vice Commander: No Report

Jr. Vice Commander: Weitlauf, Still making visits one a week, little more activity, if anyone wants to join Phil its open to anyone. AMVETS 3rd Annual February 19th 2pm, Legion members invited to attend, Phil keynote speaker regarding War Dog Memorial.

Financial Officer: Ron, see reports attached, Motion to Accept Davison, Second Chowaniec discussion, Voice Vote Passes.

Chaplain: Ed - See attached Sheet

Service Officer: Gary, since last meeting helped a couple comrades in need of assistance.

Historian: No Report

Adjutant: No Report

Auxiliary: No Report

SAL: Butch No Report

Committee Reports:



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

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
Cy Davis				X				X		
New										

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

Veterans Honors, Ceremonial:

John Robinson, Color Guard: No Report

John Moore, Honor Guard: John: 121 Funerals 97 of them at Great Lakes, 24 here locally. See attached.

Poppy: Don, we gave assistance to a couple of individual veterans. Nothing this year

Honor Walk: No Report

Memorial Day Parade: Salvia application for parade submitted, flyover submitted, application for Keynote speaker to Lansing.

Education and Scholarship: Received request from both high schools for scholarships.

Bingo: Presented by Bear Hall year end report, motion to accept Reddeman, Second Robinson, Discussion Skip Thank you to all the Bingo workers for turning over that kind of money to Legion, Voice Vote Passes.

Club Room: Mike McDonnell Report Motion Nevorski, Second Davison, Discussion, Voice Vote Passes. See attached. Motion for year end Nevorski, Second Reddeman, Discussion, Voice Vote Passes

Charitable Gaming Tickets: Mike McDonnell Motion to accept Hall, Second Nevorski, and Discussion Voice Vote Passes. Year End report motion to accept Merritt, Second Nevorski, Discussion, Voice vote passes

Bingham Grill: Bear Hall read report Attached, Motion to Accept Moore, Second Weitlauf, and discussion, voice Vote Passes.

American Legion Riders: No Report

House & Building: Floors finished, negotiating with Village for our final solution for the storage room for tables and chairs, issue with our snow removal vendor, this issue has been corrected, garbage cans will be loaded with salt by doors. Paint was touched up by a community service gentleman. NHS students from Milford High assisting during Bingo.

Executive Committee: Motion to Accept Reddeman Second Herron, 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: 8th annual 4 Chaplains service, Motion to send our Chaplain and reimburse his expenses not to exceed \$200, Reddeman, Second Bowman, Discussion is \$200 enough, Voice Vote passes



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Good of the Legion: We have our Gaming licenses for sign up dates; please sign up when you see them posted.

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 – Executive Committee Meeting – Milford POST 216

Commander Puente called the meeting to order at 18:04 Tuesday 17-Jan-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 Dec-20-2011, Davison Second Maxwell, Discussion, Voice Vote Passes

Agenda Items: None

Old Business: Flags Issue, Taken care of by the Commander

New Business: Chowaniec regarding salting parking lot. Our contractor Salter was broken and Commander reminded him that his equipment is not our issue and the salting needs to be accomplished, Commander to provide salt containers at each entrance for our use.

1099 Issue, Jan sent Tony e-mail, anyone receiving \$600 a more, penalties is \$50 a issue. An outsourced person can be paid to do so.

Chowaniec schedule of things that need to be done in the legion of every year, a Policy and Procedure manual.

By-law committee met this evening at 5 will resume at 5 next month.

Closing: Commander Puente motion to close Executive Committee Chowaniec, Second Merritt, Discussion Voice Vote, Passes. The next meeting is February 21st, 18:00, there being no further business to come before the Executive Committee the meeting was adjourned at 18:29 with the proper closing ceremonies being observed, Prepared and submitted by: Bear Hall Adjutant