



POST #216
Ernest F. Oldenburg, The American Legion
510 West Commerce Road, Milford, MI 48381 www.milforlegion216.org

Adjutant Notes — Regular General Membership Meeting — Milford POST 216

Commander M. Tibbs called the meeting to order at 19:00 on Tuesday, 18-Feb-2020.

ROLL CALL OF MEMBERS:

Title	Name	Present	Excused	Absent
Commander	Matt Tibbs	X		
Senior Vice Commander	Mike Kotas	X		
Junior Vice Commander	Norm Tibbs	X		
Adjutant	Tony Puente		X	
Finance Officer	Open			
Chaplain	Vern McBride	X		
Judge Advocate	Tom Neff		X	
Sergeant-at-Arms	Rick Bryant	X		
Historian	Open			
Exec. Committee	Rich Cherf		X	
Exec. Committee	Bonnie Welbaum	X		
Exec. Committee	Jim Kotas	X		
Exec. Committee Aux	Sarah Nader	X		
Exec. Committee SAL	Ray Clinard	X		

Guests: Mike McDonnell, SAL

Approval of Minutes:

1st N. Tibbs 2nd R. Bryant

No discussion. Voice vote passes.

Reports of Officers:

Commander: We received an invitation to 18th district joint memorial service taking place at Auburn Hills Post 143 on 17 May 2020 at 1330. Also received a letter and certificate from the Visiting Angels Living Assistance Services for our donation to their walk last year.

Sr. Vice Commander: No Report.

Jr. Vice Commander: The annual family picnic at Camp Dearborn has been set for Saturday August 15th at Shelters 3 and 4. Motion by N. Tibbs to spend \$100 to reserve the shelters. 2nd V. McBride. No discussion. Voice vote passes.



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Finance Officer: Motion to accept attached report 1st N. Tibbs 2nd B. Welbaum. Discussion regarding our largest expenses (Utilities and the salting / plowing of the parking lot) took place. Voice vote passes.

Chaplain: No report.

Historian: Vacant

Adjutant: No Report.

Auxiliary: Auxiliary is taking over hosting the euchre nights on the first Saturday of each month.

SAL: R. Clinard: Burger nights each Thursday through May 2020

Committee Reports:

Membership: See attached

Honor Guard: See attached

Color Guard: Still supporting the AMVETS whenever we can. J. Robinson- Flag raising is taking place at the McDonald's on the 28th of February. Also providing a joint Honor Guard for Dave Kates a former member of both Honor Guard teams. Joint Color Guard participated in hometown Milford video.

Poppy: No Report.

Honor Walk: Order for a new brick as come in. Will get ordered right away.

Memorial Day Parade: R. Clinard for Salvia: First planning meeting has taken place. The Milford Police have asked Ray to be his liaison between the Post and the police department. There will be added security this year i.e. basket checks or car checks. There is an individual who has a tank that they are willing to drive in the parade; however, it cost \$3,000 to transport it into town. The AMVETS and VFW have stated they are looking into having fundraisers to raise the needed funds. They have asked if we would consider doing so as well in order to split the transporting cost into thirds (\$1,00 per organization).

Education and Scholarship: S. Davison. No report; has not received any information from the high schools to date.

Boys State: No report.

Bingo: Motion to accept the attached report 1st S. Davison 2nd N. Tibbs. No discussion, voice vote passes. \$1,000 was turned over to the Post.

Club Room: Motion to accept the attached report 1st B. Welbaum 2nd S. Davison. No discussion, voice vote passes.



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Charitable Gaming Tickets: Motion to accept the attached report 1st S. Davison 2nd R. Bryant. No discussion, voice vote passes.

American Legion Riders: R. Clinard: Meetings will resume in May

House & Building: No Report.

Publicity: B. Welbaum: An article is scheduled for the second week of March.

Scouts: No Report.

Old Business:

- Laughs at the Legion. Motion to allow up to \$900 to purchase the necessary items for the dinner and the drinks. 1st N. Tibbs 2nd B. Welbaum. Discussion took place regarding whether or not we make a profit off this event. It was stated we have brought in a profit every year. Voice vote passes.

New Business:

None.

Good of the Legion:

B. Welbaum: Motion to allow \$1,300 in starting funds to have a concert and dinner on March 29th. 2nd J. Robinson. Discussion on the performers took place and how much tickets and dinner would cost. It was stated the VFW had a similar event last year. It was pointed out a temporary liquor license would be necessary to have a cash bar. A question was raised regarding if this event was for profit or entertainment and if the VFW was able to make a profit on their event. The answer was the event would be for profit but whether the VFW made money on their event was uncertain. The date was called into question as it already the end of February. Voice vote was unclear. Hand vote was used 4 yay 5 nay motion is defeated.

Sr. Vice Commander Mike Kotas presented two new members present at the meeting with an American Legion emblem pin.

Commander Tibbs informed the membership his employer, Trijicon Inc, was gracious enough to donate an optic to our organization for raffle. The retail value of the optic is \$1,800. Commander Tibbs asked for a motion to be able to apply for raffle license in order to hold the raffle. Any monies taken in from this raffle would be applied to the repair of the front porch. 1st R. Bryant 2nd J. Kotas. Discussion took place asking when



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we would hold the raffle or if there was an event to hold it around. It was decided we would look into this choose a date at a later time. No further discussion. Voice vote passes.

Closing: Commander M. Tibbs: There being no further business to come before the membership the meeting was adjourned at 19:47, with the proper closing ceremonies being observed.

The next meeting is 17th March 2020, 19:00.

Prepared and submitted by: Matt Tibbs, Commander