



POST #216
Ernest F. Oldenburg, The American Legion
510 West Commerce Road, Milford, MI 48381
www.milfordlegion216.org

Adjutant Notes — Regular General Membership Meeting — Milford POST 216

Commander Tibbs called the meeting to order at 19:00 on Tuesday, 16-July-2019.

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: Sarah Nader, Auxiliary; Mike McDonnell, SAL, Jordan Cook – Scholarship recipient.

Norm Tibbs Motion to suspend meeting for reading of Scholarship recipient Jordan Cook from LHS Second Welbaum; Motion carried.

Ms. Cook read her paper.

Motion to continue meeting: Norm Tibbs; Second; Rick Bryant – no discussion – motion passes.



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Approval of Minutes:

Review of Regular Membership meeting minutes from 15 May 2019. Motion to accept the minutes by M. Tibbs. No discussion. No corrections. Voice vote passes.

Review of Executive Committee minutes.

Reports of Officers:

Commander: No re

Sr. Vice Commander: No Report

Jr. Vice Commander: Reminder picnic is August 3rd

Finance Officer: General Fund \$24,127.06 EB: 24,101.64. Approved spends: Scholarship \$1000 Picnic: \$900 Unspent money from Anniversary: 2950 Poppy Fund; 13,019.87 ending; 12840.13 Motion; Norm 2nd Welbaum – no discussion – passes.

Chaplain: Burt Gavitt passed

Service Officer: No Report

House & Building: waiting on Bid for front porch – Milford Memories; parking.

Poppy: 1 Veteran supported.

Historian:

Adjutant/Webmaster: Bluewater Navy veterans get VA benefits. RAO Amusement discounts. Printer discussion; we went with Cmdr. Tibbs Document store solution motion: Puente 2nd; bonnie – discussion. Motion passes

Auxiliary: Holiday Bazaar Saturday after Thanksgiving.

SAL: Golf Outing August 25. Steak night starts – 3rd Thursday.

Committee Reports:

Membership:	Churchill	Army	New App
	Moore	USMC	New App
	Gorsline	Army	Transfer

Motion – Bryant 2nd – N Tibbs Voice vote passes

Honor Guard: Kotas. Honors were held for:

(8) veterans at GLNC. .

USAF Higgins

USN Dunn



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Color Guard: AmVets are providing services

Honor Walk: Cmdr. Tibbs said 2 bricks were placed.

Memorial Day Parade: Joe Salvia reports

Education and Scholarship: Davison. No Report

Boys State: No report

Bingo: McDonnell. June 2019 Gross Bingo \$8859; Gross tickets \$11243; Ticket prizes \$8637; Bingo prizes \$6350; Gross Profit \$4407; Deposit Tickets \$4,211; Deposits Bingo \$2,259.50.

Beginning check book balance \$1728; Ending check book balance \$3183.69.
Bingo transferred \$3000.00 to the Legion for the month of June. Motion to accept subject to future audit or corrections by Bonnie, second by Welbaum. No discussion. Voice Vote passes.

Club Room: McDonnell. June 2019 Gross Income \$9232.28; Cost of Goods Sold \$3.002. Gross Profit \$6230. Expenses \$5805. Net Income = \$424.23. Club Room transferred \$750.00 to the Legion for the month of June. Motion to accept subject to future audit or corrections by Skip, second by Jason. No discussion. Voice Vote passes.

Charitable Gaming Tickets: McDonnell. June 2019. Beginning check book balance \$1036. Ending check book balance \$453. Charitable Gaming Tickets transferred \$1500 to the Legion for the month of November. Motion to accept subject to future audit or corrections by NTibbs, second by Jason.
No discussion. Voice Vote passes.

American Legion Riders: No Report

Publicity: Got message in Spinal Column Much dialogue about 100th anniversary finances – left unfinished. Made motion to allocate funds for something – 2nd N Tibbs. Motion denied by hand vote.

Scouts: No report.

Old Business: No Report

New Business

Good of the Legion:



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Closing: Meeting adjourned at 2019 July @ 1737 hours.

The next meeting is 20 - August 2019, 19:00.

Prepared and submitted by Tony Puente, Adjutant.