

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION JULY 7, 2020

OPENING PRAYER BY SGT AT ARMS RAY CLINARD.

MEETING CALLED TO ORDER BY COMMANDER ANDY GROHOWSKI AT 7:30 PM.

ROLL CALL OF OFFICERS – EXCUSED RICK BYRNE,

ADJUTANT MORIN PROVIDED THE MEETING MINUTES OF MARCH 3, 2020 TO THOSE IN ATTENDANCE. MOTION BY FRED MORIN TO ACCEPT THE MEETING MINUTES OF MARCH 3, 2020 AS PRESENTED AND CORRECTED, 2ND BY JOHN LOMBARDO, **MOTION CARRIED.**

VISITORS – LEGION POST 216 COMMANDER AND SAL MEMBER MATT TIBBS.

COMMITTEE REPORTS – FINANCE

CHECKING ACCOUNT-\$6,779.79

SPECIAL EVENTS- \$1,100.00.

SAVINGS- \$9,343.66

MOTION BY MIKE MCDONNELL, 2ND BY MIKE FEIGLEY TO ACCEPT THE MARCH 3, 2020 FINANCE REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

DUE TO COVID RESTRICTIONS NO HAMBER, OR STEAK FRY REPORTS.

MEMBERSHIP – 2019 MEMBERSHIP GOAL IS 153. PAID MEMBERS TO DATE 127. APPLICATION IN ORDER FOR A NEW SAL 216 MEMBER DANIEL MORGAN, MOTION TO ACCEPT THE APPLICATION BY MARK CASWELL, 2ND BY MIKE MCDONNELL **MOTION CARRIED.**

SICK CALL – AUX MEMBER JUDY RICKHART PASSED AWAY FROM CANCER. LEGION MEMBER (CRAZY) LARRY RENTON PASSED AWAY. TOM KIELIENS MOTHER-IN-LAW AND SAL MEMBER SCOTT DERISLEYS MOTHER PASSED ALSO.

UNFINISHED BUSINESS – SINCE THERE WAS NO CONVENTION THIS PAST JUNE, WE NEEDED TO DECIDE ON HOW TO DISTRIBUTE THE FUNDS SAL 216 RAISED FOR A DONATION TO WILWIN AND FISHER HOUSE FROM THE 2018 GOLF OUTING. IT WAS DECIDED TO HOLD ON TO FUNDS UNTIL THE NEXT CONVENTION IN 2021 OR THE NEXT STATE SAL CONFERENCE.

THE CUSHMAN HAULER NEEDS A CLUTCH AND BUTCH IS GOING TO GET IT REPAIRED, THEN DELIVER IT TO WILWIN.

THE ANNUAL AMERICAN LEGION GOLF OUTING HAS BEEN SCHEDLUDED TO BE ON AUGUST 30, 2020, AT HARTLAND GLEN GOLF COURSE. HARTLAND GLEN WILL PROVIDE A COOKOUT TYPE DINNER TO BE HELD OUTDOORS. MOTION BY, MIKE MCDONNELL 2ND BY RAY CLINARD TO HAVE THE OUTING UNLESS THERE ARE UNFORSEEN CORONA VIRUS ISSUES THAT COME ABOUT, **MOTION CARRIED.**

IT WAS DECIDED TO HOLD OFF ON THE HAMBURGER NIGHT UNTIL OCTOBER, DEPENDING ON THE VIRUS ISSUES.

NEW BUSINESS – MOTION BY FRED MORIN, 2ND BY MIKE FEIGLEY FOR THE SAL 216 TO PURCHASE A NEW POP REFERIGATOR FOR THE CLUBROOM NOT TO EXCEED \$750.00, **MOTION CARRIED.**

CORRESPONDENCE- NONE

GOOD OF THE SAL- COMMANDER MATT TIBBS TALKED ABOUT THE \$1,000.00 SAL 216 DONATED TO THE LEGION THIS SPRING AND GAVE ALL PRESENT AN AMERICAN LEGION THANK YOU COIN. THE LEGION APPRECIATED THE DONATION VERY MUCH.

NEXT MEETING – AUGUST 4, 2020 AT 7:30 PM. MEETING ADJOURNED AT 8:21 PM.

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT

