

MONTHLY MEMBERSHIP MEETING MINUTES OF THE AMERICAN LEGION POST NO. 66 DEPARTMENT OF CALIFORNIA

COMPILED BY		Ramona Hedges, Post Adjutant		June 7, 2023	
OPENED:	1830	Current investment total balance is \$565,245.90			
	OFFICERS:		Yvonne Hampton, Nora O'Donnell, Maggie Glidden, Ramona Hedges, and Jeff Pillers.		
	MEM	BERS:	David Glidden, Bart	1 , 1 ,	Greg Somers, Bobby Evenson, n, Bill Crewe, Mario Perez, Bill
	TOTA	AL:	16		
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APPROVED BY Vvonne Hampton, Post Commander					

Commander Yvonne Hampton

Invocation: Bart Topham

Moment of Silence: For Post Everlasting, POW/MIA's, and those serving our County

Pledge of Allegiance

Legion Preamble

Opening Statement: Commander Hampton

Officers Roll: A quorum is reached.

APPROVAL OF THE MINUTES

Monthly Membership meeting of May 3, 2023 as distributed via email on 5-12-23. **Motion** to approve by David Glidden. Seconded by Bill Crewe and approved unanimously.

INTRODUCTION OF GUESTS

None

OFFICER'S REPORTS

<u>1st Vice Commander</u> No report.

2nd Vice Commander No report.

Junior Past Commander No report.

Adjutant (Ramona Hedges)

Assigned Membership: as of 6-2-23 Ca Legion.Org report: Members Paid: 224. Transfers: 6 (previously voted to accept). Current number of members: 312

New Members: 6 – no action required – previously voted on.

Reactivated Members: 0

<u>Communications</u> Thank you letter received

Sick Call

Bill Cotnam, Frank Rowan, Chuck Emery, Randy Arseneau, John Archuleta, and John Buckley.

Post Everlasting

None

Finance Officer (Maggie Glidden)

Checking: Final Balance: opened the month with \$12725 . 28. Closed the month with \$17,105.77 Savings: Final Balance: opened \$34154.91 closed \$34155.21 **Motion by** Janice Somers. Seconded by Jeff Pillers to approve the Financial report subject to audit. Passed unanimously.

<u>Finance Investment Committee</u> David Glidden reports. Current investment total balance is \$565,245.90.

CORE VALUE AREA REPORTS

Youth Leadership: No report.

Boys & Girls State: Janice Somers. No bus schedule out yet.

Community Outreach: Yvonne Hampton reports we served on The Wall that Heals, Pancake Breakfast, Craft Fair, the Car Show, and the Memorial Day celebration.

Scouting Report: Bill Crewe reports.

Capital Improvement Committee

Mario Perez discusses storage are for our records. Recommends the meeting room be converted into the office and the office used for a small meeting room. Feels it would be cost efficient rather than building something. Agendize / Needs to be discussed at the Executive Committee.

LEGION FAMILY REPORTS

Auxiliary: Laurie Richards reports \$335.00 was donated to the Poppy fund.

Sons. Bobby Evenson reports Dave Halverstadt (Sons 'Adjutant' resigned. Aaron Rodriguez new Adjutant.

OLD BUSINESS

<u>None</u>

NEW BUSINESS

- 1. Monday night weekly food budget set. No action taken.
- 2. SLO Environmental Health Services compliance for food service. Food Handler Manager recommended. Betty Bristol recommended for this position. No action taken.
- 3. Bartenders procedures, stocking, cleaning and serving. No action taken.
- 4. Boys and Girls State Dinner event 10-25-23 do we want the Bar open? It was decided that the bar will remain open for this event. No action/motion needed.
- 5. Clubhouse T.V. displaying information about our Post. Agendize on Executive Committee meeting
- 6. USO Variety Show fundraiser for February or March 2023. Referred to Executive Committee.
- 7. Sponsoring District 16 meeting at Légion Post on 2-25-24, from 8-4PM with the bar open. **MOTION** by Janice Somers to approve sponsoring District 16 meeting at Post 66 on 2-25-24 from 8-4PM with the bar open. **Seconded** by Greg Somers and approved unanimously.
- 8. Finance office committee establishment recommended. No action taken.
- 9. Recap & financials of recent events
 - a. Wreaths Across America Yvonne Hampton reports.
 - b. Craft Show
 - c. Car Show
 - d. Pancake Breakfast
 - e. Silent Action
- 10. Request for donations for Honor Flight program to add to their "Vino for Vets" fundraiser. No action taken.
- 11. Anglers anonymous request for donation to add to our Monday Night Basket sales. No action taken.
- 12. 2023/24 budget for presentation and approval. Held over to July.
- 13. 6-14-23 membership BBQ plus Installation of Officers. No action taken
- 14. Nominations of 1st Vice, 2nd Vice, Sgt. At Arms, and Finance Officer.

No nominations for 2nd Vice. Sgt. At Arms, Jeff Pillers. Dave Glidden nominates Yvonne Hampton for 1st Vice, no oppositions-Approved. Nora O'Donnell nominates, David Glidden seconds. No opposition. Approved.

15. Discussion of remodeling office space. Referred to Executive Committee.

TABLED ITEMS

None

For The Good and Welfare of the Legion

Bill Fieldhouse reports Yvonne Hampton was published and her and Doc's picture was taken at Franks Hotdogs.

ANNOUNCEMENTS / UPCOMING EVENTS

Monday, June 12. 2023 – Monday Night Social and Installation of Officers Wednesday, June 14, 2023 Flag Day and Membership Dinner Sunday, June 18, 2023 – Fathers Day Monday, June 19, 2023 – Monday Night Social Monday, June 26, 2023 – Monday Night Social

Benediction: Bart Topham

Adjourned: 2000 hrs

Respectfully submitted, Ramona Hedges, Post 66 Adjutant