

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

COMPILED BY Ramona Hedges, Post Adjutant

December 6, 2023

OPENED: 1830 Irwin, and Mario Perez

OFFICERS: Nora O'Donnell, Yvonne Hampton, Ramona Hedges, Jim

MEMBERS: Tony Triffoletti, Carol Flores, Barbara Fisher, Betty Bristol,

Bob Evenson, Laurie Richards, Dave Glidden, Fred

Hampton

TOTAL: 13

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APPROVED BY Nora O'Donnell, Post Commander

Opening Statement: Nora O'Donnell

Officers Roll: 5

APPROVAL OF THE MINUTES

Monthly Membership meeting of November 1, 2023 as distributed via email on December 3, 2023.

Motion: to approved mp/ji, motion carried.

INTRODUCTION OF GUESTS

Stephanie Paige (transfer from Cambria) Roger Janikus Betty O'Conner

OFFICER'S REPORTS

1st Vice Commander (Yvonne Hampton)

Yvonne provides information on events happening in December.

2nd Vice Commander (Mario Perez)

Mario reports the Bar cooletr is no functioning properly. Recommends thermostat replacement with an original part. Approximate cost \$360.00. Flooring discussed in re the transition strips and options for replacement. 3 people for bids for cleaning floor. Attended "Sons" meeting at which he learned stickers were placed on head stones – suggests Post create their own list of veterans in local cemeteries.

Junior Past Commander (Yvonne Hampton)

Adjutant (Ramona Hedges)

Assigned Membership: as of 12-1-23 Ca Legion.Org report: New members: 4. PUFL: 70. Members paid: 153. Total number of members: 228.

Transfers: 0

New Member(s): 0

Communications

Sick Call

Chuck Emery, Randy Arseneau, John Archuleta, George Galvan, Jeff Pillars and John Buckley.

Post Everlasting

Robert Williams

Ercole Brughelli

*Please advise if any of you know of anyone who has gone to the Post Everlasting.

Finance Officer

Checking: Final Balance: \$25,767.96 Savings: Final Balance: \$34,156.92

Motion to approve as presented by Yvonne Hampton. Seconded by Barbara Fisher. Motion carried.

Finance Investment Committee

Final balance: \$524,193.22 Cash final balance: \$46,106.80

Finance committee recommends 2 years no withdrawals.

CORE VALUE AREA REPORTS

Youth Leadership and Development: no report

Post Operations: Next Executive Committee meeting is on Friday 12/8 at 0930. Motion by Dave Glidden seconded by Yvonne Hampton to not exceed \$700 for the purchase of materials to build shed. Motion carries unanimously.

Membership Committee: no report. David Glidden suggests "Buddy checks" be completed during this time of year. Nora, Yvonne, and Mario will help with this. Also going Door-to-Door with door hangers is suggested.

Boys & Girls State: no report

Community Outreach:

David Glidden reports 5 wheelchairs have been issued. Two seater scooter set off an alarm. Looking for a home for this scooter. 2 functional scooters available. 2 inop scooters. Dave will use funds from Wednesday dinner to check into repair for scooters,

Scouting Report: David Glidden reports the museum would like to take flags so they can have embroidered stars. This program is called Flags of Valor.

Capital Improvement Committee

No report

LEGION FAMILY REPORTS

Auxiliary: Laurie Richards thanks everyone for support for the raffle and silent action. Would like to have "Cook Offs" on Monday nights. \$250.00 limitation of food expenses. Pop tops from cans should be saved for the Ronald McDonald House in Bakersfield. Give them to Laurie.

Sons: Bobby Evenson reports there are 24 members.

OLD BUSINESS

- 1. Yearly Calendar (clarify dates Post will be closed for National Holidays). Nora will fix formatting. Keep post open on Presidents Day, Martin Luther King Day, and Columbus Day.
- 2. Peddler's Fair Parking Lot Yard Sale April 6, 2024

NEW BUSINESS

- 1. Chaplain Appointee
- 2. Revise By-Laws to amend Article 9 Executive Committee. Suggests this be amended back to 6 people. Motion by Barbara Fisher to amend Article 9 Executive Committee to change number to 6. Seconded by Robert Bettencourt. Yes-4 No-4. Tie vote. Commander needs to break the tie vote. Motion by Roger Janikus to table this discussion. Seconded by David Glidden. Yes-5 No-1. Motion carried to wait till next month.

TABLED ITEMS

None

For The Good and Welfare of the Legion

Mario Perez provides information on a website called Psych Armour which has info on mental health for veterans.

Executive Committee will discuss increasing the bar tab.

ADJOURNMENT: 2000 hrs