

# MINUTES OF AMERICAN LEGION POST 759 (Chatham, IL)

COMPILED BY: *RICKORD J. SCHMITGEN, ADJUTANT*

DATE: 4 May 2015

APPROVED BY: *DAVE ROGERS, COMMANDER* POST NO. 759 DEPARTMENT OF ILLINOIS

Following the formal opening ceremonies Joseph Bacon was presented a certificate from the Post by Commander Rogers recognizing his attaining the rank of Eagle Scout. Joseph in turn presented the Post with the charter for Troop 310 for the 46th year in sponsoring the Troop.

Roll call of officers found that all were either present or accounted for.

The minutes from the April 2015 meeting was read to the membership. A motion was made by Bob Shotts & 2<sup>nd</sup> by Ed Chott to accept as read without addition or correction. Passed

The finance report was given next and is attached. A motion was made by Joe Gragg & 2<sup>nd</sup> by Dan Bedell to accept as given. Passed

The Service Officer reported on items of interest to the Post members.

## Committee Reports

Homecoming – meetings nearing completion. Help is always needed and appreciated.

Fish Fry – No report

Building – Still working on the hot water issue. Hopefully the vent problem in the ladies restroom has been fixed.

The lights for the post sign on the north of the building is being worked.

SAL – Four new members since last month

Riders – First of this seasons rides completed

AUX – No report

Vets Comm. – No report

Scholarship – 3 individuals have been selected to receive \$500 each scholarship this year.

Old Business – None

New Business –

- Greg Harris has submitted his resignation as Treasurer. The Executive Board has appointed Jerry Kulivic to fill the position. Additionally Mary Kulivic has been moved to Sr. Vice to fill Jerry's vacancy. It was decided to not fill the Jr. Vice position at this time.
- The first nominations of Officers for the 2015-2016 term was held next.
  - Commander Dave Rogers nominated by Rick Schmitgen 2<sup>nd</sup> by John Haines
  - Sr. Vice Comm. Mary Kulivic nominated by Bob Shotts 2<sup>nd</sup> by Ed Chott
  - Jr. Vice Comm. Mike Stout nominated by Jeff Palmisano 2<sup>nd</sup> by Joe Ort
  - Finance Jerry Kulivic nominated by Greg Harris 2<sup>nd</sup> by John Haines
  - Chaplin John Haines nominated by Les Morgan 2<sup>nd</sup> by Gary Ori
  - Sgt @ Arms Joe Gragg nominated by Bob Shotts 2<sup>nd</sup> by Les Morgan

The second opportunity to nominate and the election will be at the next meeting 1 June

Good of the Post

- John Haines reported that Veterans' Day at the State Fair will be 16 Aug and the events will be back at the Lincoln Stage.
- The State convention will be 8-11 July in Springfield. The following were elected as delegates.
  - Primary delegates - John Haines and Ron Otken
  - Alternates – Charlie Palazzolo and Rose Connelly

The 21<sup>st</sup> Dist meeting will be 17 May at the ISP FOP Office

The 4<sup>th</sup> Division meeting will be 31 May in Bloomington.

The annual Brian McMillan Run/Walk will be 23 May. A motion to donate \$250 to this event was made by Charlie Palazzolo & 2<sup>nd</sup> by Ed Chott. Passed

A motion was made by Charlie Palazzolo & 2<sup>nd</sup> by Mike Palazzolo to donate \$200 to the Friends of Scouting. Passed

Thanks to Bob Shotts for fixing tonight's meal

The \$28 raffle was won by Dale Smith who is donating it to his scout troop.