

MINUTES OF AMERICAN LEGION POST 759 (Chatham, IL)

COMPILED BY: *RICKORD J. SCHMITGEN, ADJUTANT*

DATE: 2 April 2018

APPROVED BY: *MARY KULAVIC COMMANDER* **POST NO. 759 DEPARTMENT OF ILLINOIS**

Following the formal opening ceremonies roll call of officers found that all were either present or accounted for.

Newest Eagle Scouts from Troop 310 were introduced to the membership. Each received a certificate of recognition from the Commander. They are Justin T. Soppe, Zachariah R. Eiter, and Nathanael L. Quivey.

They in turn presented the Commander with the current charter from Troop 310 and Venture Crew 413.

The minutes of the last meeting (March 2018) was read to the membership. A motion was made by Joe Ori & 2nd by Jonathan Rees to accept as read without addition or correction. Motion Passed.

The Finance Officer gave his report (see attached). A motion was made by John Haines & 2nd by Mike Palazzolo to accept as given without correction. Motion passed.

The Service Officer gave his report on items of interest to Post members (see attached).

Committee Reports

- 21st Dist – there is a push to have Posts sponsor individuals to Boy’s State and Legion Police Academy
- Inter Veterans Council – No report
- Ladies Aux – Katia Otkin has stepped down as President of the organization. A reorganizational meeting is scheduled for 8 April @ 1300
- Homecoming – meetings on going. Most items closed with a few in progress
- Fish Fry – see Finance Officer report
- Ways & Means – No report
- Legion Riders – 2 add’l members since last meeting for 18 total. \$2,687.26 bank balance
- SAL – now 39 members and reached 100% goad. \$890.65 bank balance
- Building Committee –
 - Women’s restroom heat condition still being worked
 - Attic insulation needs add’l to increase R factor from 5 to 30. Cost will be \$3200. A motion was made by John Benedict & 2nd by Iris Kirschner to proceed. Motion Passed
 - The air intake in attached garage needs to be enlarged to allow a larger volume of air to pass through when the exhaust fan is working. Cost \$2175. A motion was made by Les Morgan & 2nd by Iris Kirschner to proceed. Motion Passed

New Business – None

Good of the Post

- The Glenwood PTO sent a request for funds to help with their “After Prom” event this year. A motion was made by Gary Ori & 2nd by Joe Ori to donate the same amount as last year or \$100 whichever is greater. Motion Passed
- New member Nathan Maddox after the meeting donated an additional \$100 for this event.

- A motion was made by Jonathan Rees & 2nd by Bob Shotts to have the Post donate \$50 to help offset the cost of Girl Scout Troop 6130 in donating Girl Scout cookies to the next Honor Flight.
- A thank you card was read from the Special Olympics for the Post donation.
- Approval from the membership was given to appoint John Haines and Iris Kirschner as our Post's delegates to the State Convention this year.
- Thank you to Sheldon Fairfield for the night's meal.
- The night's raffle amounting to \$22 was won by Jeff Palmisano.