MINUTES OF



Post No. 1111, Department of Michigan

THE AMERICAN LEGION

Date: June 19, 2023 <u>Time:</u> Convened 7:00 pm <u>Adjourned:</u> 7:41 pm

Attendance: Officers/Members: _9_ Guests:_1_ Total:_10__

Approved by Jena Wilmers, Adjutant Approved by: Richard Jennings, Commander

Commander Jennings opened the meeting as prescribed by the Officer's Guide.

Roll Call of Officers: showed_6__officers and_3__members present for a quorum. **Guests:** __1_

<u>Meeting Minutes:</u> from the previous meeting were emailed to all officers and members prior to the meeting for review. Bill Parsons made a motion to accept the minutes as read. The motion was 2nd by Jake Watoski. Motion **PASSED.**

Officer Reports

Finance Officer: Previous finance officer reviewed the financial reports to round out his term of office. Bill Parsons made the motion to accept the report as read subject to audit. Jake Watoski 2nd the motion. Motion **PASSED.**

Sr. Vice Commander: No Report Jr. Vice Commander: No Report

Chaplain: No Report

Family Reports:

SAL Chad Winkle No Report **Auxiliary** Linda Sanabria President No Report

Sick Call and Relief: None

Unfinished business: None

New Business & Correspondence

Post 1111 is to have 2 delegates for Convention. Bill Parsons nominates Jake Watoski and Rich Jennings as the delegates. Jena Wilmers as the alternate. Jena Wilmers 2nd the motion. MOTION PASSED.

Jena Wilmers made a motion July and August are E-board meetings and held via zoom. Jake Watoski 2nd the motion. Motion PASSED.

Fred Vandermolen made a motion to pay the Auxiliary 53% of the profit from the concert series. Motion was 2nd by Jake Watoski. Motion PASSED.

Motion to leave past commander Wilmers on the bank accounts until the post gets a finance officer. Jake 2nd the motion. Motion Passed.

The Good of The American Legion* NONE

Convention will be held at the Kewadin Casino July 6th - 9th.

Commander Jennings has been selected to replace Catherine Buckley as the Homeless Veterans Tasks force chair. Once the new commander is in place he will be able to be appointed to the chair.

Memorial to a departed post member NONE

July 10th Pop Can Drive from 4-7p and on social media.

John Landis presented \$31.40 for pop can returns.

Denny Gillem brought forth a sponsor of his radio show that is looking for local veterans to help. The post discuss ways in which we could try to get this sponsor in touch with a veteran. Dean Decanter from West Michigan Veterans Ranch would be a good connection for Denny.

Chaplain Bill Parsons offered the closing prayer

Commander Jennings called the meeting to close at 7:41 pm

Respectfully submitted,

Jena Wilmers Post Adjutant

Post Audit was conducted following the meeting.