



MINUTES OF

Post No. 1111, Department of Michigan

THE AMERICAN LEGION

Date: July 15, 2024 Time Convened: 7:26 pm Adjourned: 08 :04 pm

Attendance: Officers/Members: 6 Guests: 1 **Total:** 7

Compiled by: Jena Wilmers, Adjutant Approved by: Rich Jennings, Commander

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

Roll Call of Officers: showed 4 officers and 1 members present for a quorum. **Guests:** 1 Rich Jennigs, Jena Wilmers, Al Kerkstra, Jake Watoski, Linda Sanabria

Meeting Minutes: 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: Bill Parsons reviewed the finance report. Jena Wilmers made a motion to approve the finance report subject to Audit. The motion was 2nd by Al Kerkstra. Motion **PASSED**.

Post Reports -

SAL Committee Chair Chad Winkle **NONE**

Sick Call and Relief: **NONE**

Unfinished business: None

New Business & Correspondence

Jena Wilmers made a motion to purchase printer ink and is asking for a \$100 budget. The motion was 2nd by Bill Parsons. Motion **PASSED**.

Jena Wilmers made a motion The Post Annual Non-profit Corporation is due for the Post and our non profit Operation Stars and Stripes at \$20 each. Jena Wilmers made a motion for that expenditure. The motion was 2nd by Al Kerkstra. Motion **PASSED**.

The Post's liability insurance is due in August of this year. (It was \$330 in 2023) The motion would allow the finance officer to pay up to \$400. Jena Wilmers made a motion for that expenditure. The motion was 2nd by Al Kerkstra. Motion **PASSED**.

A discussion is needed regarding our 2025 meetings. We filled out the request for use of Walker Ice and fitness in August of 2023 and we did not get all of our dates to meet quarterly. Maybe if we start earlier we can get All the selected dates.

Jena made a motion to hold 6 in person meetings in 2025. January, July, August, and December would be zoom meetings. These are all dependent on the availability of the Walker Ice and fitness center. The motion was 2nd Jake Watoski. Motion **PASSED**.

Auxiliary Linda Sanabria President

Reported the Auxiliary is working to get the new treasurer situated. Linda needs a head count for the post picnic/bonfire on July 27th, at 4p at Linda Sanabria's house. Bring a dish to pass. BYOB and bring a chair.

Tabled:

The Homeless Veterans Stand down is September 6th, 2024 from 10a-2p at Kent County Veteran Services- a decision needs to be made on how much we are going to spend for the stand down. The commander will get us some more information about a store that will possibly match any donations.

The Good of The American Legion*

1. Officers for 2024-2025 need to pay their 2025 dues.
2. Membership cards not available.
3. The Homeless Veterans Stand down is September 6th, 2024 from 10a-2p at Kent County Veteran Services.
4. Whitecaps Fundraiser - September 8th, 2024 Arrival time 12:30 noon. Game Starts at 2p. Sign-up sheet will be sent out at the July meeting.

Jena motioned to Adjourn. The motion was 2nd Bill Parsons. Commander Jennings called the meeting to close at 8pm

Respectfully submitted,

Jena Wilmers