

MINUTES
AMERICAN LEGION POST 318
REGULAR MEETING
July 14, 2021

(NOTE: This meeting was conducted physically at Post 318).

The Post Meeting was called to order by 1st Vice Commander Bob Kamman,, in absence of Commander Stegmann, at approximately 7:00 PM. Colors were in place and were saluted. Opening Prayer was given by Chaplain Jerry Porter. Kamman then gave the recognition of POW-MIAs, with POW-MIA Chair Cover put in place by SAA Ralph Caskey. Kamman led the reciting of the Pledge of Allegiance, and the reciting of the Preamble. Kamman then opened meeting for the normal order of business.

Attendance: Sergeant-at-Arms Caskey advised that there were a total of fifteen (15) Post 318 members signed in, which did not constituted a quorum. (NOTE: This attendance sign-in was amended several times as meeting progressed, up to final total of seventeen (17) Post 318 members, which did constitute a quorum.)

Roll Call of Post Officers and Committee Chairs:

Adjutant Wolfangel conducted the roll call of Officers and Chairs, as follows
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Elected Officers

Commander	Lee Stegmann	X
1 st Vice Commander	Bob Kamman	X
2nd Vice Commander	Kirk Minnich	X
Adjutant / Corporate Statutory Agent	Dan Wolfangel	X
Finance Officer	Randy Lindsey	E
Sgt-at-Arms	Ralph Caskey	X
Chaplain	Jerry Porter	X

Appointed Positions/Chairs

Service Officer	Charlie Cleves	X
Americanism Chair	(VACANT)	V
Bingo Chair	Ed Sears	X
House Chair	Bob Alfieri	E
Fund-raising Chair	(VACANT)	V
Community Support Chair	(VACANT)	V
Event Coord. Chair	Ken Knight	A
Charities, Inc Liaison	Don Bishop	X

X = Present **(Z) via ZOOM**

A= Absent

E = Excused (prior notice)

V= Vacant

Minutes: Adjutant Wolfangel noted that the Post Meeting Minutes from the June 9, 2021 Post Meeting were posted in full printed format in the Post Meeting Minutes Binder in clubroom, distributed to all E.C. members, and sent to Post Web-Master for posting on Post web-site. *Acceptance of Minutes tabled to August Meeting due to lack of quorum at this point.*

Executive Committee Notes: Adjutant Wolfangel advised that the June 30, 2021 E.C. Meeting Minutes, in full printed format, had been placed in the E.C. Meeting Minutes binder in the clubroom, distributed to all E.C. members, and have been submitted for posting on Post web-site. A summary of noteworthy items or actions from the E.C. Meeting were reported as follows:

- Validated an email vote taken on 6/3/21 to “redirect \$94.81 of unused Memorial Day activities funding for Hillcrest Cemetery's *Memorial Day Flags for Grave Program* to Post's Uniform Ceremonies for purchase of replacement flags (American / POW-MIA) for Post flag pole”.
- Approved Post 318's “2021-2022 Business Plan / Budget” for recommendation of adoption by Post Membership at July 14, 2021 Post Meeting.
- Approved the elimination of Post and Bingo Financial details from the Post General Meeting and Post E.C. Meeting Minutes. Copies of the detailed Financial Reports will be available and posted with the Post and E.C. Meeting Minutes in their respective binders in clubroom, or can be requested.
- Approved Charities, Inc payment of Korean Era veterans membership dues.
- Reviewed Resolutions due to be presented at Dept. of Ohio Convention, to provide guidance to our Post Delegate – Commander Stegmann.
- Authorized purchase of new “Preamble” Banner for Clubroom at cost of \$40.
- Set date for Post Christmas Party event for Friday – December 10, 2021.

Finance Report: Adjutant Wolfangel, in absence of Finance Officer Randy Lindsey, gave Post Financial Report that was submitted by Lindsey, as of July 14, 2021. Lindsey, in addition to financial details, noted:

- All electronic bills have been paid, and physical bills will be paid upon his return.
- He will begin working on Football-Mania Program upon his return.
- Savings Acct balance report includes the contribution received from finalization of deceased member Hugh Vontz, Jr.'s estate. :

Acceptance of Finance Officer's Report tabled to August Meeting due to lack of quorum at this point.

Membership Report: (Chair - 1st Vice Commander).

Chair Kamman submitted written report to Adjutant for filing, and reported or commented as follows:

- Currently at 169, which is over our quota of 167, and goal of 168.
- Expects 2021-2022 Quota will be 169.
- Noted 2022 Membership Cards are available upon payment of Post dues, which remain at \$40.
- Announced July member birthdays.
- Read thank you note from Wayne Hinaman for C.I. picking up his Post dues as result of decision to pay dues of Korean era veterans.

Post Activities Report: (Chair - 2nd Vice Commander).

Adjutant Wolfangel, read from a report submitted by Chair Kirk Minnich, who had to leave for another commitment, indicating next planned Post activity would be Awards Program on July 17th, and an Ice Cream Social on August 14th.

Adjutant Reports and Correspondence: Adjutant Wolfangel advised following regarding correspondence of consequence or requiring action received since last meeting:

- Email Notice that PUFL Membership cards will not be mailed until late July.: ***Posted BB.***
- Solicitation for Donation – Korean War Veterans Assn: ***Will refer to E.C.***
- Solicitation for Sponsorship Donation / Info on Ohio Veterans Home Golf Outing – 8/21/21: ***Donation request referred to E.C. / Event Details posted on BB.***
- Notice of Dues Renewal for AACC Membership Dues: ***Will refer to E.C.***
- Receipt of Final Settlement as Beneficiary of Deceased Member Hugo Vontz, Jr. Estate: ***Forwarded to***

Finance Officer.

Outgoing Correspondence:

- Donation Acknowledgment to Tony Raisor (Raisor Heating & Air) for donation to Post of two flags (American / POW-MIA) doe Post Flag Pole (Value \$100).

Wolfangel noted donation of a lithograph picture of Viet Nam Memorial Wall (“Reflections) from member Eric Howland. Placed in frame and hung in foyer hallway..

Chaplain’s Report: (Chaplain): Chaplain Jerry Porter indicated he had nothing to report.

Committees and Liaison Reports:

- **Americanism Committee:** (Chair – VACANT) No report.
- **.Community Support & Recognition Committee:** (Chair – VACANT).
2021 Awards & Recognition Program: Dan Wolfangel noted program was set for Saturday July 17th, and would like to have some Post members, other than award recipients, to attend to support the event. We will be recognizing 15 student and public safety officers, and 26 Post members for their continuous Legion membership. RSVPs received at this time include: 5 of 6 Scholarship winners; 2 of 4 BBGS attendees; FFOY; LOOY; 5 of 23 Continuing Memberships (ranging from 5 years to 70 years); 3 family representatives of the 11 deceased members from 2020 who are being recognized by Ohio Senator Steve Wilson's “Veterans Honors Program”; and representation from ATFD, HCSO-D5, Anderson Twp Administration, and Anderson High School.
- **Service, Veterans Affairs, Economic & Legislation Committee:** (Chair - Service Officer). Chair Cleves advised no report.
- **VAVS Committee:** (Coordinator - Jerry Porter) Advised there are no VAVS events scheduled yet.
- **Bingo Committee** (Chair – Ed Sears) Chair Sears advised the following:
 - Referenced the written June Bingo Report, which will be filed with these meeting minutes, in Post Meeting Minutes binder in clubroom for review, or access.
 - Noted bingo records would be audited by Ohio next week.
 - Noted we are eight months into current Bingo year, which should be a record year.
- **Fund-Raising Committee:** (Chair – VACANT).
“Hometown Heroes Benefit”: Dan Wolfangel noted that plans for the third privately promoted benefit for Post 318 were underway, and going well. Reminded will be at Latitudes Bar & Bistro (Anderson Towne Center), on Sunday – August 29, 2021, doors open at 1 PM, and music starts at 2 PM. Will have S-T-P, Silent Auction, raffles, etc. VIP tables mostly already sold out. All info on flyer posted on BB. Will need full Post Color Guard for opening ceremonies, which is being coordinated by SAA Caskey.
- **Event Coordination Committee:** (Chair – Ken Knight). No report.
- **House Committee:** (Chair – Bob Alfieri). Chair Alfieri noted:
 - * Thanks to Caskey and crew for improvements to landscaping around flag pole.
 - * Rental Hall tile floor replacement work to take place next week.
 - * Gutters have been cleaned.

Consideration of securing and AED Device for hall was noted from floor. ***Will be referred to E.C. to look into.***

- **Internal / External Communications Committee:** (Chair – Adjutant).

External Communications: Adjutant Wolfangel noted he would be submitting Media Releases to Enquirer / Eastside Press on the Awards Program and the Fall Live Band/Dance Season.

Internal Communications: No report.

- **Uniform Ceremonies Committee:** (Chair – SAA Caskey) Caskey noted following:
 - Rifle Cleaning: Will occur on July 20, 2021, if anyone wants to volunteer.
 - Color Guard will handle FHSD Opening on August 16, 2021.
 - Joseph House items delivered last week. Noted they also take women's clothing items..Noted Joseph House may be moving to new location, due to development in area..
- **Charities, Inc. Committee:** (Chair Don Bishop) Chair Bishop noted or commented on following:
 - C.I. Financial Report (prepared by C.I. Treasurer Walt Geil): Noted June EOM balances indicated about \$ 10,290, much of which is already committed to programs, but not yet distributed, with any excess carrying over into 2021 -2022 Budget year.
 - The 2021-2022 C.I. Budget Year started July 1st, however budget is not yet finalized, but is expected to include projected Income of approximately \$37,000 and projected Expenses of approximately \$22,300.
- **Marketing Committee:** Meeting scheduled for July 21, 2021.

(NOTE: MEETING QUORUM ACHIEVED)

Hamilton County Council (HCC) Report: Nothing to report.

4th District Report: Nothing to report.

Dept. of Ohio: Commandeer Lee Stegmann gave brief report on his attendance as Post 318's Delegate to Ohio Convention.

Old Business: 2021-2022 Post Business Plan and Budget: Don Bishop noted that E.C. had recommended adoption of the proposed business Plan / Budget at their June 30th E.C. Meeting, and copies of proposed Business Plan / Budget had been made available electronically and via hard copy in clubroom for membership review, and now was before Post Membership for adoption. ***Motion was made (Don Bishop) to adopted the proposed Post 318 Business Plan / Budget as submitted. Motion was seconded (Walt Geil), and passed unanimously.***

New Business: None.

Good Of The Legion:

- Fisher House / Joseph House Bins in Clubroom: SAA Caskey will deliver to Joseph House and Fisher House as donated items build.
- Volunteer Raffle: \$50 Gift Card won by Bob Alfieri.
- Split-The-Pot: Handled by Tom Prem. Won by Bob Kamman.
- Next E.C. Meeting: July 28, 2021.
- Next Post Meeting: August 11, 2021.
- Refreshments in Clubroom: Immediately following meeting.

Further Business:

Closing:

There being no further business to come before the membership, Chaplain Porter gave closing prayer, followed by Commander Stegmann's call for removal of POW-MIA Chair Cover by SAA Caskey. Stegmann then called for saluting the colors in place, and then declared the meeting adjourned at approximately 8:15 PM.