American Legion Berkeley Post 14 484 Williamsport Pike Suite #117 Martinsburg, WV 25404 (301) 267-6100

American Legion Post 14 Exec Team & Post meeting Agenda Thursday September 6th, 2018

Executive Meeting:

Start Time: 1800 hrs End Time: 1848 hrs

Post Meeting:

Start Time: 1901 hrs End Time: 1945 hrs

Minutes Recorded by:

Ken "Bulldog" Lesher Post 14 Adjutant

- 1. Opening of Business
 - a. Greetings (Ken M)
 - b. Prayer (Ken B)
 - c. Pledge (All)
 - d. Preamble (Ken Burtch)
 - e. Moment of Silence for POW/MIA (ALL)

2. Roll Call

a.

Post Officers	Name	Attendance
Commander	Ken Moneagle	Р
1st Vice	Mike Birch	Р
2nd Vice		

Adjutant	Ken Lesher	Р
Finance	Mike Birch	Р
Sgt/Arms	Helen	A
Chaplin	Kenny Burtch	Р
Americanism	Brian Tolystyka	A -> Exec P-> Post
Service Officer	Charles Lily	Е
Historian	Mike Immell	Р
Trustee 3rd	Brian Tolystyka	A-> Exec & P-> Post
Trustee 2nd	Jon Styer	Р
Trustee 1st	Bob Speaks	Р

Past Commanders	Attendance
William Anderson	Α
Bonnie Barrett	A
Danny Barrett	A
Bud Evans	A
George Murphy	A
Kenneth Moneagle	P
David Robinson	E
Carl Sines	A
Robert Speaks	P
John Styer	Р
Ronnie Talbort	Р
Brian Tolstyka	A -> exec P-> Post
Paul Turner	Absent pending

2. Reading of the Minutes (Lesher)

a. http://post14.wvlegion.org/american-legion-post-14-minutes-8_2_18/ Motion to accept the minutes as posted by John S & 2nd Robert S. Motion passed without objection or discussion

3. Committees

- a. Finance (Mike B)
 - i. Reading of the Finance Report (Treasurer)
 - 1. Motion to accept minutes as read by Mike B made by John S & 2nd by Robert S. Motion passed without objection or discussion
- b. Membership (Mike B & Ken L)
 - i. Report (Ken L)
 - 1. As of August 30th, 2018 total renewals 209
 - 2. We have met goal for September benchmark
 - 3. Kudos to Charles Stanley
 - 4. Team 100 Theme for membership
- c. House
 - i. Nothing At This Time
- d. Sons of American Legion (Brian G)
 - i. Tickets are for sale for the following raffles:
 - 1. #1. A 50/50 raffle for a 10 lb box of bacon for the building fund
 - #2. A model WW-AR 15 Windham Weaponry 223/556 cal and a 30 round magazine & case \$2 per ticket with proceeds going towards the building fund and for the SAL to help veterans. If interested you can contact SAL Commander Brian Gano.
- e. Auxiliary (Savanna K)
 - i. Asked about a status of check if it was cashed
- f. American legion Riders (Tom S)
 - i. Picnic Sunday September 9th, 2018 1300 to 1700 hrs
- g. Americanism /Honor Guard (Brian T)
 - i. Will set-up schedules with schools. More information forthcoming
- h. Service Officer
 - . Nothing At This Time
- i. Sick Call (Ken B)
 - i. Julius Jones
- i. Historian (Mike I)
 - i. Send pics ASAP
- k. PIO

- i. Nothing At This Time
- I. Trustees (John S, Bob S, & Brian T)
 - i. Nothing At This Time

4. Old Business

a. Mailbox has been renewed for 1 year by the treasurer

5. Continued Business

- a. 10th District Saturday, September 29th, 2018 at Romney
- b. 10th District Saturday April 13th 2018
- c. Midwinter Saturday February 9th, 2019 to Sunday February 2019 at Cheat lake

6. New Business

- a. Homecoming at Shinnston dinner at 1800 hrs
 - i. \$20.00 per person
- b. Baseball Fundraiser Saturday, 1/19/19- 1800 hrs-2400 hrs
 - i. Christine Wyhte and her husband Jeff has paid the first half \$150 of the deposit for the venue-we have an hour before and after for cleanup- so event is actually from 1900-2300 hrs. <u>The Barn at Mahogany Hill, LLC</u> location is 2916 Arden Nollville Rd Inwood, West Virginia 25428-
 - ii. RSVP required cost per person \$40 or \$60 a couple, event supports 150 people
 - iii. Cole Sitzlar Country Singer from Tennessee will be providing entertainment \$1500
 - iv. There will be 50/50, ladies spa basket, etc..
 - v. Fat Jacks is providing the food \$10 a plate 2 meats and 3 sides. Will be making donation back to Legion Baseball team
 - vi. We need a \$1 million dollar event liability insurance policy that covers the rental period-\$126.09 online policy- https://www.theeventhelper.com/
- c. Healthcare Equality Index Training- I have asked and been approved to have our Officers or anyone else, take this training through the Veteran Affairs program- Maintaining Veteran equality for lesbian, gay, bisexual and transgender (LGBT). Training is NOT mandatory; however, it is educational for you and help our Post maintain the quality, all-inclusive membership for our Veterans. If you decide to take the course, please email me the certificate, so it can be entered into EEO and Diversity training records.
- d. To register for courses via the CAL <u>Click here</u> to register for an account and choose **Sign Up**
- e. Use **HRC** as the Security Keyword The facility ID is **65177** Name of Organization **VA Martinsburg Medical Center (Martinsburg, WV)** For more information on check out the <u>how to register</u>
 information sheet.
- f. Early Bird Dinner November 18th last year, Thanksgiving, Christmas Dinner- Birch
- g. Note just for US-Several Months out-keep in back of mind- Just want to remember- Doughboy Monument- March 1, 2019 We will have our annual honoring of Mr. Frank Woodruff Buckles. This is from the Resolution American Legion Post 14 put in and received approval from American Legion Department of West Virginia 93 Convention in June 2011. The ceremony will be conducted at the Doughboy Monument downtown Martinsburg on March 1, 2019, starting at 12:00 and will last about 15 minutes. We will place a wreath a say a few works about the life of the Oldest American WW I Veteran. Mr. Buckles lived on his farm outside of Charles Town In

Jefferson County. We lost him February 27, 2011. At the Time of his passing he was to oldest American WW I Veteran. Please come out and honor this American Hero.

7. Floor

a. Recognize Bill Czyzewski- he is bringing his 2018 National Veterans Wheelchair Games bronze medal for 10k hand cycling