



American Legion Berkeley Post 14
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484 Williamsport Pike
Suite #117
Martinsburg, West Virginia 25404
(304) 267-6100

1 August 2019

Executive Session

The Executive Session was only held. The regular monthly meeting was not held as all attendees from the Executive Session and no other members arrived for the regular meeting.

Issue: Post 14 Land

Chantel provided information regarding the land and what we are able to do.

- Need parking to be done on the land.
- Pole building, \$15000 for 1000 square feet.
- Eliminates storage space.
- Have to cook off site if we decide to have a dinner.
- No decision on what we will do until after the city council meeting. **Update: Martinsburg City Zoning Board Approved our plans.**
- Estimated utility costs
 - \$5718 for hookup of water.
 - \$3164 sewer capital improvement
 - \$1554 water capital improvement
 - \$500 each water and sewer tapping 1" pipe
- Building cannot be more than 5000 sq. feet or we will be hit with a large tax expense.
- The building will be built in phases.
- Trustees met with church, taking to membership for approval. Possible answer in 2 weeks from the church.
- Offer presented \$30000.00 includes fees to subdivide.
- Payment plan presented and they will pursue their own financing.
- \$25K was the lowest according to a real estate agent. It's the monthly payment they are looking at.
- Looking at a possible grant. Marshall Wilson, state has money.

Issue: Financial Report

- Finances report is attached to the minutes. 6K is from the baseball team.

- Danny Barrett made motion, Craig Foster 2nd

Issue: Membership

- Craig Foster presented the membership report.
- Danny Barrett provided a summary of the Membership Meeting that he, Ken, and Bob attended.
- Membership white paper written and being presented to National.
- Ken Moneagle sends information out to Post 200 members to convert them to Post 14, 142 are available to be moved.
- If each person recruits one person, we will go up with the new law in place regardless of when they served.
- Membership Recruitment Award is given when a member recruits 3 individuals.
- Miles (Department Adjutant) is going to Indianapolis for membership meeting.

Issue: Service Officer

- Service Officer gave his presentation.

Miscellaneous Information

- Americanism shirts are available at Walmart. We should all have a shirt. Pants and shirts will stay the same as before. Brian Tolstyka has patches etc. for the shirts.
- Auxiliary Homecoming Dinner is \$20. To be held November 2. Special Project is Gold Star Families.
- Flag disposal ceremony needed.
- Veteran picnic in September
- John Steyer stated, 10th District is coming up in September 7 in Charles Town.
- Post 71 – has a Go Fund Me account.
- Area in Parade for any Veteran who wants to walk.
- Field schedule will be placed on a calendar.
- SWS meeting held at the Moose, very successful meeting.
- ESPN will televise Legion baseball games.
- Many donations for the land.
- Officers - cash raffle 14 tickets \$20 per ticket.
- Spring Mills Junior Cardinals football team needs sponsor \$500 cutoff is soon as possible, 5 available Motion made by Brian Tolstyka, Doug Staley 2nd. Money fronted by the post and all 4 groups to take to membership to help defray the cost. Motion carried. Video to be made send, ideas to Brian. Money will be taken out of membership.
- SAL talking to Moose regarding a gun bonanza on property.
- Dues raised by \$2 for SAL, currently a proposal.
- \$40 for dues, \$8 returned to Post.
- Aux \$25, Juniors \$5
- Woods golf tournament 6 Sept
- VA Bingo 3rd Monday of every month.

- Awards for winter - Brian award
Tom need award
Ken - Golden and Rider of the Year
- Look at submitting the awards for next year.

Attached Documents

June 2019 Meeting Minutes

Financial Report

Calendar