



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

HFE Meeting Minutes – American Legion Post 14 – Thursday July 6, 2017

Start Time: 1757 hrs.

End Time: 2000 hrs.

### Executive Meeting Agenda

#### **1. Commander**

##### 1. Awards

1. TBA

##### Bingo

1. Big Bucks Bingo Unlimited All charges dismissed
2. Want to create an agreement between Big Bucks Bingo Unlimited and the legion
3. The following information was discussed with the Owner and his Attorney
  1. Minimum payment guaranteed
  2. 25% for expenses
  3. 26% and above profit to the Legion
  4. Monthly expense reports (Unlimited)
  5. Albright is Unlimited Accounting firm
    1. POC Chrissy Baker
  6. Floyd M. Sayre is Unlimited' s Attorney
  7. Can do other activities for the Legion
  8. Jack will verify our licenses
  9. Contract by Unlimited will be forthcoming

Discuss the membership ceremony

Restart programs

1. Legion Pin
2. Certificate
3. Welcome Package about \$6.00

**1st Vice**

No updates

**2nd Vice**

Update on Golf Tournament

Tim Murphy will discuss

1. New Date: 10/23/
2. Goal: 60 to 70 players
3. Need sponsors
4. Cost \$100.00 / player
5. 50/50
6. Advertisement
  1. Radio and word of mouth
  2. Need 7 to 8 volunteers
  3. Chic fil a

**Adjutant Roll Call**

Post Officers	Name	Attendance
Commander	Ken Moneagle	P
1st Vice	Brian Tolstyka	E
2nd Vice	Frank Fischer	E
Adjutant	Ken Leshner	P
Finance	Jack Lauer	P
Sgt/Arms	Mike Immel	E
Chaplin	Kenzel Jessie	E
Americanism		
Service Officer	Helen Slack	A
Historian	Mike Immel	E
Trustee 3rd	Brian Tolstyka	E
Trustee 2nd	Jon Styer	P
Trustee 1st	Bob Speaks	P
Past Commanders	Attendance	

William Anderson	A
Bonnie Barrett	A
Danny Barrett	A
George Murphy	A
Kenneth Moneagle	P
David Robinson	P
Carl Sines	A
Robert Speaks	P
John Styer	P
Brian Tolstyka	E
Paul Turner	P

- b. Agendas
- c. Minutes will include Roll Call
- d. Membership Report
  - 1. Total to Date 428 for 2017
  - 2. 2- Renewal for 2017
  - 3. 1-Transfer in Paid Post 14
  - 4. 14- Transfer In Paid Post 200
  - 5. 06-23-17=17 Members activity totals
  - 6. Goal for membership is 457

**3. Treasurer**

- 0. Discuss Financial Report(s)
  - 0. Motion was made to accept the minutes as read
    - 1. Robbie and 2nd by Bob
    - 2. No discussion. Motioned passed

**Sgt/Arms**

No updates

**Americanism & Color Guard**

Discuss final numbers from ALMBS

- 0. 368 attended
- 1. 28 from Berkeley signed up, 27 were present
- 2. Recognized by National

Discuss Team 14 at Conference

0. Post Colors
1. Post Everlasting
2. POW
3. Uniform Grey Shirt & Tan Pants

**Service Officer**

No Updates

**Auxiliary**

Will need help with the 9/8/17 Breakfast

**Gun Bonanza 9/16**

**SAL**

No Updates

**Riders**

Wiffle Ball event

**House**

No updates

**Trustees**

Status on Legion own land