



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

American Legion Post 14 Exec Team Meeting Agenda

Thursday 12/7/2017

Location:
VFW Post 896
241 N. Queen Street
Martinsburg, WV 25401

1800 hrs.

Executive Meeting:

Start Time: 1812 hrs (6:12 pm)

End Time: 1905 hrs (7:05 pm)

Post Meeting:

Start Time: 1910 hrs (7:10 pm)

End Time: 2039 hrs (8:39 pm)

Minutes By: Ken "Bulldog" Leshner

1. Roll Call
 - 1.

Post Officers	Name	Attendance
Commander	Ken Moneagle	P
1st Vice	Brian Tolystyka	P
2nd Vice	Frank Fischer	P

Adjutant	Ken Lesher	P
Finance	Jack Laurer	P
Sgt/Arms	Mike Immell	P
Chaplin	Kenezel	P
Americanism	Brian Tolystyka	P
Service Officer	Helen Slack	A
Historian	Mike Immell	P
Trustee 3rd	Brian Tolystyka	P
Trustee 2nd	Jon Styer	A
Trustee 1st	Bob Speaks	A

Past Commanders	Attendance
William Anderson	A
Bonnie Barrett	A
Danny Barrett	A
Bud Evans	A
George Murphy	A
Kenneth Moneagle	P
David Robinson	A
Carl Sines	A
Robert Speaks	A
John Styer	A
Ronnie Talbort	A
Brian Tolstyka	P
Paul Turner	A

2. Reading of the Minutes

1. Adjutant

1. Read previous minutes (Will be posted online)
2. Moved DD 214 to secondary location
 1. Motion was made to move the DD 214
 1. Brian T
 2. Frank F
 3. No discussion or Objection motion passed

3. Committees

1. Finance

1. Reading of the Finance Report (Treasurer)
 1. Motion to Approve Minutes
 1. Brian T
 2. 2nd by Fran F
 3. No discussion or Objection Motion Passed
 2. Review cost of PO Box \$96.00 for 7th months
2. Discuss audit strategies (Adjutant)
 1. Have members(2) meet with treasurer and review balance sheets
3. Jack will review insurance cost
 1. Motion was made to drop insurance on storage unit located at Jeff Ryman's property
 2. Motion by Brian T
 3. 2nd by Kenezel
 4. No discussion or Objection, motion passed

2. Membership

1. Discuss membership Training (Adjutant)
 1. Current membership for this year
 2. Discuss Post membership plan
 3. Discuss member's eligibility
 1. Jeff Gould can stay need to verify break in membership

3. Sons of American Legion

1. Discuss plans for a Bonanza for Post
 1. POC will be Gerald K
2. More information forthcoming
3. All membership payments will need to be directed to SAL membership officer Jeff Ryman

4. Auxiliary

1. Breakfast cancelled for December
2. Breakfast will be cancelled until March
3. Need to ensure VFW and other patrons receive notification

4. Charles sending out email to notify members
 5. American legion Riders
 1. Pass out Christmas cards at the Va with Post 71
 2. Meet at VA lobby 1700 hrs
 1. Start 1730 hrs
 3. Assisted with Thanksgiving for the less fortunate
 6. Americanism /Honor Guard
 1. Brian T will be POC
 2. Planning for events will be forthcoming
 7. Service
 1. Nothing to report
 8. Sick Call
 1. Oscar's medical issues
 1. Oscar is making a full recovery
 9. Oratorical
 1. Location will be at Post 137 on 1/13/18 at 1000 hrs (10:00am)
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4. Old Business
 1. Status of Land (Trustees)
 1. Discussion was made of using alternative plan of using auctioneer
 2. Brian T was investigating a complaint made by homeowner in reference to trees following on their property
 2. Update Post 14 Flag from the Phoenix (Frank)
 1. Pick up Date
 1. Flag & Eagle in Post custody
 2. Transportation
 1. Ken M assisted with transportation
 3. Storage
 1. Located at our secondary site
 5. New Business
 1. Mike was asked to be a State officer
 1. Resolution signed off by Adjutant and Commander
 2. Winter conference
 3. Stolen Valor (Commander)
 6. Floor
 1. Discussed status of the land
 2. Membership validation
 3. Cancelling of Breakfast
 4. Organizing a Cash Bonanza
 5. Discussed the Post operations

Ken "Bulldog" Lesher

American Legion Post 14 Adjutant

American Legion Rider Secretary

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