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 1/4/2018 1800 hrs.

Executive Meeting:

Start Time: 1805 hrs (6:05 pm) End Time: 1905 hrs (7:05 pm)

Post Meeting:

Start Time: 1911 hrs (7:11 pm) End Time: 2001 hrs (8:01 pm)

Minutes Recorded by:

Ken "Bulldog" Lesher Post 14 Adjutant

A. Roll Call (Adjutant)

a.

Post Officers	Name	Attendance
Commander	Ken Moneagle	Р
1st Vice	Brian Tolystyka	Р
2nd Vice	Frank Fischer	Р
Adjutant	Ken Lesher	Р
Finance	Jack Laurer	Е
Sgt/Arms	Mike Immell	Р

Chaplin	Kenezel	Р
Americanism	Brian Tolystyka	Р
Service Officer	Helen Slack	A
Historian	Mike Immell	Р
Trustee 3rd	Brian Tolystyka	Р
Trustee 2nd	Jon Styer	Р
Trustee 1st	Bob Speaks	P

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

B. Reading of Minutes (Adjutant)

a. Posted on Legion Website

C. Committees

a. Finance

- i. Read by Ken M.
 - Motion was made to accept Treasurer Report as Read Motion Made by Frank & 2nd by Brian T. No discussion Motion passed without objection
 - Motion was made to reduce General Fund \$1000.00 and give VFW
 a check for \$200.00 from the General Fund. Motion made by Jon S.
 2nd by Bob S. No Discussion. Motion passed without objection
- b. Membership
 - i. Meeting Next week
 - 1. Work on SOP and coordination
 - 2. Follow-up with perspective, current, and expired memberships
 - ii. Recruiting targets
 - 1. 167th Air Wing
 - 2. 135th Maintenance Company
- c. House
 - i. Nothing at this time
- d. Auxiliary
 - i. Hospitality Room will be run by Auxiliary & SAL
 - ii. Exploring a Steak & Shrimp Dinner for February (TBA)
 - iii. Breakfast is on for March
- e. SAL
 - i. Cash Bonanza is pushed back more information to come
- f. Riders
 - i. Raffle gun for winter conference
 - ii. Antietam Battlefield cleanup with Leathernecks 1/21/18
 - iii. Riders' Committees
 - 1. Rides
 - 2. Membership
 - Events
- h. Americanism & Honor Guard
 - i. Start School program will ask for guidance from Robbie R.
 - ii. Brian T. will be POC for events
 - iii. Boy State
 - 1. Area schools are submitting names
 - 2. June 10th through June 15th
 - 3. 81st year for Boys State
 - 4. BOE
 - a. Requesting flags for the new building
 - Motion was made to purchase flags for BOE by Jon S. & 2nd By
 Bob S. No discussion & Motion passed without objection
- i. Sick Call
 - a. Danny Barnett mentioned by Robbie R.
- j. Service Officer

- a. Veteran ID is not being issued by the VA
- k. Oratorical/Historian
 - a. Located at Post 137
 - b. 3 students will compete
- i. PIO
- a. 2nd Vice gave interview at WHAG 25
- D. Continued Business
 - a. Post land
 - i. Strategies to sell land
 - ii. New realtor to sell property
 - 1. A motion was made to explore in using a different realtor than Tilly by Bob S & 2nd by Jon S. No discussion. Motioned passed without objection.

E. Old Business

- a. DD214 moved to new location storage location
 - i. Purpose to centralize and mainstream procedures
- b. Insurance dropped on the storage unit located at Jeff Ryman's property
- F. New Business
 - a. Commander gave job description for the following officers
 - i. First Vice -> primary concern membership
 - ii. Second Vice-> Events, Environment, and developing new ideas for events
 - iii. Adjutant-> Minutes, Post Account for Emblem, Give insight to post policies, establish communication with different departments: district, state, and national, and mainstream membership functions
 - iv. Resolution was signed to support Bob S. as District Commander for 2018 to 2020
 - b. January
 - i. Initiatives for membership and contacting members who are delinquent on dues
 - ii. Community services survey, oratorical, and Americanism

G. Floor

a. No Discussion