

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

**American Legion Post 14 Exec Team Meeting and Post Meeting Agenda
Thursday February 4th 2018**

Executive Meeting:

Start Time: 1800 hrs (6:00 pm)

End Time: 1858 hrs (7:58 pm)

Post Meeting:

Start Time: 1905 hrs (7:05 pm)

End Time: 2005 hrs (8:05 pm)

Minutes Recorded by:

Ken "Bulldog" Leshner
Post 14 Adjutant

At the VFW Post 896
241 N. Queen Street Martinsburg, WV 25401

A. Roll Call (Adjutant)

a.

Post Officers	Name	Attendance
Commander	Ken Moneagle	P
1st Vice	Brian Tolystyka	P
2nd Vice	Frank Fischer	A
Adjutant	Ken Leshner	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	P
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	P
David Robinson	P
Carl Sines	A
Robert Speaks	P
John Styer	A
Ronnie Talbort	A
Brian Tolstyka	P
Paul Turner	E

B. Reading of Minutes (Adjutant)

a. Posted on Legion Website

- i. A motion was to accept the minutes as posted on the website
- ii. Motion by Robbie R and 2nd by Bob S Passed without objection and discussion

C. Committees

- a. Finance
 - i. Jack read financial report
 - ii. A motion was made to accept the financial report as read
 - 1. Motion by Mike I and 2nd by Kenzel Passed without objection or discussion
- b. Membership (Kenzel)
 - i. Discussed the progress of contacting members to pay dues
 - ii. A total of 141 members have been contacted
 - iii. Thanks to Chuck and Kenzel with membership
- c. House
 - i. Nothing at this time
- d. Auxiliary (Sharon K)
 - i. Need coolers for mid-winter to be transported
 - ii. Bob S will bring a cooler as well as Brian T
 - iii. Breakfast will start 3/10/18
- e. SAL
 - i. Nothing at this time
- f. Riders (Tom S)
 - i. Discussed Veteran Parade in Martinsburg (TBA)
 - ii. Discussed escorting Veterans to DC from Gettysburg
- h. Americanism & Honor Guard
 - i. Discussed plans for Mid-winter and the Honor Guard
 - ii. Posting of the colors and 4 chaplin
 - iii. Tom S. will donate a PA system
 - iii. Discussed school programs
- i. Sick Call
 - i. Mike Immel gave thanks for the support when in the hospital
- j. Service Officer
 - i. Robbie discussed submitting a Temporary Relief Fund (TRF) for a Veteran
 - ii. POC Lois at Department
 - lii. Jack will help pay the Veteran in need dues for the post
- k. Oratorical/Historian
 - i. Local winner from Spring Mills High School
- l. PIO
 - i. Nothing at this time

D. Continued Business

- a. Post Land
 - i. Issues with land the parcel has sinkholes
 - ii. New realtor to sell property Irene from Foster
- b. Raffle motion and license update
 - i. Being worked on to have License for mid-winter

E. Old Business

- a. DD214 moved to new location storage location

F. New Business

- a. Issue with Post 14 Officer

- b. The need to develop vetting process
 - i. Table vote on Post members status
 - ii. Implement a vetting process
- c. Audit of DD 214
 - i. To be conducted this summer
- d. Motions Procedures (Recording Individual Votes)
- e. VFW Procedures
 - i. Availability of room see Bar Manager (Mike Mavis) or bartender on duty
 - ii. Feb 3rd Bonanza
 - iii. Feb 4th Super Bowl
 - iv. March 3rd Benefit (More information coming)

G. Floor

- a. Mike I. discussed GBA ride
 - i. Need roster of riders attending and will have more information forthcoming
 - ii. 2 new members joined
 1. Sandy Peterson
 2. Tom Willis
- b. Robbie R. discussed Boy State
 - i. Received the all nominees
 - ii. Sending funds directly to State apromitaley \$2600.00
 - iii. Riders will do fundraiser for Boys State
 - iv. April 29th Scholarship and medals awards for JROTC at MHS
 - v. Events at Romney Post on May 5th 1300hrs (1:00 pm)
 - vi. Event at Elkins Post on May 12 at 1300hrs (1:00 pm)
 - vii. Girl State nominee on Feb 12th 2018