

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

**American Legion Post 14 Exec Team & Post meeting Agenda
Thursday May/3rd/2018**

Executive Meeting:

Start Time: 1801 hr (6:01 pm)

End Time: 1875 hrs (6:57 pm)

Post Meeting:

Start Time: 1905 hrs (7:05 pm)

End Time: 1942 hrs (8:42 pm)

Minutes Recorded by:

Ken "Bulldog" Leshner

Post 14 Adjutant

1. Opening of Business
 - a. Greetings
 - b. Pray
 - c. Pledge
 - d. Preamble

2. Roll Call
 - a.

Post Officers	Name	Attendance
Commander	Ken Moneagle	P
1st Vice	Brian Tolystyka	A
2nd Vice		
Adjutant	Ken Leshner	P

Finance	Jack Laurer	P
Sgt/Arms	Mike Immell	P
Chaplin	Kenezel Smith	A
Americanism	Brian Tolystyka	A
Service Officer		
Historian	Mike Immell	P
Trustee 3rd	Brian Tolystyka	A
Trustee 2nd	John 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	P
Ronnie Talbort	A
Brian Tolstyka	A
Paul Turner	E

2. Reading of the Minutes (Leshner)

- a. Read Minutes as written, Motion was made to accept by Bob S & 2nd John T, Motion passed without objection or discussion
- b. A motion was made to suspend a 2nd reading of the minute by Robbie R & Bob S, Motion passed without objection or discussion

3. Committees

a. Finance (Jack L)

- i. Reading of the Finance Report (Treasurer)
- ii. Motion was made to accept Report as Read by Bob S & John T, Motion passed without objection & discussion

b. Membership

- i. Discussed 5 members paid by Department (robbie R)
- ii. Membership Report from Chairman read by (Ken L)
 1. 382 paid
 2. 11 renewals
 3. 2 new memberships
 4. Vetted Kenneth Burch
 - a. Motion was made to accept new member by John S & Robbie R
Motion passed without objection or discussion.

c. House

- i. Nothing At This Time

d. Sons of American Legion

- i. Elections are coming up

e. Auxiliary

- i. Birthday Dinner in June on the 23rd, Saturday
- ii. Elected Officers
 1. President Savanna Kaufman
 2. VP Wendy Roy
 3. 2nd VP Kimbaly Stanley
 4. Secretary/Treasurer Fay Gano
 5. Chaplin Sarah Tolstyka
 6. Historian Sharon Kaufman

f. American legion Riders (Tom S)

- i. Scholarship ride Saturday May 5th, 2018
- ii. Ordering shirts for ALR but all are welcomed to purchase
- iii. Memorial Weekend Grafton Ride May 26th, 2018
 1. Staying at the Days Inn Rooms blocked
- iv. Volunteers to help with Veterans Family Picnic at War Memorial Park
 1. Target date Saturday September 22, 2018

g. Americanism /Honor Guard

- i. Assets for ceremonies AFJROTC Lt CO. (Ret) Jim Guinan 304-5052

- h. Children & Youth
 - i. Taking more applications for boys state
- i. Service Officer
 - i. Robbie discussed eBenefits
- j. Sick Call
 - i. Les Shreave

- k. Oratorical
 - i. Nothing At This Time
- l. Historian
 - i. Nothing At This Time
- m. PIO
 - i. Easter Egg Did not make it in the local paper
- n. Trustees
 - i. Nothing At This Time

4. Old Business

- a. AFJROTC was success (Ken M, Robbie R, and Mike I)
- b. Raffle (Jack L)

5. Continued Business

- a. Land
 - i. Realtor Irene Hollida Long & Foster
 - 1. Office #: 304.267.8887 & Cell#: 9550
 - ii. Possible on land
 - 1. Non-profit having land donated for community garden
 - iii. Mike Birch waiting for response on the Tax Commission ruling
 - iv. Agreed upon Asking price for land at this time is \$39,000.00
- b. Flag Ceremony on Monday June 11th, 2018 at 1300 hrs
 - i. Located at the new BOE 1453 Winchester Ave Martinsburg, WV
 - ii. POC Sharon Kisner
 - iii. Coordinate with AFJROTC unit for assistance
 - iv. This event coincides with Boys State
- c. 99th Birthday Dinner on Saturday June 23rd, 2018
 - i. Guest Speaker Department Commander Cooly
 - ii. Social Hour from 1730 hrs to 1830 hrs
 - iii. Ceremony TBA ?????
 - iv. Dinner after Introductions

6. New Business

- a. 2018-2019 Slate for Post Officers (Ken M)
 - i. Post Commander Kenneth Moneagle
 - ii. First Vice Michael Birch
 - iii. Second Vice Jack Bartley
 - iv. Post Adjutant Ken Leshner
 - v. Finance Officer Bob Snodgrass
 - vi. Post Historian Mike Immel

- vii. Post Sgt-At-Arms Helen Slack
 - viii. Post Chaplain Kenneth Burtch
 - b. 2018-2019 Slate of ALR Chapter 14 Officers
 - i. Director Kenneth Moneagle
 - ii. Vice Director Tom Smith
 - iii. Secretary Kenneth Leshner
 - iv. Treasurer Jack Lauer
 - v. Chaplain Cindy Leshner
 - vi. Membership Matt Campbell
 - vii. Road Captain Bob Cunningham
 - viii. Safety Officer Jerry Hitchcock
 - ix. Historian Jennifer Timmons
 - c. Need 3 readings tonight
 - d. Installations Thursday June 7th, 2018
 - i. Department Vice Georgina Smith will conduct the installations of the Post
 - e. Memorial Day Monday 28th, 2018
 - i. Location at War Memorial Park at 1100 hrs
 - ii. Guest Speaker Nancy Myers ??? on speakers
 - f. Post decided to give \$200.00 out of membership for District 10 picnic, Motion was made by Robbie R & 2nd by Bob S, Motion passed without objection or discussion
 - g. Motion was made to alternate between General Fund & Building by Robbie R & 2nd by Bob S, Motion passed without objection or discussion
 - h. Motion was made to put \$1,000.00 into Raffle fund, then out to purchase to purchase flags by Robbie R & 2nd Bob Speaks, Motion passed without objection or discussion
6. Floor
- a. Recognized Jack L for raising about \$1000.00 for Boys State
 - b. Motion to close meeting