

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, August 2nd, 2018**

**Executive Meeting:**

Start Time: 1800 hrs (6:00 pm)

End Time: 1850 hrs (6:50 pm)

**Post Meeting:**

Start Time: 1907 hrs (7:09 pm)

End Time: 1951 hrs (7:51 pm)

**Minutes Recorded by:**

Ken "Bulldog" Leshner

Post 14 Adjutant

1. Opening of Business
  - a. Greetings (Ken M)
  - b. Prayer (Ken B)
  - c. Pledge (All)
  - d. Preamble (ALL)
  - e. Moment of Silence for POW/MIA (ALL)

2. Roll Call

a.

Post Officers	Name	Attendance
Commander	Ken Moneagle	P
1st Vice	Mike Birch	P
2nd Vice	Jack Bartley	E

Adjutant	Ken Leshner	P
Finance	Mike Birch	P
Sgt/Arms	Helen	A
Chaplin	Kenny Burtch	P
Americanism	Brian Tolystyka	P
Service Officer	Charles Lily	P
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	P
Ronnie Talbort	A
Brian Tolstyka	P
Paul Turner	P

## 2. Reading of the Minutes (Leshner)

- a. Motion to accept the minutes as posted on [http://post14.wvlegion.org/american-legion-post-minutes-7\\_5\\_18/](http://post14.wvlegion.org/american-legion-post-minutes-7_5_18/) by Brian T & 2nd by John S. Motion passed without discussion or objection
- b. Motion was to forgo minutes from executive meeting by Mike I & 2nd by Bob S. Motion passed without discussion or objection

## 3. Committees

- a. Finance (Mike B)
  - i. Reading of the Finance Report (Treasurer)
    1. Motion was made to accept minutes read by Brian T & 2nd by John S. Motion passed without discussion or objection.
- b. Membership (Mike B & Ken L)
  - i. Report (Ken L)
    1. Made 100% goal for 2018 membership-Gold Pin
      - a. Trish C audit and updated final count- thank you
    2. New Membership year for 2019
      - a. Total renewals at this time 173 processed by Chuck S
        - i. 17( online) + 96 (mail) + 42(Post Obligation)
    3. Implementing renewals thru the database
      - a. Need to set up bank routing information
      - b. Will be able to do renewals, transfers, & new members
        - i. Can only do transfers if they did not pay for current year or pufll will need to do paper version
      - c. Goal is to use both systems and move to database for 2020 year
        - i. Everything is subject to change
    4. Membership meeting on 7/28/18
      - a. Discuss Goals per State Department
      - b. Discussed Post Plan
      - c. Discussed the capabilities of the mylegion database
      - d. 1st in the nation in membership
- c. House
  - i. Nothing At This Time
- d. Sons of American Legion (Brian G)
  - i. Nothing At This Time
- e. Auxiliary (Savanna K)
  - i. Post Breakfast cancelled indefinitely

- f. American legion Riders (Ken L)
  - i. Veteran Picnic at VFW grounds date Sunday, September 9th, 2018
    - 1. Rain Date Sunday, September 16th, 2018
    - 2. For Post 14 & VFW
  - ii. Rides
    - 1. Keyser Saturday, August 11th, 2018 meet time 1000 hrs at Sheetz  
destination Keyser POC Tom S
    - 2. Shanksville Saturday, August 25th, 2018 more information coming POC  
Tom S
  - iii. Veterans' Day Parade
    - 1. POC: Tom S & Brian T
    - 2. Invitation will be forthcoming
    - 3. Raffle off burn pit ring for the for donations to the CVEB committee \$2.00 /  
ticket
- g. Americanism /Honor Guard (Brian T)
  - i. Robbie congratulated the team on their performance on the different ceremonies
- h. Service Officer
  - i. Charles L accepted the position appointed by the Post Commander
- i. Sick Call (Ken B)
  - i. Discussed the death of Chapter 14 Rider John McClain and donations made in  
his name for Post 14
- j. Historian (Mike I)
  - i. Nothing At This Time
- k. PIO
  - i. Nothing At This Time
- l. Trustees (John S, Bob S, & Brian T)
  - i. Nothing At This Time

#### 4. Old Business

- a. Briefing on State Conference (Ken M, Robbie R, Mike I, & Brian T)
- b. Brian T was named ALR director for the department
- c. Hospitality room was success
- d. Post 14 took several awards
- e. Boys State raised approximately \$8,000.00 & earmarked \$1,000,00 for next fiscal year

#### 5. Continued Business

- a. Update information on Legion Baseball (Ken M)
  - i. Terry Barrett will coordinate with JT's in sponsoring the team & conducting  
fundraisers
- b. Update information on the brunch (Jack B)
  - i. Jack was having a meeting this month and will brief committee at the earliest  
convenience with target date
- c. Mailbox renewal
  - i. Post check was sent for renewal
- d. Updates on Land

- i. Mike B waiting on response from local government on the tax status
- ii. No potential buyers at this time
- iii. Post Commander tasked trustees to meet with realtor to discuss strategies
- iv. Travis won Legion of the Year

6. New Business

- a. Tools for Veterans Program (Ken M)
  - i. Donated tools are given to veterans that need tools. Next stand down will be in november
- b. Bruce & Stephanie Award (Ken M)
  - i. Received their awards during the Executive meeting. Given a plaque and gift cards
- c. Harassment Issues (Ken M)
  - i. Discussed the importance of the Post culture and Post officers leading by example. Zero tolerance
- d. Correspondence thru District to Department (Ken L)
  - i. District 10 Commander Bob Speaks
  - ii. District 10 Adjutant John Styles
  - iii. Department Vice Director Mike Immel
- e. Important dates from department
  - i. Mike I will send the dates to Ken M to post on the calendar
- f. Donations for Veteran in need
  - i. Riders -> \$50.00
  - ii. Auxiliary -> \$33.00
  - iii. SAL-> \$33.00
  - iv. Motion was made to pay \$33.00 to Mike B Brian T & 2nd Bob S. Motion passed without discussion or objection

7. Floor

- i. Nothing from the floor