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, October 4th, 2018

Executive Meeting:

Start Time: 1800 hrs End Time: 1830 hrs **Post Meeting**: Start Time: 1900 hrs End Time: 1930 hrs

Minutes Recorded by:

Ken "Bulldog" Lesher Post 14 Adjutant

- 1. Opening of Business
 - a. Greetings (Ken M)
 - b. Prayer (Ken B)
 - c. Pledge (All)
 - d. Preamble (Ken Burtch)
 - e. Moment of Silence for POW/MIA (ALL)
- 2. Roll Call
 - a. The meeting was informal do to not having a quorum for Executive & Post meeting

b.

Post Officers	Name	Attendance
Commander	Ken Moneagle	E
1st Vice	Mike Birch	Р

2nd Vice			
Adjutant	Ken Lesher P		
Finance	Mike Birch P		
Sgt/Arms	Helen P		
Chaplin	Kenny Burtch	Р	
Americanism	Brian Tolystyka	E	
Service Officer	Charles Lily Resigned		
Historian	Mike Immell	Resigned	
Trustee 3rd	Brian Tolystyka	E	
Trustee 2nd	Jon Styer	Р	
Trustee 1st	Bob Speaks	Р	

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

- 2. Reading of the Minutes (Lesher)
 - a. <u>http://post14.wvlegion.org/wp-content/uploads/2018/10/American-Legion-Post-14-Minute</u> <u>s-9_6_18.pdf</u>. Motion to accept minutes as posted
- 3. Committees
 - a. Finance (Mike B)
 - i. Reading of the Finance Report (Treasurer)
 - 1. Motion was made to accept the minutes as read by Mike. Motion made by
 - John S & 2nd by Robbie R. Motion passed without discussion or objection
 - ii. IRS Bill
 - 1. Need further information from Mr. Avery (Accountant) to understand the reason for the bill
 - b. Membership (Mike B & Ken L)
 - i. Report (Ken L)
 - 1. From Charles
 - a. Total of 227 renewals
 - b. State for the \$224.00 amount

Martinsburg	214	54%	396	395
14				

- 2. Kudos to Charlies for his job on membership
- ii. Membership Process (Ken L)
 - 1. Did not discuss
- c. House
 - i. Nothing At This Time
- d. Sons of American Legion (Brian G)
 - i. Nothing at this time
- e. Auxiliary (Savanna K)
 - i. Nothing At This Time
- f. American legion Riders (Tom S)
 - i. Picnic Sunday, October 7th, 2018 1300 hrs to 1700 hrs
- g. Americanism /Honor Guard (Brian T)
 - i. Nothing At This Time
- h. Service Officer
 - i. Service Officer Resigned sent email to Post Commander Ken Moneagle
- i. Sick Call (Ken B)

i.

-Duane Borchers Sr., 9th District Vice Commander and Commander of Bert H. Hickman Post 97, Richwood, West Virginia passed away yesterday. Graveside services are scheduled for tomorrow Thursday October 4th at 1:00 p.m. Grafton National Cemetery, Grafton, West Virginia. No obituary at this time. Please mail cards to:

Loretta Borchers & Family 39 Juniper Street Craigsville, West Virginia 26205

- ii. Former District 10 Commander Ralph Fox
 - 1. Correction was made from agenda originally written as Rocky instead of Ralph
- j. Historian (Mike I)
 - i. Resigned gave his letter of resignation to 1st Vice Mike Birch
- k. PIO
 - i. Nothing At This Time
- I. Trustees (John S, Bob S, & Brian T)
 - i. Land update
 - 1. No further updates
- 4. Old Business
 - a. Realtor resigned
- 5. Continued Business

i.

- a. Early bird dinner
 - Saturday, November 17th at the VFW
 - 1. More information coming
- b. Ceremony at the Woods Hedges Chapel on Saturday, October 20, 2018 from 10:00 AM-Noon.
- c. <u>Sat Feb 9 10am Sun Feb 10, 2019 4:30pm¹</u> (Striked from the minutes made in error. Has no significance)
- d. Veteran Day parade in Martinsburg will Be on Saturday, November 10th, 2018 starting at 100 hrs
 - i. More information coming
- e. Dough Boy
 - i. On Sunday, November 11th, 2018
 - ii. Hosted by American Legion Post 14
 - iii. More information coming
- f. Baseball Banza in January
 - i. POC Ken M & Troy B
 - ii. Tickets \$60.00 for couples & \$40.00 singles

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6. New Business

a. None at this time

7. Floor