

AGENDA FOR AMERICAN LEGION GENERAL MEETING 10/27/2016

Salute Colors - All

Chaplin Prayer - Maxwell Baumgartner (Sub for Thad Brown)

POW flag placing - Sargent-At-Arms - Doug Phillips

Pledge of Allegiance - All

Preamble to the constitution of the American Legion - All

Roll call. Minutes Roberts rules of order

Present: Commander - Larry Sahota, 1st Vice - Ted Danials, 2nd Vice - Mike Ploszaj, Adjutant - Westley Bullard, Finance Officer - Maxwell Baumgartner, - Judge Advocate - James burton, Sargent-At- arms - Doug Phillips, Historian - Taps Taporco

Excused: Service Officer - Frank Goehringer, Assistant Adjutant - Kate Grunwald

Minutes of last general meeting posted on web site. No changes
Robert's rules of order emphasized by commander.

Guests:

Boy Scouts 288 Paul Cutter Committee Chair, Ed Titus Committee member, Scout Master Scott Nakaji, Mrs Wendy Phillips and Wyatt Phillips from the Boy Scouts 288. Post 233 will sponsor Scout Post 288.

Valley High Boys State Attendees Col Tom Lister, ROTC Commander, VH principal and wife ??????Student A??????, and Student B???????

Both students received a participation plaque from Post 233 for outstanding representation of Post 233 a Boy's State 2016.

New Members to Post 233 Announced/Accepted

Roger F. Reid - Army

William (Bill) Hogan - Marine Corp and Coast Guard

Donald M, Curtis - Army

Scouting Commander Visiting

Vince Olvera Area 1 Scouting Commander

National Commander Vis it/Walk

Henry Sanchez - Dec. 16, 2016, Capitol Mall at 10:00 POC. See Post web site for details. Free T-shirt to first 100 veterans/family to attend.

Flag Retirement:

Butch Daniels Point of Contact (POC) October 29th, 10:00 A M, Elks Lodge, 9240 Survey Road, Elk Grove.

Finance Report

Maxwell Baumgartner Grand total of \$21,036.37 - Restricted funds \$7966.96 - Actual balance of \$13,069.41

Post Breakfast, Annual Dinner, Veteran Day

Mike Ploszaj - Post luncheon, Nov, 5th at The Barn Cafe at 12:00. Located on Grant Line (by Shelden four corners)

Membership Report and Police Resolution

Ted Daniels - Membership report as of Oct 22, Post strength is 169 for 88.95%. National commander is pushing recruitment by offering certificates to any member who recruits a new member.

Second reading of amendment to constitution -article 3, section 2.

Basically, post is a non-political organization. Article 4, section 1.

Motion to accept by Julie Baumgartner, Seconded by Butch Daniels.

All were in favor. No nay votes. Have more readings to follow before finalized

Police Resolution - Second reading -motion to accept by Henry Sanchez, second by Mike e Ploszaj, Resolution passed. No Nay votes.

Fund Raiser Yountville Picnic.

Ann Sanchez for Auxiliary 6th District briefed fund raiser for Yountville Veterans Home picnic in 2017. Information will be posted in the Post Matters.

Sick Call:

Ernie Costa

Eric Speir

Mike Sabo

Post Everlasting

Stephen Govan

Past Commander Floyd Davis

Floyd Davis Membership Award

First recipient of one year Membership to Post 233 is Richard Davis, Floyd's son, accepted by Christina Hinton, Richard's Sister.

District 6 Revitalization Nov, 17th, 18th, and 19th

Bill Boles - POC - North Sacramento Post 447. 17th and 18th 9:00 AM to 4:00 PM. 19th 9:00 to 12:00 noon. Essentially, set up a phone bank to call non-active members. Each post callers will have members from their own area.

Chapter 233 Rider's Club

Cory Perryman - Officers for ALR announced. ALR to meet at Starbucks on Bruceville and Whiterock November 5th at 9:00 AM. Discuss/pay/order patches and dues.

Forth Annual Military Women's luncheon - Oct. 28 - Julie Baumgartner reporting. Approximately 187 women attending. Post 233 WA gave \$400.00 toward Luncheon, but were not recognized. Julie wishes to rectify that by recognizing to effort of 233's Women's Auxiliary.

First Reading of more changes to the Constitution

James Burton - POC - Changes are lengthy and are posted on the web site for review. Article 4, Section 5, Article 3, Section 4, Article 5 Section 1, Article 5, Section 4, Article 5, Section 6, Article 5, Section 7.

New Business

Wyatt Philips of the BSA Troop 288, also a Post 233 SAL member, Presented the Wreath Across America Fundraiser for the Troop. More information to be posted in Post Matters newsletter.

Veteran's Hall

Plan and update is on table in back of room for review and questions. See Commander Larry Sahota after meeting.

CRC Veteran Service Center

Need more people to man center. More information flow to CRC.
Taps Taporco is to get Post Matters posted at CRC.

Good of the American Legion Post 233

Kate Grundwald is stepping back to Assistant Adjutant and is training Westley Bullard to become the Adjutant.

Veteran's Day Parade Nov. 11th. Meet at Elk Grove Shopping center,
7:00 AM to decorate the float. Parade starts at 10:00 AM

Executive Meeting Nov. 10th at 7:00 Elk's Center

General Meeting Nov. 17th at 7:00, Elk's Center

Executive Meeting Dec. 15th at 7:00 Elk's Center

No General Meeting for December

Chaplin Prayer - Maxwell Baumgartner (Sub for Thad Brown)

POW flag recovery - Sargent-At-Arms - Doug Phillips

Meeting adjourned at 9:05 PM Recorded in folder 1, file 1.