

ALDAN MEMORIAL POST 1000



MINUTES FOR THE MEETING OF

Tuesday, May 1, 2018

Commander Schaub convened the meeting at 1940 hours.

The Sign in Sheet is attached. With 10 members in attendance, quorum was present.

Introduction of Guests and Prospective New Members:

Charlie Duffy of the Aldan Civic Boosters was present.

Minutes of the previous meeting: The minutes for the meeting of Tuesday, April 3, 2018 were read.

A motion was made to accept the minutes as read and corrected.

Motion: Augustin **Second:** Gediek **Vote:** Unanimous

Committee reports

Finance Committee: Finance Officer Herb Hays submitted the attached report.

A motion was made to accept the Finance Officer's report as submitted.

Motion: Augustin **Second:** Gediek **Vote:** Unanimous

Scouting Committee: Mark Wilson submitted the attached report.

Building Committee: No report this month.

Post Service Officer: No report this month.

Membership Committee: No report this month.

Balloting on applications: None this month.

Sick call, relief and employment:

Members were updated on the status of comrades Fred Howell and Joe Brogan.

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Unfinished business:

- Maintenance - Jack Schaub reported that he has not received the estimates for and remediation, repairs and restoration of the east wall of the Post home. The matter was tabled until estimates are received.
- Memorial Day – Keith Simpkins requested that information on the Veterans Crisis Line be added to Post 1000's ad in Post 65's Memorial Day Booklet and that the flags at the War Memorial need to be replaced. Larry Albertoli reported that flags are on order and that he will prepare a new ad. Albertoli also reported that there will be no event at Mount Moriah this year. The flag detail at Fernwood Cemetery will be held on Tuesday, May 22, 2018 at 1800. Members wishing to go to the parade in Lansdowne on Memorial Day should meet at the Post at 0800. All other members will meet at the Post at 1000 hours for Post 1000's Ceremony. Albertoli will handle the preparations for the luncheon.
- Flag Day - A date of Saturday, June 16, 2018 at 1300 was proposed by the Scouts for the Joint Flag Day Ceremony at the Marine Corps League at 1226 Providence Road in Secane. Larry Albertoli will pass the information on to the MCL.

New business (and correspondence): The correspondence is attached.

- Maintenance - Jack Schaub reported that, after the last meeting, there was a leak in the roof in the kitchen and that Art Bailey repaired the leak.
- Maintenance - Art Bailey introduced discussion about hazardous tree limbs on the properties surrounding the Post. Bailey will investigate the matter and report back to the membership.
- Cameras/Video Surveillance – Art Bailey reported that he received an offer to install video cameras in the Post Home from a local supplier. A motion was made to accept the donation and to authorize installation.

Motion: Garrity **Second:** Simpkins **Vote:** Unanimous

- Donation – Charlie Duffy presented a check from the Aldan Civic Boosters in the amount of \$150.00 to the Post to replace a missing ladder.

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Nomination of Officers – Commander Schaub opened the floor to nominations for Post Officers. The following nominations were made:

- Commander – Jack Schaub
- 1st Vice Commander – Art Bailey
- 2nd Vice Commander – Keith Simpkins
- Service Officer - Keith Simpkins
- Chaplain – Mark Wilson and John Gediak
- Finance Officer – Herb Hays
- Adjutant- Larry Albertoli
- Sergeant at Arms – Jim Augustin

Memorial to a Departed Post Member: A moment of silence was held in memory of our departed comrades.

The Good of the American Legion: Members announced the following items for the good of the Legion:

- The next regular meeting of Post 1000 will be Tuesday, June 5, 2018 at 1930.

Commander Schaub adjourned the meeting at 2105 hours.

Submitted on Tuesday, June 5, 2018 by Adjutant Larry Albertoli. A motion was made to accept these minutes as read and corrected.

Motion: _____ **Second:** _____ **Vote:** _____

Attest: _____ **Date:** _____