



AMVETS 1775

MEETING MINUTES

DATE: 22 March, 2011

PLACE: American Legion Post 282

Meeting was called to order at 18:45 pm by Commander George Little with 10 members present of which 5 are Post Officers.

INVOCATION: Chaplain Richard West delivered the Invocation.

PLEDGE: The Commander led the Post in reciting the Pledge of Allegiance.

ROLL CALL: Commander George Little called the Roll of Officers, present were Commander George Little, The 1st Vice, Bill Little, 2nd Vice Mike Mullert, Judge Advocate Gary Ivarson, 1st and 3rd Yr Trustees were absent.

GUESTS: No guests were in attendance.

MINUTES: The minutes of the 22 Feb 2011 meeting were read and approved, with no amendments.

FINANCIAL REPORT: Finance Officer Harlan Dinger reports that he will be unable to continue as Finance Officer due to Family concerns, he turned over the financial statements from NIFCU to date for 2011 and 2010 and the Finance Officers pin. The financial statement reads there is balance of \$6,577.53 in savings and \$4,567.53 in checking as of Feb 28, 2011.

A motion was made to accept the Financial Report as stated, was seconded, and approved.

OFFICIAL CORRESPONDENCE: There were no new official communications.

MEMBERSHIP REPORT: Commander George Little reports the following:

- No new applications to report.
- Our current membership stands at 149, with 18 Annual and 130 Life members. 13 Annual members have paid and 5 owe. There are no applicants in waiting. A motion to accept the Membership Report was made, seconded, and approved.



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REPORTS OF OFFICERS:

- Chaplain Richard West has nothing to report on the status of sick/injured members,

UNFINISHED BUSINESS:

- Shall AMVETS donate all net profits, from meals served at the American Legion, into a common fund, which shall be used to defray the costs of moving the VFW, Auxiliary and AMVETS back into the Ship once that building has been repaired and certified for occupancy?

This motion was tabled until such time as the Commander has received a written agreement stipulating the terms from the VFW.

All meals profits will be placed into a housing fund to defer the costs of returning to the Ship if and when that occurs. VFW is to hold the fund and AMVETS and Auxiliary are to have visibility into the fund. If we do not relocate back to the Ship with the VFW, then the funds are to be split equally between the three organizations. AMVETS, Ladies Aux, and VFW will not be billed for any food or paper goods items, money is taken directly from the receipts prior to deposit. Thus, monies in the fund will be available.

Additional: If we stay where we are, we should then decide how the money will be used to improve the facility since it will then belong to us all.

A motion to accept the unfinished business, donation of funds to VFW building fund was made, seconded, and approved.

NEW BUSINESS:

- A motion was made to move the regularly scheduled meeting AMVETS from the 4th Tuesday to the 3rd Tuesday of each month. This move will allow attendance at the City of La Mesa council meeting scheduled of the 4th Tuesday of each month, and the Veterans council meeting also on the 4th Tuesday. This motion will also allow attendance at the American Legion House committee meeting scheduled on the 4th Tuesday and will resolve issues encountered each year in the months of November and December when the AMVETS meetings fall on or close to Thanksgiving and Christmas and necessitate moving or cancellation of AMVETS meetings.

Discussion. Will the new meeting time remain the same, Yes, 6:30 PM.

A Motion to approve the above motion was made, and seconded. Approved unanimously.



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- Election of FY 2011-2012 Post Officers was opened by Commander George Little, first nominations were entertained,
Post Commander nomination; George Little, no others
Post 1st Vice nomination; Bill Little, no others
Post 2nd Vice nomination; Mike Mullert, no others
Adjutant nomination; Gary Ivarson, no others
Finance Officer nomination; Sandra Durbin, not sure if she can accept, no others, Harlan Dinger resigned effective 22 March 2011
Judge Advocate nomination; None, Dave Brokiewicz will not run, transfer to El Cajon Post 17
1st Year Trustee nomination; None
3rd Year Trustee nomination; None
Finish, next nominations, (2nd), will be held on April 18th at the regularly scheduled meeting.

GOOD OF THE ORDER:

- Sandra Durbin reports from the City council meeting in La Mesa that the ceremony honoring Korea War era Vet was well attended and the next meeting on the 26th of April will honor Vietnam Vets.
- Dedication of the Veterans memorial highway will take place on the 3rd of June, need AMVETS volunteers at the pancake breakfast and dedication, Commander George Little will generate a sign-up sheet for participation. Helpers and an AMVETS membership table should be set up, B-fast from 7-9, show time 6:30 AM. Dedication is at 10:00 AM
- La Mesa Flag Day is 4 June, looking to have a float entered and a membership drive at the Post afterwards with a Blood mobile and free lunch to all people who donate blood. Time is approx. 1200 – 2PM

BENEDICTION: Richard West delivered the benediction.

50/50 who by David Brokiewicz, donated back to the AMVETS fund, \$22.00

The meeting adjourned at 8:00 p.m.

The next meeting of AMVETS Post 1775 takes place at “The American Legion Post 282, 8118 University Avenue, La Mesa, on Tuesday, the 19th of April, at 6:30 p.m. Please make plans to attend.



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Adjutant's Note: Be sure to check out the VFW-1774 web site and the AMVETS-1775 web page contained on the site!!!! The web site is <http://www.vfwlamesa.org/>, and in the left-hand sidebar you will find the link to the AMVETS-1775 page.

Cheers!

Gary Ivarson
Adjutant, AMVETS Post 1775