

Meeting Date: 2017.07.11 (July)

The American Legion Brown-Guest Post 30 met at the **Road House Diner** at 6pm.

There were 13 people present that included the Commander, Vice Commander/ Adjutant, Judge Advocate/ web-master, Financial Officer/ Historian, Chaplain/ Sergeant at Arms, 1st District Commander, 1st District Adjutant, incoming Division Elect along with three members and three guests.

Chaplain Seibel lead the prayer.

The minutes was read by Officer Stephanie Griffin, Officer Keith Brown moved the minutes be accepted, as amended. Member Thadeus Jones seconded it and the motion passed.

The Financial Report was read by Officer Griffin. It was noted that Officer Brown made a \$20.00 donation. Officer Brown moved the Financial Report be accepted and Chaplain Seibel seconded it. The motion passed.

Commander Don Karasek read "the Resolution of Post 30" sheet provided by 1st District Adjutant Bobby Baker.

The members discussed whether the post should be dissolved.

Post revitalization ideas were provided by 1st District Commander Andy Lowen, such as community programs, putting flags at cemeteries and working with the Boy Scouts to get the public to donate a flag pole.

Member Thadius Jones talked about the many hours he volunteers and 1st District Adjutant Baker said those hours could be reported on the Consolidated Post Report.

1st District Commander Lowen and 1st District Adjutant Baker talked about a 4 1/2-6 hour no fail course all officers are encouraged to take. They also talked about a scrapbook that should be kept on our post. They also encouraged us to go to the schools and talk about the flag. 1st District Adjutant Baker suggested we put a small flag in a frame and take it to veterans in nursing homes.

1st District Commander Lowen and 1st District Adjutant Baker left and our meeting continued.

The Post's non-profit tax exempt status via section 501(c)3 was discussed. Officer Brown moved Officer Griffin contact the CPA to discover the status of the Post's 501(c)3 paperwork. Chaplain Seibel seconded it. The motion passed.

Officer Griffin moved the Post vote by secret ballot regarding whether or not the Post should be dissolved. Chaplain Seibel seconded the motion. The motion passed.

The members voted. Guests Sheria Brown and Dr. Henry Griffin tallied the ballots. There were four "yes" to dissolve, 3 "no" to dissolve, and one abstention. Chaplain Seibel moved that we accept the vote to dissolve and disband the Post. Officer Brown seconded it. The motion passed.

It was suggested that with our American Legion money we have left we would hold it so we will have operating money until the post is officially dissolved.

Chaplain Seibel (a Paid Up For Life -PUFL- member) moved that residual post funds be used to purchase PUFL memberships for all officers who currently have annual American Legion memberships. Thadius Jones (a PUFL member) seconded the motion. During discussion, Chaplain Seibel mentioned in his experience, the purchase of PUFL memberships from Post funds for Post officers is a common practice. The motion passed.

Member Michael Hanlon was nominated for the position of Vice Commander/Adjutant. Chaplain Seibel moved nominations be closed. Vice Commander John Watts seconded the motion. The motion passed.

Officer Keith Brown noted the Post needs a new Service Officer as that position is vacant since David Nichols moved his membership to Depart Post 199.

Officer Brown said the Post needs to decide how to disposition the Post website (www.AmericanLegionPost30.org) as the website belongs to the post. Currently the website piggybacks on Officer Brown's personal account at a cost of approximately \$100 per year.

Officer Brown moved the meeting be adjourned. Chaplain Seibel seconded the motion. Chaplain Seibel lead the prayer and dinner was served.