

**The American Legion
BERNARD A. BENDLE Post 294
3440 N. Morrish Rd.
P.O. Box 66
Swartz Creek, MI 48473**

DATE: 05-02-2021

10 MINUTE WARNING: 9:50 A.M.

CALL TO ORDER: 10:00 AM

Opening Prayer: John Gilbert

PLEDGE: ALL

PREAMBLE: ALL

ROLL CALL OF OFFICERS:

SGT-AT-ARMS: Larry Jean, Present

HISTORIAN: Dave Lopez, Absent

SERVICE OFFICER: Scott Osborn, Present

CHAPLAIN: John Gilbert, Present

FINANCE OFFICER: Todd Beedy, Present

2nd VICE COMMANDER: Ken Cogswell, Absent

1st VICE COMMANDER: Gary Goodall, Present

ADJUTANT: Timothy Hill, Present

COMMANDER: John Kayanek, Present

**INTRODUCTION OF GUESTS: SGT at Arms reported that we have
24 members and 3 visitors.**

- 1. Paul Spanolia, Commander, S.A.L. Squadron 294**
- 2. Dan Spanolia, SAL Sqaudron 294**

3. Mike Strauss, SAL Squadron 294

READING OF THE MINUTES FROM PREVIOUS MEETING: Don Rubino requested that the minutes be read from the April meeting. Tim Hill read the minutes. Don Rubino asked questions and wanted clarification on unfinished business # 4 of the minutes. Big discussion.

1st VICE COMMANDERS REPORT:

Gary Goodall stated that we had \$3200.00 donated to the Post this past month. Bottles and cans are still coming in. Thank you all for your support.

BALLOTING AND APPLICATIONS AND INITIATION OF CANDIDATES: None at this time

2nd VICE COMMANDER COMMITTEE REPORTS: No Report

FIANCE REPORT: Todd Beedy gave a brief report of the Make-A-Buck fundraiser. Todd stated that an audit still needs to be completed by the end of this Legion year. Chris Trieger, Hall Chairperson and John Kayanek have been renting the hall so we have income coming in.

POST SERVICE OFFICER'S REPORT: Scott Osborn stated that he had nothing to report. John Kayanek stated that he was contacted by Helen Fields, Scott said that he spoke with her already.

SICK CALL, RELIEF AND EMPLOYMENT:

- 1. Please pray for our sick members and their families.**
- 2. Spencer Southerby needs our thoughts and prayers.**

10 MINUTE BREAK:

UNFINISHED BUSINESS:

- 1. Todd Beedy stated that if we so desire, we can proceed with the projects facing the Post since the Make-A-Buck is now complete.**
- 2. Don Rubino asked why the importance of the Storage Container at a cost of 3500.00 Discussion ensued. Paul Spanoila stated he has not ordered it yet because he needs to bring his heavy equipment in and prepare the pad for the unit.**
- 3. Hall floor brought up about it being in poor condition. Bruce Badgley stated that we have enough tile to replace the old and worn out section. He stated that he needs assistance removing the old and damaged tile and he would lay the new tile.**
- 4. Mike Strauss Cabin Chairperson stated that he was going to replace the sink, and faucet at the cabin. Ken Cogswell had that material and would donate it to the cabin in exchange for for some time at the cabin in off peak season. Mike also stated that the cabin has been fully booked from Memorial Day until Labor Day.**
- 5. SC Hometown Days (Special Day) has been canceled. Todd Beedy stated that he had not written the check as of yet so the Post was good there.**

NEW BUSINESS:

- 1. John Kayanek stated that SC Hometown Days will have the Viet Nam Memorial Moving Wall this year. He would like like a list of volunteers from all three (3) units, Main Members, SAL's and Auxiliary to assist and stand guard 24/7. Time and dates to be announced. Ken Cogswell stated to please wear the Post Cover. Todd to email pictures to Tim and he can send pics out to memebrship.**

2. Don Rubino stated that many years ago Jim Wallace, Past District Cmdr, Department Cmdr and Past National V.P. suggested a list of rules that were different from Robert's Rules of Order for the Post to use. Massive discussion ensued.

3. Tim Hill stated that the 6th District meeting will be today at 1:00 p.m. at the American Legion Hall in Howell. Anyone interested in attending can go with him. District Officers are needed.

4. Tim Hill stated that after the nominations and elections of officers is completed, a list of delegates and alternate delegates to the Department Convention in Saulte Ste Marie July 8-11, 2021.

5. Nominations and elections: See enclosed list.

6. After each election, there was a motion to destroy the old ballots where needed.

7. John Kayanek stated that Wednesdays have been added as social days here at the Post along with Thursdays. Todd stated since he lives right across the street, he would be able to open the hall if you want to come into the hall if you don't have keys.

8. Delegates: Larry Luchenbill, Larry Jean, Gary Goodall, John Kayank and Tim Hill. Alternate, John Gilbert.

MOMENT OF SILENCE FOR DEPARTED POST MEMBERS AND OUR POW/MIA TABLE:

1. If you know of a Member that has passed, please inform the Post.

2. Dennis Butler passed on 4-21-2021. Dave Arceo gave a glowing report of the service of Dennis Butler and his dedication to the Legion, AmVets, and VFW. Wanted to know if a donation was available to the Child Welfare. Already taken care of.

GOOD OF THE AMERICAN LEGION:

1. Scott Osborn stated, thanks and good luck for all those who have been elected.

Closing Prayer: by John Gilbert

TIME ADJOURNED: 11:30

RESPECTFULLY SUBMITTED BY:

Timothy W. Hill

Adjutant