

Officer's Meeting May 18, 2019 American Legion Post 246

Meeting commenced 8:35

- 1st Vice Commander Alan Scharlach expressed the need for nominations to the Executive Board. He said Commander Eric Ardell, if possible, to follow up in contacting Mark Heinemann, Neil Giles, and Anh Juntura . Chaplain Dick Seavey said if needed, he would step up.
- 1st Vice Commander Alan Scharlach presented the nominations for 2019-2020 slate of Officers : Commander Eric Ardell, Ist Vice Commander Michelle Lee, 2nd Vice Commander Alan Scharlach, Adjutant Bob Landy, Finance Officer :Phil Connolly, Chaplain Ron Roe, Judge Advocate Ron Lowe, Service Officer Leroy Vares, Historian Gerald Lindahl , Sgt of Arms Randy Reid. Executive Board nominees consisted of: Gary Soto, Phil Connolly, Michell Lee, and Ed Ott. The following open positions need to be filled: Executive Board one maybe two positions. Appointed Positions: Program Chair, Crab Feed Project Manager VMB Corned Beef and Cabbage Committee, Fund Raiser, Logistics/Awards Manager .It was decided that at the June regular meeting it will be necessary to sew up open nominations and appointed Positions. Sgt of Arms Randy Reid suggested that over the summer we look to fill in open Appointed Positions.
- Ist Vice Commander Alan Scharlach reported that we need one more volunteer for Color Guard for the 4th of July Parade.
- 1st Vice Commander Alan Scharlach said we need to finalize securing military vehicles or obtain pickup trucks or flatbeds with gates from volunteers.
- 1st Vice Commander Alan Scharlach talked about the July 3rd reception at Commander Eric Ardell's home and proposed \$500 be set aside for reimbursement of costs for the reception. Sgt of Arms Randy Reid seconded and it was accepted. Dress was discussed Uniforms? Logo shirts? Casual with Legion hat? It will be finalized at the June meeting but we were leaning for one's own choice..
- Finance Officer Phil Connolly gave the financial report. He announced that the CD he was arranging with the bank is in limbo because of the bank's demands. He will investigate other banks.
- 1st Vice Commander Alan Scharlach reported that Commander Eric Ardell suggested we drop donations to Junior ROTC Ball and Pearl Harbor Dinner. Chaplain Dick Seavey stressed the importance of the ROTC.

- He proposed donating \$500 to VA Martinez Clinic for an electric golf cart. Finance Officer Phil Connolly made motion to accept, Sgt of Arms Randy Reid 2nd and it was accepted.
- Vice Commander Alan Scharlach mentioned reports due. Post Delegate Certification Report due 6/13 or 15 days prior to convention, Post Accounting Report for 2018-2019 payment is due 6/14 if money is owed to Department or delegates cannot attend Convention, Post Data Report was submitted by Adjutant Robert Landy, Notification of Post Commanders and Adjutant due after election, Consolidated Post Report(CPR) due to Department by June 8, Post Officer Certification due July 15, Post Financial Audit Certification due November 15
- **New Business**
- 1st Vice Commander Alan Scharlach mentioned today's events: Walk of Honor for Veterans across Alfred Zampa Memorial Bridge in Crockett, High School Armed Forces Swearing in Ceremony at the VMB Building. May 27 Saturday 11:00 AM Memorial Day Observance at Oak Hill Park requesting attendance.
- 1st Vice Commander Alan Scharlach reported that Oakmont Memorial Park and Mortuary of Lafayette agreed to conduct American Flag Retirement for our post. He will provide them with flags that we have on Tuesday June 18th. He said it would be a great photo op if we had a formal American Flag Retirement Ceremony the following year at their facility. There was discussion of having the Funeral Director of Oakmont come to speak to us how personal wishes should be addressed (not a sales pitch). It was decided it was ok.
-

Meeting adjourned 9:35

Adjutant Robert Landy