

MINUTES OF JULY 3 2019 AMERICAN LEGION POST 246 REGULAR MEETING

**12:20** HAND SALUTE TO FLAG. POW MIA EMPTY CHAIR HONORED. PLEDGE OF ALLEGIANCE (CHANGE HAND SALUTE COVERED OR NOT). PREAMBLE TO OUR CONSTITUTION.

**12:25** CHAPLAIN RON ROE GAVE THE OPENING PRAYER.

**12:29** COMMANDER ERIC ARDELL DECLARED THE MEETING OPENED.

**12:30** INSTALLATION OF OFFICERS BY JEFF ROUBAL DISTRICT 9 COMMANDER OFFICERS FOR 2019-2020 AS SWORN IN ARE: COMMANDER ERIC ARDELL, 1<sup>ST</sup> VICE COMMANDER MICHELLE LEE, 2<sup>ND</sup> VICE COMMANDER ALAN SCHARLACH, ADJUTANT BOB LANDY, FINANCE OFFICER PHIL CONNOLLY, CHAPLAIN RON ROE, HISTORIAN JERRY LINDAHL, JUDGE ADVOCATE RON LOWE, SGT OF ARMS RANDY REID, SERVICE OFFICER LEROY VARES. EXECUTIVE COMMITTEE GARY SOTO, DICK SEAVEY, MARK HEINEMANN, ANH JUNTURA, NEIL GILES.

COMMANDER JEFF ROUBAL PRESENTED NOTICE OF RECOGNITION FOR 100% MEMBERSHIP RENEWAL TO COMMANDER ERIC ARDELL AND RECOGNITION OF CHAPLAIN DICK SEAVEY FOR HIS WORK.

**12:40** ADJUTANT BOB LANDY TOOK ROLL CALL: ABSENT WAS FINANCE OFFICER PHIL CONNOLLY, AND FROM EXECUTIVE COMMITTEE NEIL GILES.

ADJUTANT BOB LANDY READ THE MINUTES FROM JUNE MEETING. MOTION TO ACCEPT WAS BY RON LOWE AND SECONDED BY RANDY REID. ACCEPTED BY VOICE VOTE.

**12:45** COMMANDER ERIC ARDELL REPORTED THAT WE ATTAINED OVER 100 % RENEWALS, HOWEVER, WE NEED MORE PEOPLE TO BECOME ENGAGED IN THE POST ACTIVITIES.

**12:47 OFFICERS REPORTS.** VICE COMMANDER MICHELLE LEE REPORTED THAT FOR THE SECOND YEAR (MAYBE THIRD YEAR) GIRLS STATE VOTED A MONTE VISTA STUDENT GOVERNOR (Amber Xu). 2<sup>ND</sup> VICE COMMANDER ALAN SCHARLACH REPORTED THAT HE TURNED OVER FOR RETIREMENT 5 BAGS OF FLAGS TO OAKMONT CEMETERY. HE SAID THE SCOUTS HAVE BEEN PREPARED FOR THEIR DUTIES AT THE 4<sup>TH</sup> OF JULY PARADE. ADJUTANT BOB LANDY REPORTED THAT RENEWALS CAN NOW BE ACCEPTED FOR THE NEW YEAR. HE SAID ONE CAN SEND CHECK TO PO BOX OR RENEW ON LINE. PAST CHAPLAIN RICHARD SEAVEY GAVE THE SICK CALL REPORT. HISTORIAN JERRY LINDAHL ASKED FOR PICTURES FOR OUR ALBUM. COMMANDER ERIC ARDELL MENTIONED THAT ACE HARDWARE IS MAKING A RENDITION OF THE AMERICAN LEGION HAT OR THE PARADE. SGT OF ARMS RANDY REID REPORTED ABOUT THE STATE CONVENTION.

**1:00 OLD BUSINESS** COMMANDER ERIC ARDELL REPORTED ON THE 4<sup>TH</sup> OF JULY PARADE PREPARATIONS. COLOR GUARD WILL CONSIST OF MICHELLE LEE, MARK

HEINEMANN AND, BOB SADA. ASSEMBLY AREA IS AT SAN RAMON VALLEY HIGH. BANNERS AND POSTERS ARE READY TO GO WITH ONE BEING THE COPY OF THE FLOAT FROM THE ROSE BOWL DEPICTING THE 100<sup>TH</sup> ANNIVERSARY OF THE AMERICAN LEGION. NINE VEHICLES HAVE BEEN ARRANGED FOR THE PARTICIPANTS TO RIDE IN. THOSE RIDING SHOULD ARRIVE BY 7:30 AM TO HELP. COMMANDER ERIC ARDELL REMINDED THAT WE NEED VOLUNTEERS FOR APPOINTED POST POSITIONS AS CAN BE VIEWED IN THE LAST FEW SALVOS.

**NEW BUSINESS** COMMANDER ERIC ARDELL SUGGESTED AN HONORARIUM FOR GREG TIEDE FOR THE USE OF THE 1919 VEHICLE OF \$200.00 FOR EXPENSES. MOTION TO GIVE \$200 TO GREG TIEDE WAS MADE BY ALAN SCHARLACH AND SECONDED BY JERRY LINDAHL AND PASSED BY VOICE VOTE. COMMANDER ERIC ARDELL SUGGESTED WE DONATE \$100 TO THE VFW TO COVER THE COST OF THE LUNCH AT THE VETS HALL AFTER THE PARADE. MICHELLE SO MOTIONED AND GARY SOTO SECONDED AND PASSED BY VOICE VOTE.

**UPCOMING EVENTS** JULY 26 GOLF WITH VETS YOUNTVILLE VETERANS HOME JULY 28 BARBECUE NO OFFICERS MEETING IN JULY. JULY 28 EUGENE ONEIL TAO HOUSE TOUR MEET AT THE MUSEUM OF SAN RAMON VALLEY. NO REGULAR MEETING IN AUGUST. AUGUST 4 WELCOME BACK RECEPTION FOR RICHMOND NATIONAL GUARD THAT WERE DISPATCHED LAST YEAR. OCTOBER 6 SUNDAY 1:00 PM SPECIAL REGULAR MEETING TO HONOR THOSE FROM BOYS AND GIRLS STATE.

1:12 CLOSING PRAYER BY CHAPLAIN RON ROE.

1:13 COMMANDER ERIC ARDELL DECLARED MEETING ADJOURNED.

ADJUTANT ROBERT LANDY