

MINUTES OF THE AMERICAN LEGION

COMPILED BY: *RICKORD J. SCHMITGEN, ADJUTANT*

DATE: 6 April 2009

APPROVED BY: PAT SCHAD, *COMMANDER*

POST NO. 759

DEPARTMENT OF ILLINOIS

Prior to the start of the regular membership meeting a presentation was made by Land of Lincoln Land Honor Flight Inc.

Following the formal opening ceremonies the Adjutant and Finance Officer's reports were given and approved without addition or correction.

Service Officer Report –

Sympathy cards have been sent to the following families – Londregan, Farley, Achilles, Dodsworth

Building Committee Report –

- The grill has been sold to the Auburn American Legion Post 277 for \$600
- A deep fryer has been purchased for \$350

Homecoming Committee Report –

- A confirmation has been received from the Chatham PD that they will be providing security
- Meijer will again be a sponsor the 2009 event

Fish Fry Report –

The 2009 events went very well due to the good crews. An after actions meeting will be held in the next few weeks.

Old Business –

- A has been received from the Glenwood HS After Prom Committee thanking g the Post for its contribution.
- A thank you card was read from the Chatham Food Pantry for the donation of fish dinners
- A thank you card was read from the Chatham Chamber of Commerce for the Post's donation of tickets to the Fish Fry's for their silent auction.

New Business –

- A request was read for a possible donation to the Lincoln land BSA Friends of Scouting Campaign. A motion was made by Bob Shotts & 2nd by Les Morgan to donate \$50. Motion passed without any dissenting votes.
- Worn American Flags will be taken to Paula Stabb for disposal on 18 April
- A motion was made by Rick Schmitgen & 2nd By John Benedict to name John Haines and Trevor Byard as the Post's representatives to the 2009 American Legion State Convention in July. Motion passed.
- A motion was made by Rick Schmitgen & 2nd by Joe Ori to retain the current slate of Officers for the 2009-2010 term. A second opportunity to nominate and the election will be held at the May 2009 meeting with the installation of Officers at the August 2009 meeting.
- A motion was made by Dan Smith & 2nd by Les Morgan to made a \$500 contribution to the Land of Lincoln Honor Flight organization

New Business Continued –

- A motion was made by Jim Sphorer & 2nd by Dan Bedell that if one individual from the Post acts as a Guardian for Land of Lincoln Honor Flight Inc. that persons associated expenses will be paid by the Post. This motion is for one (1) individual at this time. Any additional sponsorship will be voted on a case by case basis.

Thanks to the cooks (Tom Bartolomucci, Boone Londregen, & Al Hornby) for the ham & beans dinner.

The 50/50 of \$20 was won by Paul Opp who donated it back to the Post.