

Minutes Of

Post No. 35 Department of Maine

THE AMERICAN LEGION

Minutes of 14 January 2023

Meeting was opened at 1:00 PM by Commander Linscott with 6 officers and 7 members present.

Minutes of the 16 December 2022 meeting were read with the following changes: Under **Good of the Legion** the 18th of January – Veterans Coffee and 19th of January – SMAA Lunch at Post. Minutes will be filed with Post Adjutant

Members and Guests

Members – John Hyland, Ken Marston, Mark Mayone, Malcolm Perry, Ed Seymourian, Ivan Tate and Paul Thibeault

Committee Reports

Finance Committee – Finance Officer pro tem Splettstoesser reported that all bills were paid and the Bangor Savings Bank account had a balance of \$17,167.08 of which \$1,157.64 was in the General Fund, and \$16,010.17 is in the Savings account as of 12/16/2022 Report was made and held for audit.

Membership Committee Chairman – Chairman Splettstoesser reported that we have 83 of our 102 members who have paid their 2023 dues. Department wise we are at 95% of our “Goal to Grow” number. If you haven’t paid your dues please forward to Adjutant Pock.

Executive Committee – No Report

Americanism Officer – Adjutant Pock called 2nd District Americanism Officer and asked about 2nd Dist. Oratorical. Dist. Americanism Officer, Deb Brady, said she was informed since we only had one (1) candidate Dist. Level oratorical would not be held. She will inquire why at the Winter Department Conference in Bangor on 1/14/2023

Trustees Committee – No Meeting

Sick Call

Ed Tyler, Charlie Gavett

Old Business

A. A motion was moved and passed to allow Status of Honorary Life Membership to WWII, Past Commanders and 50 year members was approved and their annual will be paid from Post Membership/Adjutant Account.

B. A motion was moved and passed to send \$75.00 to Wreaths Across America for Veterans graves. Moved amount was sent from Memorial Committee Account.

C. A motion was moved and passed to hold January meeting on 1/14/2023 @ 1:00 PM and March meeting on 3/11/2023 @ 1:00 PM. Additionally February meeting on 2/11/2023 will be held as an Executive meeting @ 3:00 PM to allow for an Open House on 2/11/2023 from 1:00 to 3:00 PM.

D. A motion was moved and passed to donate \$300.00 to the Homeless Veterans Project and money to be taken from Memorial Committee Account.

Past Commander Recognition

Past Commanders Linscott, Spletstoesse, Batchelor and Marston were in attendance.

Correspondence

None

New Business

A. A motion to form a Committee or authorize the Trustee's to investigate the possibility of obtaining, new or used, an Electronic Sign to replace the existing sign at the Post. Money to come from Funds raised by Donations and or Bottle Drive. Motion by Paul Tibeault and seconded by Ken Marston. Motion Passed

B. A motion to investigate the purchase of a portable sound system to be used at parties at the Post , as well as, Memorial and Veterans Day events. Money to come from Donations or Building Maintenance Account. Motion by Ivan Tate and seconded by John Hyland. Motion Passed.

C. A motion to transfer \$1,000.00 from Post Savings (MMA) Account to Post General Account to covered expected Oil Bill. Motion by Ken Marston and seconded by Ivan Tate. Motion Passed

50/50 Raffle

Raffle not held

Post Everlasting

None

For the Good of the Legion/ Upcoming Events

1. Ross Fehnel gave an update on Midshipman Lucas Wright who is a Junior at the US Naval Academy. Lucas and Ross helped out with a recent Sea Cadet program where Lucas served as Executive Officer of the program.

2. Ken Marston encouraged the continuation of bringing in bottles. Every little bit helps.

3. Upcoming Events

January 2023

18th – Vets Coffee 9 to 11 AM

19th – SMAA Lunch 11 to 1:30 PM

21st – Maine Regiment 10:00 -11:30 AM (1st Floor)

21st – Perez Birthday Party 4:00 – 9:00PM (Ground Floor)

February 2023

3rd – 5th – Sea Cadet Weekend

6th – AARP Tax Assistance Program

8th – Maine Regiment 5:30 – 8:00 PM (1st Floor)

11th – Open House 1:00 – 3:00 PM

11th – Executive Committee Meeting 3:00 PM

12th – 2nd District Meeting 2:00 PM

13th – AARP Tax Assistance Program

16th – SMAA Lunch 11:00 – 1:00 PM

17th -18th 40/8 Annual Meetings

20th – AARP Tax Assistance Program

25th – Maine Regiment 10:00 – 11:30 AM (1st Floor)

27th - AARP Tax Assistance Program

Commander Closing Comments.

1. Commander Linscott thanked everyone present for coming out to attend our meeting and provide a quorum to conduct Post business. Also was in Hopes of a good turnout for the “Open House” to welcome visitors and show off our Post.

Adjournment

1:58 PM

Respectfully Submitted

Michael R. Pock – Adjutant