

Stewart P. Morrell American Legion Post #35

Regular scheduled Meeting

18 December 2020

1. **Call to Order** – @ 7:15 PM
2. **Advance the Colors** – Sergeant at Arms - Ross Fehnel
3. **Prayer**- Chaplain – Lucas Wright
4. **Resolution 288** - Commander – Guy Lincscott
5. **POW/MIA Chair Draped** – Sergeant at Arms – Ross Fehnel
6. **Pledge of Allegiance**
7. **Preamble of American Legion Constitution**
8. **Meeting Called to Order**
9. **Officers Call**
  - Commander – Guy Lincscott
  - 1<sup>st</sup> Vice Commander – Wes Splettstoesser
  - Finance Officer – Ken Marston
  - Adjutant – Mike Pock
  - Sergeant at Arms – Ross Fehnel

There is a quorum with 5 Officers and 3 Members present

10. **Reading and approval of minutes of previous meetings**- Read by Adjutant Michael Pock. Approved and held for record
11. **Attending Members** – John Hart, Doug Kohnke and Lucas Wright
12. **Committee Reports**
  - A. Finance – Report read by Finance Officer – Ken Marston, Moved and held for audit
  - B. Membership – Report read by Membership Chairman – Wes Splettstoesser, Membership dues at 89%
  - C. Executive Committee – No Report at this time
  - D. Americanism – Report given by Americanism Officer – Ken Marston. Oratorical cancelled by Department due to unavailability of Thomas Collage and COVID

- E. Trustee Committee – Report given by Michael Pock, Trustee Chairman. Front Porch roof area repaired by JP & Family Inc. Leak at siding under step flashing, Siding removed, reflashed and reassembled. Not a warranty repair. Cost \$350.00
- F. Sick Call – George Johns recently returned from overnight at the hospital
- G. Service Officer Report – No Office, No Report. However a needy member was give Financial Assistance Paperwork from Department by Post Adjutant.

**13. Old Business**

- A. Ken Marston and his packing team are organizing to pack Christmas Baskets on Monday (12/21/2020) afternoon # 3:30 PM. Disbursement of Baskets will be on Tuesday 12/22/2020 at or before noon

**14. Past Commander Recognition**

**15. Correspondence**

- A. We received a card from the Portland Vets Center with a Thank You message from a 87 year old Vet and his wife thanking us for their basket.
- B. Last month we applied for the American Legion “Mission Blue Assistance Program” form National Headquarters. This program provided funds for assistance to Posts that were affected by COVID-19. Recently we received a \$1,000.00 check that will be used to defray the increase cost of our Post Insurance. The Finance Committee will divert the generous donation by one of our members from the Insurance Account to the Building Maintenance Account.
- C. We now have an Official Website, thanks to Doug Kohnke. The website is up and running with articles and other information. Any information that you would like to put in the site can be forwarded to the website thru an email link [info@post35.org](mailto:info@post35.org). The website is [www.post35.org](http://www.post35.org).

**16. New Business**

- A. Motion was made to investigate a spotlight to illuminate our Post Flag. A committee of three was selected and will report back at the January meeting. Committee members: Wes Splettstoesser ,Ken Marston and Ross Fehnel
- B. Commander Linscott mentioned that new members will be presented with appropriate paperwork at the January meeting.

17. **Good of the Legion** - None

18. **Closing Prayer** – Read by 1<sup>st</sup> Vice Commander – Wes Splettstoesser

19. **Posting of Colors** – Colors and POW/MIA flags posted by Sergeant at Arms  
– Ross Fehnel

18. **Salute the Flag**

19. **Meeting Adjourned @ 7:42 PM**

Respectfully Submitted

Michael R. Pock - Adjutant