

Sons of the American Legion Meeting Minutes January 28, 2023

Attendance: Chris Thomas, Ron Feist, Gordon Spencer Steve Stezaker, Brian Baker

Meeting called to order at 14:00.

Reading of November 28, 2022 meeting minutes. Ron made a motion to approve minutes. Gordon seconded the motion. Motion carried 5-0.

<u>Finance Report</u>: Chris reported the general fund balance is \$3,672.26, backpack fund has \$2,674.18 and child welfare fund has \$93.52. Motion to adopt the financial report was made by Ron. Brian seconded the motion. Motion carried 5-0.

<u>Membership Report:</u> Chris reported there will be buddy checks on February 11 at 1 pm. This is to contact members to see how they are doing and to follow up on 2023 renewals.

Unfinished Business:

- i. Boy Scouts of America: The Blue & Gold ceremony is February 25 at 6 pm. SAL representation requested.
- ii. Marksmanship Program: no report

New Business:

- i. Post 17 required a new Point of Sales system recently. Post 17 has requested reimbursement, if possible. Discussion took place. A motion was made by Steve to pay \$1,200.00 to Post 17 to reimburse for the POS system. Seconded by Ron. Motion carried 5-0.
- ii. Chris made a recommendation to purchase new members SAL uniform/garrison hats (average cost is \$60.) A motion was made by Ron to purchase new member hats (if requested.) Seconded by Dave. Motion carried 5-0.
- iii. Chris requested approval of reimbursement to Kim Shires (adjutant of Post 17) for the purchase of 2 new member hats, total of \$120.96. Brian motioned the approval for reimbursement to Post 17. Seconded by Ron. Motion carried 5-0.
- iv. Chris recommended the purchase of adjustable ball caps with SAL logo for new members. Discussion took place. Ron made a motion to purchase ball caps for SAL members. Seconded by Gordon. Motion carried 5-0.
- v. Chris noted the SAL By-laws are in need of revision.
- vi. Chris recommended new membership 'packets' (to include preamble card, lapel pin and keychain.) A motion was made by Ron to provide new members a 'packet' with these items. Seconded by Steve. Motion carried 5-0.

Good Of Order:

Next meeting March 18, 2023 at 2 pm.

Meeting adjourned 14:30.

Scribe: Linda Patraca