**NORTHWEST DUPAGE AMERICAN LEGION POST 1084**

General Meeting Minutes

Tuesday 13 July 2021

Commander Cobb called the meeting to order at 19:04 hours.

There were 15 members present.

The colors being in place, a salute to the flag was rendered. Chaplain Omachel, offered an opening prayer. The POW/MIA ceremony was led by acting Sergeant-at Arms, Pat Hull. Commander Cobb then led us in the Pledge of Allegiance. The members then recited the Preamble to the Constitution of the American Legion.

There was one guest; Joyce Benko – Auxiliary;

Commander Cobb introduced a new member, Bruce Simmons – USAF, who transferred into our post.

Ty offered time for everyone to read the minutes from the previous meetings held on 11 May 2021 (There was no June meeting as a quorum was not achieved). A motion to approve minutes was made by Pat Hull, seconded by Bob Benko. Motion carried. Minutes passed.

**OFFICER REPORTS:**

**COMMANDER:**

Ty mentioned that tonight the installation of officers will take place. He went on to report that the auto show and resulting bar ring is going well.

**SR. VICE COMMANDER:**

Mike Fennell reported the following about membership:

* 1 new member since last meeting for a total – 215 (90.3% of 238 goal)

Ty mentioned that he spoke to the adjutant from the Addison post who reported that their post was disbanding. There are 26 members that may be looking for a new post home.

 **JR. VICE COMMANDER:**

Ty reported the Taste of Roselle is coming up and that the Legion will have a tent right (We’ll be selling water and promoting the Legion) next to the SAL tent (They’ll be selling their infamous corn on the cob). We are looking for help to man the tent. The dates are 7/30, 31 and 8/1.

**ADJUTANT:**

Paul Goodwin had no report.

**FINANCE OFFICER:**

Ed Pottle was absent but Ty read the details of both the financial report and the profit and loss statements.

A motion to accept the Finance Report and Profit and Loss Reports, pending audit, was made by Bob Benko and seconded by Pat Hull. Motion carried.

**SERGEANT-AT-ARMS:**

Pat Hull reported that the Color Guard would be opening the Taste on July 30 at 6:00 PM and should be at the post at 5:00 PM.

**SERVICE OFFICER:**

Pat Hull had no report.

**JUDGE ADVOCATE:**

Paul Goodwin had no report

**COMMITTEE REPORTS:**

**AMERICANISM:**

Ty Cobb had no report.

**HOUSE COMMITTEE:**

Gerry reported that there was no meeting this month but did want to mention Paul and Donna Goodwin for their extra efforts in keeping the outside of the post looking good with mulch and plantings, etc.

Gerry will not be in town for next month’s meeting but reported that things are going pretty well. Joe Schalberg agreed to report at next month’s meeting in Gerry’s absence.

**AUXILIARY:**

No report

**SONS OF THE LEGION:**

No report

**GIFT TO THE YANKS:**

Mike Fennell recently sent $2,000.

**LEGION RIDERS:**

Paul Goodwin had no report but did mention that everyone should consider taking part in the 50/50 raffle.

**FOUNDATION:**

Mike said that his formal report will be prepared at the end of July but did report that the bank statement balance as of June 30 was $24,175.60.

Ty pointed out that the foundation is looking for two new directors. He pointed out that the foundation only meets 4 times per year and described the RALCF function.

**FLAGS FOR ROSELLE:**

Bob Benko said that the 4th of July installation went well and that there were two more installations still this year. The Legion has 5 teams and make a nice profit as a result. We’ll need mor teams next year as the program is growing at about 25% each year.

Mike Vozar from the SAL will be taking Bob’s place on the board.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

* Ty reported that there is a new club called the Sons of Bourbon that meets after the monthly SAL meeting.

A brief installation of the current officers took place.

* All officers approached the podium
* Past Commander Bob Benko performed the installation ceremony and swore the officers in.

Ty thanked Bob and Joyce for all that they’ve done for our post over the years now that they’re moving to Michigan.

Paul suggested that everyone take a look at the picnic table that was built by Katelyn McGehee our current Eagle Scout. Truly a beautiful project.

**GOOD OF THE LEGION:**

None.

**BENEDICTION:**

Paul Omachel led the members in a closing prayer.

Meeting adjourned at 1943 hours.

 Respectfully submitted,



 Paul Goodwin - Adjutant