



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
VIA GoToWEBINAR
THURSDAY, APRIL 1, 2021**

GoToWEBINAR OVERVIEW – MIKE BERDINE

CALL TO ORDER: Appx. 1835 HRS

INVOCATION: Ken Wilson

PLEDGE OF ALLEGIANCE: Commander Jon Reynolds

ROLL CALL:

<input checked="" type="checkbox"/> Jon Reynolds, Commander	<input checked="" type="checkbox"/> Burt McChesney, Judge Advocate	<input checked="" type="checkbox"/> Brian Fleming Jr., M.a.L.
<input checked="" type="checkbox"/> Bob Brennen, 1 st Vice	<input checked="" type="checkbox"/> Bob Wine, Finance Officer	<input checked="" type="checkbox"/> Robert Wright, M.a.L.
<input checked="" type="checkbox"/> Anthony Morales, 2 nd Vice	<input checked="" type="checkbox"/> Bob Grundmeyer, Sgt-at-Arms	<input checked="" type="checkbox"/> Kevin Van Otterloo, M.a.L.
<input checked="" type="checkbox"/> Jim Updike, 3 rd Vice	<input checked="" type="checkbox"/> Cory Vigil, Service Officer	<input checked="" type="checkbox"/> Wayne Zippi, M.a.L.
<input checked="" type="checkbox"/> Doug Nye, Jr. Past Comm	<input checked="" type="checkbox"/> Ken Wilson, Chaplain	<input checked="" type="checkbox"/> Eric Schroeder, M.a.L.
<input checked="" type="checkbox"/> Mike Berdine, Adjutant	<input checked="" type="checkbox"/> Rich Frauenzimmer, Historian	<input checked="" type="checkbox"/> Nick Giordano, M.a.L.

Excused:

INTRODUCTION OF GUESTS & GUEST COMMENTS: Bob Carolan, Dan Ferrari

Affiliates and Programs Reports:

- ☐ Auxiliary Unit 291 – President Cindy Edes – Poppy fund-raising month. Participating in SAL golf tournament. Elections next month. April 12 stuffing Bags of Love. Membership renewals going OK.
- ☐ SAL Squadron 291 – Commander Tim Sullivan – Renewals going well. Golf tournament going well. About \$130,000 in bank.
- ☐ ALYC – Commodore Bruce Batcheller – Membership renewal = 799. Bank balance = \$186,000. Online events held and planned including video screening. In person activities also being planned. Planning refresh of Hut. July 17th Pendleton Wounded Warrior event being planned.
- ☐ Honor Guard – Commander Brian Fleming Jr. – Increasing activity compared to past months. Practices being done. Practice continues for Department and National Convention competitions.

Minutes Approval

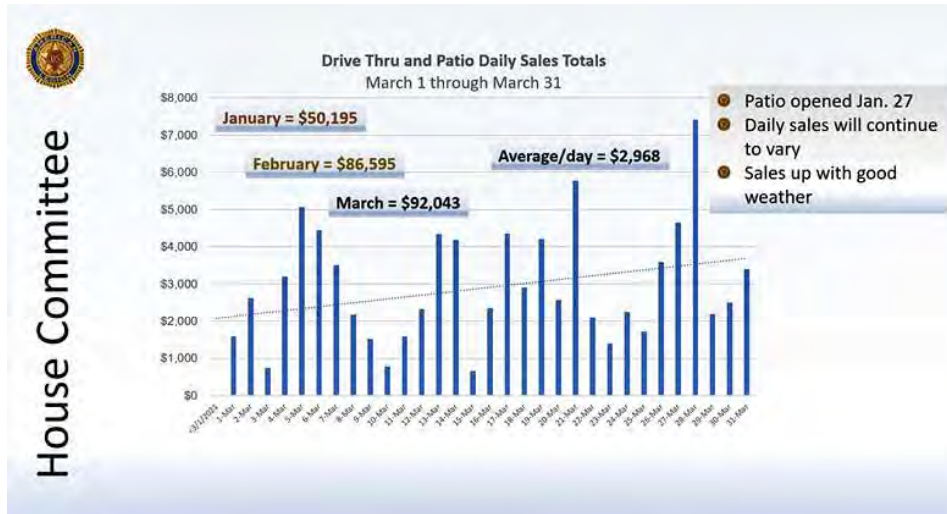
- ☐ All Board members received copies of the March 4, 2021 Executive Board Minutes
 - ☐ The Commander asked for a motion to approve the March 4, 2021 Executive Board Minutes
 - ☐ M/S/C: The motion to approve the March 4, Executive Board Minutes was carried.

Correspondence

- ☐ Adjutant Mike Berdine – None to report

Committee Reports

- House Committee – Mike Berdine
 - Drive Thru and Patio Sales



House Committee

Issues/Improvements

- Orange Tier Opening
 - Plan in place
 - 50% indoor dining
 - No practical effect
- Umbrellas
 - Installed
- Marina
 - No open issues
- Continuing Menu Testing
 - Daily value specials
 - Higher priced items

- Finance Committee – Bob Wine
 - Met March 17
 - Followed routine agenda
 - Reviewed Post and SAL financial statements
 - SAL statements are improving
 - New bank account needed and opened
 - PPP loans – forgiveness and new loan – being processed
- Voting Process Committee – Jim Updike
 - Tested online voting
 - Can do online and in-person voting

Committee Reports - continued

- ❑ Election Committee – Mike Lipscombe
 - ❑ One objective is getting more member participation
 - ❑ That objective met with current plan
- ❑ Donations Committee – Cory Vigil

To the E-Board April 1, 2021

Current Financial Results: 6517 VEAF Restricted expenses is \$21,631.72 for the year 2021.

Current balance in the VEAF restricted account is \$119,050.64

Veterans Served in March:

A. Items approved or rejected:

I

1. Gonzales, **ARMY veteran**, requested rental assistance for \$400.00. Supported POST 133 for a motel voucher. Homeless veteran linked to Santa Ana VA.
2. Trammell, **ARMY veteran**, requested motel voucher for \$448.95. Referred by the Tierney Center. Homeless veteran linked to the Santa VA.
3. Gill, **NAVY veteran**, requested assistance with vehicle repair for \$140.01. Veteran was provided a meal at the POST. Referred from the HUMVEE Program. Referred to Tierney Center.
4. Micheal, **NAVY veteran**, requested assistance with DMV registration. \$297.11
5. Hever, **ARMY veteran spouse**, requested childcare for \$800.00 for the month as veteran just started new job.
6. Preising, **AIR FORCE veteran**, requested deposit assistance for new apartment for \$800.00. Previously homeless and now working full-time and going to school. Referred by Strong Families, Strong Children.
7. Reid, **AIR FORCE veteran**, requested motel voucher for \$444.36 Veteran is a domestic violence survivor with 2 children and was referred to Families Forward for permanent housing and Human options for counseling.
8. Gose, **ARMY Reservist** requested assistance with auto transmission for the amount of \$1250.00. Referred by the Los Alamitos Reserve Base.
9. Villegas, **USMC veteran**, requested financial assistance for dental bill for \$1,189.18. Self-referral. Connected to VA Santa Ana with affordable housing.

Total is \$6,429.42

8 veterans referred for disability compensation
2 veterans referred to Veteran's Legal Institute for legal issues.
2 families supporting senior veterans linked to the VA Long Beach.
3 homeless veterans referred to VA housing.
2 families referred to congressional representatives over burial issues.

Donation applications or Important Information:

Donated \$500.00 to Patriots & Paws for diesel fuel for trips to Camp Pendleton. Worked specifically with Founder, Penny Lambright. Unrestricted Account.

Assisted a donated vehicle to a 70-year-old Marine Corps veteran, Shawn Mela and family. Needed a vehicle to drive to doctors and care for family. Vehicle was coordinated through American Legion Post 291 and donated from 291-member, Joe Zeleny. Tustin American Legion Service Officer Patrick Thomson helped coordinate along with Chase Wickersham. Vehicle was a 2008 SUV.

Donated \$1000.00 to Lido Paddle Project in Laguna Beach. Attended the fundraiser on 3/28/2021 along with Commander and Service Officer from Post 133. Unrestricted Account.

Received \$25,000 from an anonymous donor. This will help in the ability to match for the Memorial Day Campaign.

□ Constitution and Bylaws Committee – Mike Berdine



Why Update

- Last update – 2009
 - Business environment changes
- Improve clarity
 - Some things vague
 - Oversights
- Department recommended changes
 - Terms, e.g., Committee v Board
 - Consolidation of Constitution and Bylaws



Committee Members

- Burt McChesney
- Dan Ferrari
- Jim Updike
- John Lindgren
- Mike Lipscombe
- Mike Berdine

- Bob Wine
- Jon Reynolds



Major Changes/Highlights

- Consolidated Constitution and Bylaws
 - Constitution = rules and basic principles
 - Bylaws = definitions and rules
 - Both legally binding
- Many duplications in current 2009 versions
- Department has consolidated
- No need for separate documents

THE AMERICAN LEGION
DEPARTMENT OF CALIFORNIA
401 Van Ness Ave., Rm 117
San Francisco, CA 94102-4587

Post No. 291 Direct To: Post
District 29 Dept. File ✓
Area 5 Date 8/2/09
216 E. 15th Street, Newport Beach, CA 92663-1052
(Mailing Address)

Your articles, as submitted have been reviewed and disposed of as follows, by this commission:

ARTICLES RECEIVED:	Approved	Disapproved
() Const. & By-Laws	<u>X</u>	<u> </u>
() By-Laws	<u> </u>	<u> </u>
() Amendment	<u> </u>	<u> </u>

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Committee Reports - continued

- Constitution and Bylaws Committee



Major Changes/Highlights

- Added detail to Purpose and Objectives – Article 2.1

ARTICLE II
Purpose and Objectives

2.1. Purpose: Mutual Helpfulness and Support. This Post exists for the benefit of its members and to provide mutual helpfulness and support to military veterans. Its members are military veterans who have served on active duty in the military of our country since December 7, 1941, and who pledge to promote the principals stated in the Declaration of Independence and the Constitution of the United States, and the principles and policies as set forth in the foregoing Preamble and in the National and in the Department of California Constitutions and Bylaws. The Post is also intended to be a Community Center for Legionnaires and shall be operated to encourage social participation and improve civic relationships.

2.2. Objectives. Objectives of Post 291 and its organization are:

2.2.1. Support to Members and Their Families. Provide an attractive, inviting, and affordable facility and place to gather and to meet for military veterans and their families.

2.2.2. Support to Other Military Veterans and Organizations. Provide support to military veterans needing assistance and to their families and other deserving military and charitable organizations.

2.2.3. Community Service. Serve the community in sponsoring civic and community events — especially those involving and emphasizing law and order, patriotism, Americanism, children and youth, and veterans affairs and rehabilitation.

2.2.4. Fundraising. The Post shall encourage members and the local community to participate in fundraising for organizations dedicated to help both military veterans and active-duty military personnel needing assistance.

V.I.D. Sharon G. Juhl




Major Changes/Highlights

- Updated membership eligibility – Article 4.1
- LEGION Act – July 2019
- Eligibility opened to all who have served since December 7, 1941

ARTICLE IV
Membership

4.1. Eligibility for Membership in The American Legion. Individuals who have served on active duty in the United States Armed Forces since December 7, 1941 and who are still active, retired, or have been honorably discharged are eligible for membership. The eligibility dates for membership in The American Legion are those dates and conditions set forth in the LEGION Act of 2019.

V.I.D. Sharon G. Juhl



Major Changes/Highlights

- Changed all Executive Board to Executive Committee – Entire document
- Department standard term

4.7.1. Rights. An individual Post member in Good Standing has the customary rights of membership including the right to:

- (1) Run for an elected Post office,
- (2) Attend and vote at General Meetings and Special General Meetings,
- (3) Attend Executive Committee meetings, and
- (4) Appeal to the Department of California Commander for grievances that cannot be resolved at the Post.

V.I.D. March 6, 2021

Committee Reports - continued

□ Constitution and Bylaws Committee



Major Changes/Highlights

- Includes reference to California Corporation Code – Article 5.2.3
- Help guide Executive Committee decisions

American Legion Auxiliary to comply with such Rules, Regulations and Policies while at the Post.

5.2.3. California Corporations Code. California Corporations Code; Title 1, Corporations; Division 2, Nonprofit Corporation Law; Part 1, General Provisions and Definitions; and Part 3, Nonprofit Mutual Benefit Corporations shall also govern the operations of the Post corporation.

5.2.4. Priority of Authority. In the event of any conflict, the higher priority authority will prevail. The order of priority is:

- (1) The American Legion (National) and California Corporations Code,
- (2) Department of California of The American Legion,
- (3) Post Bylaws, and
- (4) Post Rules, Regulations, and Policies.



Major Changes/Highlights

- Added specific corporate responsibilities – Article 5.5
- Help guide Executive Committee decisions

5.5. Corporation Board of Directors and Officers. The elected officers of the Post shall also serve as the elected Board of Directors for the Post's California nonprofit mutual benefit corporation, California Corporation Number C0110515; and, as the Board of Directors, shall ensure the Post complies with the California Corporations Code. The officers of the Post corporation are:

- (1) Chief Executive Officer (CEO). The Post Commander shall serve as the corporation Chief Executive Officer (CEO) and Chair of the Board of Directors.
- (2) Chief Financial Officer (CFO). The Post Finance officer shall serve as the corporation Chief Financial Officer (CFO).
- (3) Corporate Secretary. The Adjutant shall serve as the corporation Corporate Secretary.



Major Changes/Highlights

- Added detail to Campaign Rules and Election Voting and Process Rules – Article 5.7.2
- Clarify roles and responsibilities

5.7.2. Campaign Rules and Election Voting and Process Rules.

5.7.2.1 Candidates for office may campaign based on their experience, philosophy, plans and ideas, and goals and objectives. All candidates must treat other candidates with respect as members of The American Legion. The Executive Board will update and provide the Campaign and Election rules to be approved by the membership at the February General Meeting. The rules will specify the campaign restrictions, and the activities allowed by the candidates as well as the process to be followed by the Election Committee to establish eligibility of voting members and the counting



Major Changes/Highlights

- Added detail to Election Rules and Election Committee Authority – Article 5.7.3.2
- Clarify roles, responsibilities and authority

5.7.3.2. Election Committee Authority. The Election Committee:

- (1) Is authorized to remove a candidate from the ballot if that person refuses to comply with the Campaign Rules, the Election Rules, or instructions of the Election Committee;
- (2) Is the sole authority for reviewing election materials and campaign materials for suitability and acceptability. The Executive Committee shall have no role in this review process;
- (3) Shall prohibit any communications from Post 291 resources related to any campaigning by any candidates. A complete list of confirmed candidates will be published on the Post 291 website, along with their names and addresses (if they are a member of the Post 291 resources).
- (4) Is the sole authority for arranging the use of the Post Membership list by candidates in accordance with California Corporation Code and Post 291 membership list usage procedures. The Executive Committee shall have no role in this process.
- (5) Shall be the only persons responsible to certify the results of the election.

Committee Reports - continued

□ Constitution and Bylaws Committee



Major Changes/Highlights

- Added detail to Election Voting Process and Rules – Article 5.7.3.5
- Allows either in person paper ballots or electronic polling

(5) If in-person paper ballots are used, each ballot cast for each office must be preserved in such a manner that if the election is questioned, the votes may be verified by a recount. If printed ballots are used, the Election Committee places the voted ballots in a sealed packet together with its report (signed by at least a majority of the Election Committee) and delivers the packet, sealed, to the Adjutant. This sealed packet shall not be opened except by order of the Executive Committee for the purpose of verifying the vote or destroying the packet.

(6) If electronic ballots are used, the Election Committee will review the balloting process prior to the election to assure that the system is secure, the Members' votes will be anonymous, and that Members will not be allowed to vote more than once. The Election Committee will also assure that



Major Changes/Highlights

- Increased number of petition signers from 25 to 200 – Articles 5.8.2 and 14.4.1
- 25 signers are only 0.6% of Post 291 members

Recall. The officers, including the Junior Post Commander, can be recalled (removed from responsibility and authority of an Executive Committee member) by majority vote of members in good standing present and voting at a General Meeting following the recall announcement at a previous General Meeting. A petition signed by 200 Post members, or by at least two-thirds of all voting-eligible elected officers, can initiate a recall. After the Executive Committee receives the petition, the subject officer must be notified and offered an opportunity to resign. If the officer resigns, the recall is terminated. If the officer does not resign, then the Executive Committee must



Major Changes/Highlights

- Adds Audit as a standing committee – Article 7.2.5
- Improves oversight

7.2.5. Audit Committee.

7.2.5.1. **Composition.** The Audit Committee shall be composed of at least three Post Members in Good Standing selected by the Commander. Each Audit Committee member will be financially literate. No member of the Audit Committee may be a member of the Finance Committee nor have Post check signing authority.

7.2.5.2. **Responsibilities.** As directed by the Commander the duties of the Audit Committee shall include but not be limited to:

- (1) Arranging and supervising Post financial audits;



Major Changes/Highlights

- Adds Judicial Committee Review to Amendments Procedure – Article 14.5
- Ensures amendments are legal before Post membership approval

14.5. **Amendments Procedure.** The general procedure for enacting an Amendment to the Post Bylaws that originates from this Post shall employ the following steps:

14.5.1. **Judicial Committee Review.** The Judicial Committee shall review the Proposed Amendment for compliance with Section 14.3 and Section 14.4 and prepare a summary and analysis of the proposal describing the proposed change(s) to the Bylaws and their effect on Post governance and operations. If the Judicial Committee determines a proposed amendment fails to meet the requirements of Section 14.3 or 14.4 it shall be returned to the proponents with a written explanation.

14.5.2. **Post Membership.** Proposed Amendments that do not conflict with National or Department

Committee Reports - continued

- Constitution and Bylaws Committee
 - Discussion recommendations
 - Change from 200 petitioners to a percentage

Commander Comments/Announcements

Commander's Comments / Report

• Recent Activities

- | | | |
|--|-----------|----------|
| ○ GMM [First Nominations] | Wednesday | 10 March |
| ○ Pacific Daylight Time | Sunday | 14 March |
| ○ Orange County moved to Tier 2 (Red) | Sunday | 14 March |
| ○ St. Patrick's Day | Wednesday | 17 March |
| ○ Orange County moved to Tier 3 (Orange) | Wednesday | 31 March |

Commander's Comments / Report (cont)

• Upcoming Events / Meetings

- | | | | |
|---|-------------|-----------|-----------|
| ○ Easter | | Sunday | 4 April |
| ○ GMM [Second Nominations] | 7:00 pm | Wednesday | 14 April |
| ○ E-Board Meeting | 6:30 pm | Thursday | 6 May |
| ○ GMM [Election] | 2:00 pm | Wednesday | 12 May |
| | | | |
| ○ DEC Meeting [VDC Platform] | 7:00 pm | Thursday | 8 April |
| ○ Department Convention [Videoconference] | | | June |
| ○ National Convention | Phoenix, AZ | Friday | 27 August |

Current Post Operations

- Post 291 is partially open:
 - Administrative services at Front Office window
 - Drive-thru takeout food and beverage service — also open to public
 - Outdoor patio dining for Post 291 Family members and guests
 - Indoor dining up to 50 percent of capacity
 - Marina
- Drive-thru takeout food service available daily — and open to public
- No in-person meetings may be held at the Post
- All Post 291 Family meetings must be held by videoconference
- Videoconferencing (Webinars) will continue indefinitely as primary method for holding Post meetings
- Marina is open — wet slip and dry storage renters have access to vessels
- Reopening Planning Committee continues to explore additional options
- Support of military veterans needing assistance continues

Commander Comments/Announcements – continued

Rules — Outside Patio Dining

- Alcoholic drinks may now be ordered and served without a meal — and refills permitted
- Masks must be worn to enter the patio areas — and when not seated at a table
- Masks may be removed while seated at a table for eating and drinking
- When reordering drinks from the bar, masks must be worn — **If you get up, mask up!**
- Social distancing continues as a requirement
- Tables set up on the patios are purposely spaced at required distances
- No more than two tables may be adjoined — with no more than ten people — for family group dining
- Tables are cleaned after each set of users has departed

Health and Safety Practices Required

- Health and safety of Post 291 Family and Post employees are the most important priority in reopening and operating the Post
- Coronavirus (COVID-19) is still an omnipresent threat
- Essential to be considerate of fellow Post Family members and Post employees and their health and safety
- Face coverings must continue to be worn
- Social distancing must be continued
- Frequent hand washing and use of hand sanitizers is imperative
- Official direction, rules, and regulations must be followed
- Vaccinations available at VA Long Beach for veterans
 - Enroll / Sign Up at: <https://www.va.gov/health-care/covid-19-vaccine/>
- Vaccinations in Orange County being scheduled by Othena
 - Enroll / Sign Up at: <https://othena.com>
 - Additional PoDs opening up in County
- — Expect current operating mode to continue through June or July

- No report

OFFICERS' REPORTS

ADJUTANT – Mike Berdine

- No report

1ST VICE COMMANDER – Bob Brennen– Membership

- No report
- The Commander presented a Membership Summary

Post 291 Membership Summary		
End of March 2021		
• Membership — Sunday 28 February 2021		3,653
◦ Plus (During February 2021):		
• Member Renewals for February	66	
• New Members	18	
• Transfers In	Unknown	
• TOTAL ACCESSIONS during February	84	
◦ Minus (During February 2021):		
• Member Deaths	15	
• Transfers Out	13	
• TOTAL ATTRITIONS during February	28	
• Membership — Wednesday 31 March 2021		3,709
• Membership Goal for 2021:		3,991

OFFICERS' REPORTS - continued

2ND VICE COMMANDER – Anthony Morales - Speaking about upcoming events and bands.

- ☐ No report
- ☐ Concern about ability to have live entertainment

3RD VICE COMMANDER – Jim Updike - Speaking on Americanism, youth and children, Boys State, and the Oratorical Contest.

- ☐ No report

JR. PAST COMMANDER – Doug Nye

- ☐ No report

FINANCE OFFICER – Bob Wine

- ☐ Cash flow projection

Newport Harbor Post 291				
Cash Flow projection for the Period 03/30 - 06/30/2021				
	3/30-3/31	4/1-4/30	5/1-5/31	6/1 - 6/30
Cash: Beginning *	\$ 1,495,657.28	\$ 1,498,759.86	\$ 1,462,624.86	\$ 1,423,922.66
Add: Cash Inflows-				
Membership fees		6,000.00	3,000.00	3,000.00
Marina rents	4,586.98	26,000.00	26,000.00	26,000.00
Curbside/Rest sales @ \$3000/day	6,000.00	90,000.00	93,000.00	90,000.00
Facility fees	-	16,000.00	-	-
Total Cash Inflows	10,586.98	138,000.00	122,000.00	119,000.00
Deduct: Cash Outflows-				
Food & bev. Cost @ 50%	3,000.00	45,000.00	46,500.00	45,000.00
Payroll**	-	85,000.00	80,000.00	80,000.00
Health insurance	-	5,115.00	5,115.00	5,115.00
Liability insurance	-	-	-	8,345.00
Marina Ins	-	1,829.00	1,829.00	1,829.00
Officers Ins	-	-	-	-
Covid-19 Cleaning	-	4,000.00	4,000.00	4,000.00
Repairs and maintenance	250.00	11,000.00	1,000.00	1,000.00
Telephone		675.00	675.00	675.00
Utilities	2,700.00	2,700.00	2,700.00	2,700.00
Rent	-	11,500.00	11,500.00	11,500.00
Credit Card		2,500.00	2,500.00	2,500.00
Credit Card Fees	134.40	2,016.00	2,083.20	2,016.00
Misc	-	1,400.00	1,400.00	1,400.00
Capital Expenditures		-	-	-
Property Tax		-	-	-
Mileage	1,400.00	1,400.00	1,400.00	1,400.00
Total Cash Outflows	7,484.40	174,135.00	160,702.20	167,480.00
Cash: Ending	\$ 1,498,759.86	\$ 1,462,624.86	\$ 1,423,922.66	\$ 1,375,442.66
Monthly Increase (decrease)	\$ 3,102.58	\$ (36,135.00)	\$ (38,702.20)	\$ (48,480.00)
Cumulative Increase (Decrease) from 3/24/20	\$ 258,354.86	\$ 222,219.86	\$ 183,517.66	\$ 135,037.66
*Doesn't include VEAFF fund				
** Includes P/R taxes & WC				

Continued next page

OFFICERS' REPORTS - continued

❑ FINANCE OFFICER – Bob Wine

❑ Profit and Loss

AL 291 BUSINESS P&L BY CLASS											
3/30/2021											
YTD 2021	ADMIN	BAR	RESTAUR	BANQUET	TOT REST BANQ	HALL	CUSTODIAL	MARINA	TOTAL	PYC	DIFF
TOT INC	3,600	25,871	197,703		197,703			83,865	311,039	423,122	-112,084
COGS		39,367	209,106	29,382	238,488				277,855	344,809	-66,955
GP	3,600	-13,496	-11,403	-29,382	-40,785	0		83,865	33,184	78,313	-45,129
GP %		-52%	-6%		-21%						
EXPENSES	28,289	13,710	21,730	392	22,122	18,319	19,353	56,427	158,221	192,786	-34,564
NET ORD INCOME	-24,689	-27,206	-33,133	-29,774	-62,907	-18,319	-19,353	27,438	-125,038	-114,473	-10,565
OTHER INC	45,631		107		107				45,738	52,268	-6,529
OTHER EX										0	
NET INCOME	20,941	-27,206	-33,026	-29,774	-62,800	-18,319	-19,353	27,438	-79,299	-62,205	-17,094
BANK BALANCES:											
		PYC									
WELLS FARGO	193,318.40	319,891.94									
UNION	214,953.55	244,550.87									
COMERICA	246,692.94	246,440.97									
CHASE	459,652.63	50,001.00									
CD'S	1.00	359,439.35									
B OF A	250,012.61										
FARMERS	250,076.53										
	1,614,707.66	1,220,324.13									

- ❑ PPP loan update
 - ❑ Loan forgiveness in process
 - ❑ Sent to SBA
- ❑ Membership – new members
 - ❑ Jeff Gottfredson offers reduced dues for late year new members
 - ❑ Pay \$205 plus \$45 for remainder of year (7-8 months +/-) and the next year

HISTORIAN – Richard Fraenzimmer

- ❑ No report

SERGEANT AT ARMS – Bob Grundmeyer

- ❑ Reviewed need for ODs to maintain awareness
- ❑ Need OD volunteer for Easter
 - ❑ Commander Reynolds to cover

CHAPLAIN – Ken Wilson

- ❑ New members were contacted
- ❑ Buddy Calls to start after elections
- ❑ Memorial Day planning needs to start

OFFICERS' REPORTS - continued

SERVICE OFFICER – Cory Vigil

- ☐ No report

JUDGE ADVOCATE – Burt McChesney

- ☐ No report

MEMBERS AT LARGE

- ☐ Comment – Why Buddy Calls delayed
- ☐ Comment – Need to staff up for events

UNFINISHED BUSINESS

- ☐ None

NEW BUSINESS

- ☐ A motion was made to approve the recommendations of the 2021 Election Voting Process Committee as presented
 - ☐ Discussion
 - ☐ Ability to conduct both online and onsite meeting
 - ☐ Conversation about process
 - ☐ Motion modified to include online meeting verbiage
 - ☐ M/S/C: The motion to approve the recommendations of the 2021 Election Voting Process Committee with an online May General Membership Meeting carried.
- ☐ A motion was made to approve the recommendations of the 2021 Constitution and Bylaws Committee as presented
 - ☐ Discussion
 - ☐ Audit Committee changes
 - ☐ Chair should be expert
 - ☐ May need to allow more time to review the document
 - ☐ Will present modified document to E Board May 6
 - ☐ Submit text to Committee Chair by April 16
 - ☐ Motion modified to include April 16 amendment submission verbiage
 - ☐ M/S/C: The motion to approve the revised Bylaws version 1.9 of the 2021 Constitution and Bylaws Committee subject to only those amendments received by April 16 carried.

GOOD OF THE LEGION

- ☐ None

ADJOURNED: Approximately 2140 hours.