

AMERICAN LEGION NEWPORT HARBOR POST 291 215 15th Street, Newport Beach, CA 92663

GENERAL MEETING MINUTES Template Wednesday, 12 Jan 2022

Meeting called to order at approximately 1905 hours

The Colors were advanced.
Invocation: Chaplain Ken Wilson
Pledge of Allegiance: Commander Evin Planto
POW/MIA Ceremony: Dennis DeRosia

Recited the Preamble of the Constitution of The American Legion: lead by Commander Evin Planto

ROLL CALL:		
⊠ Evin Planto, Commander	☐ Ed Infante, Judge Advocate	☐ Kevin Van Otterloo, M.a.L
⊠ Brian Fleming Jr., 1st Vice	⊠ Bob Wine, Finance Officer	Eric Schroeder, M.a.L.
⊠ Anthony Morales, 2 nd Vice	⊠ Bob Grundmeyer, Sgt-at-Arms	□ Nick Giordano, M.a.L.
⊠ Cindy Baker, 3 rd Vice	Cory Vigil, Service Officer	Wayne Zippi, M.a.L.
⊠ Jon Reynolds, Jr. Past Comm	⊠ Ken Wilson, Chaplain	☐ Mike Schubert, M.a.L.
☐ David Zamudio, Adjutant	⊠ Rich Frauenzimmer, Historian	□ Dennis DeRosia, M.a.L.
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Excused: DZamudio, EInfante, KVanOtterloo, NGiordano, MShubert

Meeting has Quorum Honored Guests:

None

Reports from Legion Family Members & Other Guests:

Auxiliary – Dana Johnston, 2nd Vice President

- Update on Membership
- Spoke about upcoming events

Sons of the American Legion – Jeff Gottfredson, 1st Vice Commander

- Spoke about what SALs provide
- Spoke about upcoming events

American Legion Yacht Club - Tommy Wheeler, Commodore

- Spoke about upcoming events
- Spoke about reciprocity with other Yacht Clubs

Honor Guard – Brian Fleming Jr., Commander



General Membership Meeting Minutes: Commander Planto requested the following motion be made by the members

- A motion was made to approve the Minutes of the 08 Dec 2021 General Meeting.
- M/S/C: Motion carried unanimously

Correspondence

None to report

Officer Reports:

<u>Commander, Evin Planto</u> – Spoke on the following items:

- A/C installation Update
- Kitchen Upgrades

Adjutant, David Zamudio - Excused

1st Vice Commander, Brian Fleming Jr. -

Discussed Post Membership



2nd Vice Commander, Anthony Morales

- Thanked membership for support and attendance of all events
- Spoke about events that happen throughout the week.

3rd Vice Commander, Cindy Baker

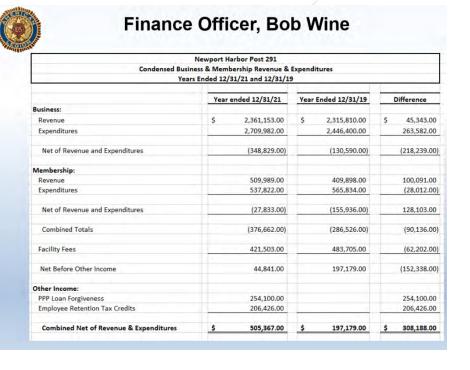
- Spoke about :
 - Community Outreach
 - Baseball
 - Boys State
 - Boy Scouts

Jr. Past Commander, Jon Reynolds

No Report

Finance Officer, Bob Wine

Financial Reports



Historian, Rich Frauenzimmer

No Report

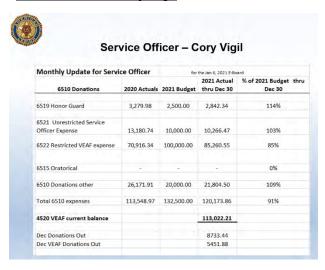
Sergeant at Arms, Bob Grundmeyer

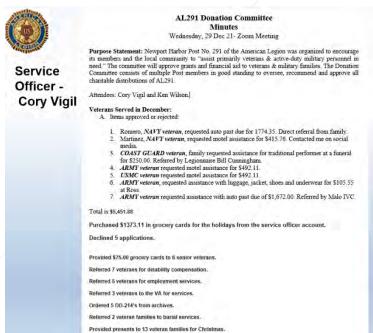
No Report

Chaplain Ken Wilson

- Spoke about Buddy calls
- Solicited more volunteers to help with Buddy calls

Service Officer, Cory Vigil





Judge Advocate Ed Infante

Excused

Members at Large -

No report

Induction of New Members

- 1st Vice Cmdr., Brian Fleming Jr. presented and read names of new inductees
- Total- 31
- Commander Evin Planto request for a motion to inductee new members
 - M/S/C- Motion carried unanimously
- New Inductees rules read by Commander Evin Planto

Unfinished Business

No Unfinished Business

New Business

No New Business

Good of the Legion

None to report

Chaplain Ken Wilson

Closing Prayer

The Meeting was adjourned at 2006 hours.