

Compiled by

C Anderson

Approved by

Convened: _____

Adjourned: _____

MINUTES OF
THE AMERICAN LEGION
Fred W. Wilson – Sam Pattillo
 Post 62, Denison
 District 4, Department of Texas

Date: August 8, 2021

Attendance

Officers	8
Members	6
Total	14

Convened by: Lucky Harlan, Commander – Call to Order 1:04 p.m.

Next Meeting: August 8, 2021

Officers Present: 8

X James Harlan, Post Commander	X Coleen Anderson, 1 st Vice Commander
X Jackie Judkins, Post Finance Officer	NA Coleen Anderson, Post Adjutant
X Don Mace, Judge Advocate	X Chris Sanders, 2 nd Vice Commander
X Heather Whitney, Sergeant at Arms	Justin Miller, Chaplain
NA Heather Whitney, Service Officer	Shawn O’Brien, Post Historian
X Jim Brown, Post Committeeman	X Buzz McCoy, Post Committeeman

Guests

Brandy Stewart

General Membership Present: 6

By-Laws, Article VIII, Section 5: At least seven (7) members in good standing, of which five (5) being elected Officers in good standing shall constitute a quorum at any regular or special meeting of the POST.

Guests Present: 2

Opening Ceremony

- Colors advanced by the Sergeant at Arms
- POW/MIA Flag Placed
- Prayer offered by the Chaplain
- Pledge of Allegiance
- Preamble to the Constitution of The American Legion
- Meeting Convened @ 1:08 p.m.

Meeting Minutes

Reading of the minutes – Coleen Anderson

Motion by Chris Sanders to waive the reading of minutes and financial report for July 2021.

Seconded by Jackie Judkins; No discussion or questions; motion passed.

Financials

Financial Report for the Month of July 2021 – Waived

Financial Report – see EC meeting attachment for details.

Reminder: Any member in good standing has the right to review the details of the financials upon demand.

Post Service Officer Report

No Report

Committee Reports

Executive Committee – Lucky Harlan

No update

Boys State – Jackie Judkins

No update

Flag Advocacy – Robert Stephenson/Coleen Anderson

No update

First Responders – Chris Sanders/Coleen Anderson

No Update

SAL Report

SAL Minutes – joint meeting so NA

Adjutant Matt Teel - not present

Squadron Commander Larry Smith took the gavel

Motion by Craig Rice to waive the reading of minutes and financial report for July 2021.

Seconded by Chris Sanders; No discussion or questions; motion passed.

New and Transfer membership applications for this meeting:

- New Members

None for this meeting.

- Transfers

None for this meeting

Tom Stevens, Branch (unknown), Era (unknown) – Transfer TX345 from Gordonville

Motion by Mark Thomson to accept the New Member Applications and Transfer Requests as noted above. Seconded by Craig Rice; No discussion or questions; motion passed

SAL Events

- Noted that no event is planned for weekend in September due to Labor Day holiday. Further events and fundraising will be discussed at the next regular meeting on September 12, 2021.

Membership

- 2022 Membership cards are in and are mailed upon receipt of 2022 dues of \$36.
- 2022 Renewals are currently at 19% (37/195) overall for the post.
- 2022 Membership Goal – 195
- New Members
 - None for this meeting.
- Transfers
 - Tom Stevens, Branch (unknown), Era (unknown) – Transfer TX345 from Gordonville

Motion by Jackie Judkins to accept the New Member Applications and Transfer Requests as noted above. Seconded by Chris Sanders; No discussion or questions; motion passed.

For the Good of the American Legion

- Buddy Check 11AUG
- Steam Engine 13AUG – around 1:30-1:45
- Hale Benefit 14AUG
- Legacy Run will be at Choctaw on 23AUG for escort to Gainesville – TX escort requested
- Texoma Kid Fest 28AUG
- 10-12SEP State ABATE Rally
- 11SEP – Patriots Day
- 14SEP – next Legion meeting
- 18SEP – Love of BBB @ VFW
- 02OCT-Fall Festival
- 01-03-Octoberfest
- 16OCT-Peanut Festival @ Whitesboro/Fall Festival Van Alstyne
- Special Meeting Announcement
 - Noted visit by TABC on 04 AUG 21 and that we would hold special meeting at 6:30 pm on 10 AUG 21 to discuss strategies and response.

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All Other Business

Events

- Jay Peak – Humana speaker
- Beverly Martin – Red Cross speaker
- Auction – video door bell donated by Humana/Jay Peak

Health and Well Being Updates

- No updates

Lucky called on the Chaplain for a closing prayer.

Lucky called on the Sergeant at Arms to retire the POW/MIA flag and the United States flag.

Meeting adjourned at 1:46 pm.