

## **Minutes Of**

### **Post No. 35 Department of Maine**

#### **THE AMERICAN LEGION**

Minutes of 15 April 2023

Meeting was opened at 1:15 PM by Commander Linscott with 4 officers and 6 members present.

Minutes of the 18 March 2023 meeting were read and filed with the Adjutant

#### **Members and Guests**

Members – John Hyland, Ed Seymourian, Ivan Tate, Don Roche, Chad Rasmussen and guest Adam Hodge

#### **Committee Reports**

**Finance Committee** – Finance Officer pro tem Pock reported that all bills were paid and the Bangor Savings Bank account had a balance of \$14,279.41 of which \$259.74 was in the General Fund, and \$14,019.67 is in the Savings account as of 4/15/2023 Report was made and held for audit.

**Membership Committee Chairman** – Membership Committee member Pock reported the according to Department we are at 103.46% and eligible for the Post Excellence Award. Commander Linscott has drafted and sent the proper paperwork. We have 111 members to date and all but 16 have renewed for 2023.

**Executive Committee** – Report read by 1<sup>st</sup> Vice Commander Spletstoesser. (Copy attached)

**Americanism Committee** – We received one (1) applicant, via Dept. Judge Advocate Jason Hall, from CEHS and a notice from Annie Hall at SPSHS of four (4) possible applicants from SPSHS.

**Trustees Committee** – Adjutant Pock with the approval of the Board of Trustees made various phone calls to local vendors to repair damage caused by persons unknown to the Post windows and doors. First incident February 19<sup>th</sup> – Damage to small ground level door, two (2) large window sashes, four window panes on 1<sup>st</sup> floor porch, street sign and the mail box were effected. On March 26<sup>th</sup> the large ground floor door was damaged. Both doors have been repaired – Cost \$720.00 One of the two window sashes has been replaced – Cost born by A-Best Window Co. Mailbox replaced and small window panes on porch are on the work list. Our Insurance deductible is \$2,500.00 so we did not file a claim. South Portland Police were informed and reports filed.

**Finance Committee** – Vandalism damages have been paid from the Building Maintenance Budget line item.

### **Sick Call**

Ed Tyler still recovering

### **Old Business**

A. Honorary Flag Burning – Date set for 4/22/2023 to meet at Post and transport flags to Post 76 (Scarborough) to use their “Burn Pit”

B. Wheel Chair Ramp for member William James is 98% complete with the exception of cement pads at end of ramp and from existing sidewalk to street.

C. Boy Scout Troop – Paperwork has been completed. Adjutant Pock has completed and is certified to be a Youth Instructor

D. Bottle Drive – Restart May 1<sup>st</sup> 2023 with sorting crew list sent out

E. Past Commanders Club – Membership cards received by Post Adjutant and forwarded to Past Commanders.

F. Past Commanders/President Supper - Post 35 was represented by Past Commanders Linscott, Batchelor and Marston. Past President Mary Neal also attended. 2<sup>nd</sup> District meeting attended by Post 35 members Linscott, Batchelor and Pock.

G. \$25.00 was sent to the Maine Blind Camp.

### **Past Commanders Recognized**

Linscott, Splettstoesse, Batchelor and Marston

### **Correspondence**

Letters and action were taken on the following requests:

1. Apparel Impact, non-profit clothing recycle veteran owned and run company out of Hooksett N.H. requested permission to place a collection box on our property. – Approved.
2. The Memorial Foundation requested support – No Action
3. The State YMCA requested support – No Action
4. South Portland Little League requested support – Approved – Budget item
5. Maine Blind Camp sent Thank You note for support

## **50/50 Raffle**

Raffle not held

## **New Business**

A. Nomination Committee for 2023/2024 slate of Post Officer, overdue from March meeting – No Action.

B. Annual Reports form Executive, Trustee, Finance Membership and Americanism - Report being collected and presented to Post Adjutant for historic records.

C. Americanism Committee reported that one (1) student from CEHS and possibly four (4) from SPS. A motion to support one (1) candidate from allocated budget. Moved by Chad Rasmusson and Seconded by Ivan Tate. – Motion passed

D. Motion from the floor by Chad Rasmusson to offer UBER or LIFT transportation for elderly member as an incentive to attend evening meeting. – No action

E. A motion was presented by Adjutant Pock and Seconded by Member Marston to hold Saturday Lunch meetings with Lunch to increase attendance. Motion passed

## **Post Everlasting**

None

## **For the Good of the Legion/ Upcoming Events**

### **1. Upcoming Events**

#### **April 2023**

19<sup>th</sup> – Veterans Coffee 9:00 – 11:00 AM

19<sup>th</sup> – Parade Committee Meeting 7:00 PM

20<sup>th</sup> – SMAA Lunch 11:00 AM – 1:00 PM

22<sup>nd</sup> – Casiano Birthday Party

29<sup>th</sup> – Harmon Party

#### **May 2023**

1<sup>st</sup> – Girl Scout Appreciation Supper 5:00 – 8:30 PM

5<sup>th</sup> – USCG CPO Installation Program 8:00 AM – 5:00 PM

5<sup>t</sup> to 7<sup>th</sup> – Sea Cadet Weekend

7<sup>th</sup> – Nathan Kolosko 4:00 – 7:00 PM

10<sup>th</sup> – Maine Regiment 5:30 – 8:00 PM

13<sup>th</sup> – Delgado Birthday 4:00 – 9:00 PM

17<sup>th</sup> Veterans Coffee 11:00 AM – 1:00 PM

18<sup>th</sup> – SMAA Lunch 11:00 AM – 1:00 PM

20<sup>th</sup> – Maine Regiment 10:00 -11:30 AM

20<sup>th</sup> – Post Lunch and Meeting 12:00 AM

27<sup>th</sup> – Molina Baby Shower 4:00 – 8:00 PM

#### **Commander Closing Comments.**

1. Commander Linscott thanked everyone present for coming out to attend our meeting and provide a quorum to conduct Post business. Also to remember to do “Buddy Checks” and remember that our Bottle Drive is starting on May 1st.

#### **Adjournment**

2:15 PM

Respectfully Submitted – Michael R. Pock - Adjutant