Minutes Of

Post No. 35 Department of Maine

THE AMERICAN LEGION

Minutes of 16 April 2021

Meeting was opened at 7:10 PM by Commander Linscott with 5 officers and 4 members present.

Minutes of the 19 March 2021 meeting were read, approved and filed with Post Adjutant

Committee Reports

Finance Officer Marston reported that all bills were paid and the Key Bank account had a balance of \$11,216.42 of which \$5,175.11 in General Fund, \$6,041.26 in Savings. Report was made and held for audit.

Membership Chairman Splettstoesser reported that 82 of 86 members have paid their annual dues for a percentage of 92.4% according to District and Department.

Executive Committee – No meeting

Trustees Chairman – No Report

Americanism Officer Marston reported that based on information received from the last District 2 meeting Boys & Girls State have been cancelled. No reason was given.

Sick Call

Ron Palmquist fell at his home but is recovering. 2 Vice Commander Tony Batchelor is in the hospital at Togus.

Unfinished Business

Little League Sponsorship – \$500.00 check for sponsorship of a National Little League baseball team was given to Richard Matthews and a "fence sign" was made by Joe Tuffs to be installed at a later date.

1st **Floor Bathroom Renovation Progress** – Light switch was moved to outside the room and the swing of the door was changed.

Past Commander Recognition

Linscott, Splettstoesser, Gavett and Marston were in attendance.

Correspondence

A letter from the State YMCA was received asking for support. Due to the Posts long standing moratorium the request was not answered.

New Business

A. <u>In lieu of a Nomination Committee</u> the Adjutant polled the Officers present as to their intent toward standing for office for 2021/2022 fiscal year. The results were as follows:

Commander - Guy Linscott - Yes

1st Vice Commander – Wes Splettstoesser – Yes

2nd Vice Commander – Tony Batchelor – Absent

Finance Officer - Ken Marston - Yes

Adjutant - Mike Pock - Yes

Chaplain – Skip Farr – Yes (contacted by email)

Sgt. at Arms- Ross Fehnel – Yes

This list of nominations will be voted on at the May 21st meeting. Nomination will be taken from the floor in person in accordance with Post 35 By-Laws.

- B. <u>The Maine Regiment</u> has requested permission from the Post to hold a bottle drive on April 24th and a "Italian Sandwich Lunch" on 22nd May in the Post parking lot. Motion to approve was made by Ken Marston and Seconded by Guy Linscott. Motion passed.
- C. <u>Memorial Weekend Events</u> thru the South Portland War Veterans Memorial Association were mentioned and the next meeting will be held at the Post on May 19th. Final preparation for flagging cemeteries and Memorial Day ceremonies will be discussed.
- D. <u>2nd Annual Lobster Lunch</u> to be held on Labor Day Weekend was mentioned by Commander Linscott. (Long range planning note)

50/50 Raffle

No raffle was held

Good of the Legion

Although not mentioned it should be noted that Ken Marston has made a final trip to Scarborough Post 76 with the remainder of the many flags that were stored in our furnace room. Thank You Ken. The flags will be ceremonially burned by the Officers of Post 76.

Commander Coffee Reminder – Third Wednesday of the month (April 20th) @ 0900-1100 Hrs. at the Post.

Commander Closing Comments

Commander Linscott informed the members present and to all members reading these minutes that he will be having Hip Replacement Surgery on May 5th. 1st Vice Commander Wes Splettstoesser will officiate all monthly meeting while the Commander recuperates.

Adjournment

7:58 PM

Respectfully Submitted

Michael R. Pock – Adjutant