

Minutes Of
Post No. 35 Department of Maine
THE AMERICAN LEGION

Minutes of 18 November 2022

Meeting was opened at 7:16 PM by Commander Linscott with 3 officers and 4 members present.

Minutes of the 22 October 2022 meeting were read to members present; minutes were approved and filed with Post Adjutant

Special Guests

Sarah Braik from Hours Exchange Portland spoke to the members present about what Hours Exchange Portland was and what they do. Questions and answers were exchanged. HEP has requested the use of our facilities for an event and the members wanted to know about their organization before allowing use. Motion to be taken up under New Business.

Committee Reports

Finance Committee – Finance Officer pro tem Splettstoesser reported that all bills were paid and the Bangor Savings Bank account had a balance of \$20,476.34 of which \$4,472.26 was in the General Fund, and \$16,004.08 is in the Savings account as of 11/17/2022 Report was made and held for audit.

Membership Committee Chairman – Chairman Splettstoesser reported that we have 77 of our 102 members who have paid their 2023 dues. Department wise we are at 85% of our “Goal to Grow” number. If you haven’t paid your dues please forward to Adjutant Pock.

Executive Committee – Chairman Splettstoesser read report - Attached

Americanism Officer – Adjutant Pock reported that oratorical material was sent to all Maine high School according to Department Americanism Officer Joe Michaud. South Portland High School has verified that they received material. Adjutant Pock will check with Cape Elizabeth High School and the Greater Portland Christian School. No date set for Post Oratorical.

Trustees Committee – No Meeting

Sick Call

Ed Tyler is still awaiting medical tests

Old Business

A. Motion to Incorporate South Portland War Veterans Memorial Association into Post 35 Memorial Committee was tabled

B. Motion to allow Stacy Franks to have a Fund Raiser for her sister – in – law who has ALS at no charge in memory of Sam Flint was approved

C. Motion to suspend “Bottle Drive” on October 30th was approved.

Past Commander Recognition

Linscott and Spletstoesser were in attendance.

Correspondence

Letter from South Portland Historical Society was received. Letter and donation to Thanksgiving Baskets was received from member David Mitchell

New Business

A. Motion to send Budget Approved Allocations donations to the following organizations:

1. South Portland Historical Society - \$500.00
2. South Portland Food Pantry - \$500.00
3. Maine Military Museum - \$500.00

Moved by Bob Hughes and Seconded by Paul Thibeault – Motion passed

B. Motion to allow Southern Maine Agency on the Aging to hold a monthly lunch at the Post at no cost – Approved by Facilities Manager

C. Motion to allow Hours Exchange Portland to use our facilities for their Annual Event at no cost. Moved by Guy Linscott and seconded by Mike Pock. Motion passed

50/50 Raffle

Raffle not held

Post Everlasting

Charlie Boivin – July 2022

For the Good of the Legion/ Upcoming Events

1. Point of Financial Interest – Heating Oil has been ordered for the Post at a Contract price of \$2.89 per gallon. Previous contract price was \$3.35 per gallon. Heating Season savings of around \$840.00

2. Requested increase from 10 baskets to 20 baskets for the Christmas season. Reason cost of frozen

turkeys has dropped. Suggest purchase of additional turkeys ASAP.

3. Up Coming Events –

November 2022

21st Thanksgiving Basket Packing

26th Henderson Family Party

27th Perham Birthday Party

30th Lifeline Screening

December 2022

3rd Sea Cadet (1st Floor)

3rd Hours Exchange Portland Event (Ground Floor)

7th Pearl Harbor Day

10th Stacy Franks (ALS Fundraiser)

17th McGonagle Family Christmas Party

19th SMAA Lunch

30th Kieran Birthday Party

Commander Closing Comments.

1. Commander Linscott thanked everyone present for coming out to attend our meeting and provide a quorum to conduct Post business and also to think of other ways to improve meeting attendance.

Adjournment

8:16 PM

Respectfully Submitted

Michael R. Pock – Adjutant