

Cary American Legion Post 67, Inc.
PO Box 67
Cary, NC 27512

Minutes of the July 10, 2007 General Meeting of Post 67

1st Vice Commander Curtis Leary called the meeting to order at 7:05 PM as directed by the Post Commander, who was excused due to vacation.

Attendance:

<u>Officers</u>	<u>Position</u>	<u>Attendance</u>	<u>Officers</u>	<u>Position</u>	<u>Attendance</u>
Jim Jansen	Cmdr	No	Bob Gonier	Sgt. At Arms	Yes
Curtis Leary	1 st Vice Cmdr	Yes	Wayne House	Finance	Yes
Pearson Woods	2 nd Vice Cmdr	Yes	Dick Weis	Chaplain	Yes
Jim DePoy	Adjutant	Yes	Bob Figulski	Judge Advocate	Yes
Frank Rea	Service Officer	No	Don Daniels	Athletic Officer	No
Robin Hinkley	Historian	No			

The acting Commander recognized past Post Commanders present:

John Crissman – Wayne House – Bob Figulski

Bud Conners, Department Vice Commander was also recognized.

The General Meeting was suspended for the purpose of installing the Post’s new officers for 2007-2008. Department Vice Commander Bud Conner conducted the installation using the Short Form process as outlined in the Officers Guide Manual. Those officers absent were: Jim Jansen – Commander; Jim DePoy – Adjutant; Robin Hinkley – Historian and Frank Rea – Service Officer. These four officers will be installed at a later date.

The Auxiliary installed their officers immediately following, conducted by Vivian Hammond.

The SAL did not install their officers as Carl McConnell said they did not have any to install.

The Auxiliary was excused to begin their meeting in the Post Home Office.

The Post General Meeting was called back into session by the 1st Vice Commander.

Meeting Report:

1. The minutes of June 12 meeting were read and approved with the following addition:
“Honors Program in recognition of all of our Post veterans with the inaugural presentation of Post member Bert Price – POW, WWII.”
2. The Commanders Report of his goals and accomplishments for 2006-2007 were read to the members present.
3. Committee Reports:
Curtis Leary
Gave a report on the newly acquired Xerox copier and thanked Charles Watkins for helping to go get the copier and place it in the office. Curtis also thanked Don

Daniels for volunteering to help but due to a new pick up time schedule from the donor, Charlie stepped in to help.

Membership: A new year is here so start paying your dues.

Reported on the Legion Convention and pull tab total. About \$4,440 lbs worth of pull tabs for the Ronald McDonald House in Durham.

Presented the Post with a Certificate for donating 37 lbs of pull tabs to the last Department conference.

Dick Scoville:

Recognized Dick for a great dinner of Pizza and salad.

Wayne House

Wayne gave a report of the Post finances. Total bank accounts = \$39,265.26 as of July 29, 2007. General fund = \$5,917.32.

The CPA is setting up a QuickBooks Professional program that will better serve our needs rather than the normal Quicken program we have been using. That should be installed and set up by the next meeting. It will also be on the Post computer.

He reported that a payment of \$1,535 had been made to the State Fair office so the Post is committed to work the concession stand during the Fair in October.

Jim DePoy

Absent – No report

Bob Figulski

Reported on baseball. Requested that more Post members attend and support our teams, especially at the home games. Schedules can be viewed at www.carybulls.com. Bob was recognized as Area 1 Baseball Commissioner.

Robin Hinkley

Absent – No Report

Frank Rea

Absent – No Report

SAL

Commander Carl McConnell reported on the SAL raffle tickets and had additional tickets for sale. Members are encouraged to purchase tickets and to sell tickets to others. The drawing is to be in August at Lazy Dazes.

New Business:

The American Legion College to be held in Clemmons, NC on July 13 and 14 with a golf outing on the 12th. Person Wood said he had not heard any information on the college.

The National Convention will be held in Reno, NV on August 25 – 30. Curtis is a delegate to the convention. All delegates and alternates have been selected during the Annual Convention that took place in Raleigh. If you want to attend as a Legionnaire, contact the department. All expenditures are out-of-pocket, no reimbursement.

Lazy daze is in August so look for the work sign up sheet at the August meeting and sign up to help. You are needed.

For the good of the Legion:

Post Member Danny Jones questioned the change in the by-laws concerning in-house auditors versus outside auditors. He was assured by the 1st Vice Commander that the change in the by-laws was voted on by the membership and approved. This change coincides with other Posts and is totally acceptable. If the in-house auditors suspected a compromise, then an outside auditor could be contacted.

Danny Jones also was concerned about filing and submitting tax forms as required by NC and Federal laws. He was assured by the 1st Vice Commander that the Post would be able to meet all obligations of a non-profit veterans organization.

Being no farther business to be brought to the meeting, the Post Chaplain, Dick Weis, was called on to report on the sick and to lead the Post in the Benediction. Sybil Leary was removed from the critical list and placed on the regular list at her request.

The meeting was adjourned in regular fashion.

Submitted by:

Curtis R. Leary
1st Vice Commander
Post 67