



## AMERICAN LEGION POST 177

POST OFFICE BOX 53  
CANFIELD, OH 44406

DATE: April 7, 2023

SUBJECT: Minutes of the April 4, 2023 Post Meeting

1. Meeting called to order at 7:00 PM with 6 officers, and 8 members present.
2. Hand Salute rendered with a prayer offered by 2d Vice Commander Cooper..
3. The Pledge of Allegiance was recited followed by the Preamble to the Legion Constitution.
4. Roll call of officers: Chaplain Duffett excused; All other officers present.
5. Committee reports, correspondences:
  - a. Commander:
    - i. There will be three (3) new members beginning in July 2023.
    - ii. Post will pick up cemetery flags at the Veterans Service Commission on Sunday, April 23, 2023.
    - iii. United Veterans Council Recognition Dinner Thursday, May 11, 2023. Post has nominated Coleman (Veteran); Ulicney (Civilian); and DeRosa (Youth). Post has eight (8) tickets. Names need to be turned in by April 17, 2023.
    - iv. Received thank you from Matt Butch (Poland HS) for interviewing him and nominating him to Boys Sate (Post has 1 boy and Auxiliary has 2 girls for Girls State). Report back by attendees in June 2023.
  - b. First Vice: Noting to report.
  - c. Second Vice: Nothing to report.
  - c. Adjutant:
    - i. No response from F-16 unit (OH) for Memorial Day Flyover. C-17 unit (PA) is evaluating request. C-130 from Vienna is fallback position.
  - d. Chaplain: Excused.

e. Finance:

i. Balance Regular Account: February 28, 2023: \$45,552.47

January Total Disbursements: \$2,643.73

January Total Deposits: \$2,937.82

ii. Balance Regular Account: March 31, 2023: \$45,836.56

iii. Balance Membership Account: February 28, 2023: \$123.50

Total Disbursements: None

Total Deposits: None

iv. Balance Membership Account: March 31, 2023: \$123.50

7. First Vice asked for a motion to accept March 2023 minutes. Motion made by Bernie Kosar. Second offered and motion approved unanimously.

8. New business:

a. Commander reviewed design and pricing for the permanent sign at the Veterans Plaza recognizing those who contributed money and or time/material/services toward its construction. Adjutant moved that the Commander be authorized to expend an amount NTE \$2500.00 on this sign. Bill Gibson offered the second and the motion passed unanimously.

b. Adjutant passed out copies of the Post Constitution that members reviewed at the March Post meeting. He identified specific major changes and asked members to do a personal review before the May meeting at which time the Constitution will be submitted for a vote of acceptance and approval.

c. Officers read all sections of the Post By-Laws for comment by members present. Adjutant will make necessary changes hopefully prior to the May Post meeting, similar to how we handled the Constitution.

d. Commander opened the floor for first call for nomination of Post officers. To be in consonance with the Department of Ohio, the officers are: Commander, First Vice Commander, Second Vice Commander, Adjutant, Fiscal/Finance Officer and Chaplain. The following members were nominated for the position indicated:

i. For Commander: Dick Duffett, Mike Kubitza

ii. For First Vice Commander: Chuck Coleman, Mike Kubitza

The second and final call for nominations will be made at the May meeting with a final vote immediately thereafter.

e. Commander recommended Memorial Day Services begin at the Veterans Plaza (instead of the Gazebo) and move from there to the East Cemetery and back to the War Vets Museum. After a short discussion among members, the recommendation was agreed to.

9. Memorial to a departed member: None
10. For the good of the American Legion: Nothing.
11. 2<sup>nd</sup> Vice Commander: Final Prayer.
12. Recover POW Flag: Sergeant-at-Arms Bill Gibson
13. Next meeting is Tuesday, May 2, 2023 beginning at 7:00PM at the Veterans Plaza.  
Inclement weather location is the Canfield Township Hall.
- 14: Adjourn at 8:45 PM.

A handwritten signature in black ink, appearing to read "Charles M. Coleman", with a long horizontal flourish extending to the right.

CHARLES M. COLEMAN  
Adjutant