

DATE: 11 February 2017

## SUBJECT: Minutes of the 07 February 2017 Monthly Meeting

- 1. Meeting called to order at 1900 hours.
- 2. 22 total present: 4 Officers; 10 members; 2 Auxiliary and 5 Guests
- 3. The Pledge of Allegiance was recited.
- 4. The Preamble to the American Legion was recited by the members present.
- 5. Recognition of Frank Cavanaugh Past Commander present
- 6. Introduction of guests: Mike Factor (Canfield High School)(and parents); Eva Lamberson (Canfield High School); Nico Morgione Ursuline); and JT Whitehouse (Town Crier).
- 7. Committee reports and correspondences:
  - a. Commander: Read a note from the Austintown Fitch Choir thanking the Post for its contribution.
  - b. First Vice: Presented DD Form 2535 for the Commander's signature requesting the flyover of a C-130 from the 910<sup>th</sup> Airlift Squadron (USAFR) at this year's Memorial Day services.
  - c. Adjutant: Excused
  - d. Finance: Balance of \$5,115.35. The Commander reported the disbursements and deposits.
  - e. Chaplin: Nothing to report
- 8. Unfinished Business
  - a. Motion to accept minutes for December 2016 meeting. Ray Skerkavich moved, Bill Gibson 2<sup>nd</sup>. Passed unanimously.
- 9. New Business
  - a. Messrs. Factor and Margione and Ms. Lamberson made individual presentations to the members on their reasons for wishing to attend Boys and Girls State in 2017.

- b. First Vice moved that the Post sponsor Messrs. Factor and Morgione to Boys State 2017. Frank Cavanaugh offered the 2d and the motion was approved unanimously.
- c. Auxiliary Member Barb Kubitza moved that the Auxiliary sponsor Ms. Lamberson to Girls State 2017. Cathy Gagliardi seconded and the motion passed.
- d. The MCBDD Veterans Luncheon will be held on 21 March 2017 from 1100 1300 hrs at St Nick's Church in Struthers. Free to all veterans.
- e. The United Veterans Council meeting will be held on 20 February 2017 beginning at 1900 hrs in the Canfield Township Hall.
- f. Member Susan Sansenbaugher proffered two (2) separate resolutions for consideration by the members. If approved, the resolutions will be tendered to District, State and Nation Legion headquarters. The first of these resolutions resolves to extend the period of eligibility for Legion membership for the Lebanon/Granada conflicts to coincide with that for which the Armed Forces Expeditionary Medal may be awarded. The second resolution similarly resolves to extend the period of eligibility for Legion membership for the Persian Gulf conflict to coincide with that for which the Armed Forces Expeditionary Medal may be awarded. The second resolutions is to increase the number of veterans eligible for Legion membership. In these matter of the first, Bill Gibson moved to approve the resolution; Milt Kochert the 2<sup>nd</sup> and the motion was approved. In the matter of the second, Dominic Diloreto moved to approve; Bill Gibson the 2<sup>nd</sup> and the motion was approved.
- 10. Memorial to departed member: None
- 11. For the Good of the American Legion: None
- 12. Final Prayer
- 13. Next meeting on Tuesday, 07 March 2017 beginning at 7:00 PM in the Township Hall.
- 14. Adjourn.

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CHARLES M. COLEMAN First Vice Commander