

COMPILED BY RON SCHUTTLE
ADJUTANT

MINUTES OF

DATE MAY 2 2012

APPROVED BY ROSS SURDEZ POST NO. 164 DEPARTMENT OF SD
COMMANDER

THE AMERICAN LEGION

ATTENDANCE	TIME
OFFICERS <u>4</u>	CONVENED <u>7:00 PM</u>
MEMBERS <u>16</u>	ADJOURNED <u>8:30 PM</u>
TOTAL <u>20</u>	

FORM 74550MIN

The May meeting of Spearfish American Legion Post 164 was called to order by Commander Surdez at 7:00 PM.

The minutes of the April meeting were read and approved.

The finance report and the reading of the bills was presented by the finance officer. It was moved by Childers and seconded by Koski to approve the report and to pay the bills. Motion was approved by voice vote. A copy of the report is attached.

New member: Joe Mechaley.

Committees:

Americanism: Childers reported that Boy State orientation will be May 6, 2:00 PM at BHSU.

Baseball: Hughes reminded everyone of the pancake feed for Legion Baseball will be May 6 at St. Joseph's Church.

Children and Youth: Skate night was a success, but could have used more help. Cdr. Surdez displayed a thank you and award from the Girl Scouts for our purchase of Girl Scout cookies to be sent to service members abroad.

Sick Call: Elmer Paris in Ft. Meade, and Jim Seward in Rapid City.

New Business: Legion Riders: An interest group has been formed and has met twice this month. All officers have been selected with Matt Hardin as Director. Matt presented their charter application to Cdr. Surdez, who read it for approval. It was moved by Schuttler and seconded by Childers to accept the charter. The group will be called the Black Hills Chapter, Post 164. The motion was approved by a voice vote of those members attending. Director Hardin then asked for the post to purchase the appropriate patches for the charter members.

It was moved by Schuttler and seconded by Childers to advance \$500.00 to the Riders for that purpose. Approved by voice vote.

New business:

State Vice Commander Fred Nelson conducted swearing in ceremony for new post officers for 2013. List of officers is attached.

Cdr. Surdez asked for a volunteer for full time Public Relation Chairperson as the post is becoming more and more involved. Robert Furrow stepped up to take on the position.

Cdr. Surdez also asked that a list of each members E-Mail address be compiled. The Adjutant will collect those at the next meeting.

Hughes requested that the post look into a small public address system be purchased to be used at the meeting as our attendance is increasing and it is getting harder to hear all that is taking place at the meetings. No action was taken but adjutant will survey options.

Cdr. Surdez brought up the subject of the Legion meeting at the VFW Post Home. Some discussion was presented and it was moved by Nelson and seconded by Bertch to ask Cdr. Surdez to pursue the matter further. Approved by voice vote.

Nelson brought up the Legion Raffle for office equipment etc. It was moved by Bertch and seconded by Hanson to purchase one ticket. Approved by voice vote.

The following members volunteered to be delegates to the State Convention: Fred Nelson, Russ Surdez, Ben Henry, Jana Vance, Bob Childers, Mitchell Mechaley and Ron Schuttler. Unanimously approved by voice vote.

Kevin Klunder and Rich Hauck were nominated to serve a two year term on the Executive Committee. It was moved by Nelson to approve the nominations and cast a unanimous ballot for their approval. Approved by voice vote of those members present.

There being no further business the meeting was adjourned at 8:30 PM.