

Minutes of Post 4108

General Meeting

January 7, 2021

Post meeting commenced at 1900 hours, with 11 members present. The post meeting was conducted as a teleconference using ZOOM. Opening ceremonies included the Pledge of Allegiance. Senior Vice Commander Dennis Guthrie recited Section 3 of the Congressional Charter and opened the meeting to transact business.

- I. POW/MIA was honored at this time.
- II. The draping of the Charter was accomplished by: none
- III. Roll Call of Officers taken: All present except absentees and excused officers which have been noted.
- IV. Membership Applications: None
- V. The attending post comrades reviewed copies of the previous post minutes. *December 2020. Dick Tabiason made a motion to accept the minutes with correction, was seconded. Motion passed.*
- VI. Quartermaster report was given by Comrade Dan Tureck. The comrade's present asked questions, which were answered by quartermaster. Used the Saucey fund to pay some unexpected post building expenses. With limited amount of income coming into the post, we will need to dip into the investment account to keep the post's working funds at minimum of \$7000.
- VII. Service Officer Report: Jack Newcomb working with a veteran who needed some work done on his car.
- VIII. Committees:
 - a) Surgeon: None, stay healthy
 - b) House Committee: two trucking outfits are using the parking lot for testing. They were paying \$350 a month to rent the parking lot. Now it will be \$20 a test. The American Sprinkler bill was approximately \$900. During the alarm testing, parts of the post were flooded when the system went off. Several post members came in to help clean up the water and survey for damage caused by the flooring. Renewed insurance on the post for \$850,000 coverage, with \$2,500 deductible and \$892.00 month payment.
 - c) Honor Guard: Wreaths Across America was a great success. 100% of the graves were covered at Terrebonne and Tumalo cemeteries about 90% at Powell Butte.
 - d) Web site: Added Wreaths Across American pictures to web site.
 - e) Mounted Color Guard: Peggy Sweet, no report.
 - f) Americanism: none
 - g) Community service: please turn in your community service hours.
 - h) Hospital: No Report
 - i) Legislation: Dick Tabiason gives out more information about American Legion/VFW – Highway 30 designation legislation he is working on. He has American Legion Post 4 on board and is looking for the VFW to help support the legislation.
 - j) Safety: none.
 - k) Poppy: None
 - l) YA/Education: none
 - m) VFW Riders: none.
 - n) On Patrol: none
 - o) Public Relations: none
 - p) Women's Veteran Committee: None
- IX. Unfinished Business: *none*
- X. New Business: Martin Baltazar has resigned his position as Post Commander. Both the Sr. Vice and Jr. Vice Commanders do not wish to move up to Commander. Post Commander position is now open for nominations. No nomination at this time. *Dick Tobiason made a motion that the post endorses the*

Minutes of Post 4108

General Meeting

proposal to make Highway 30 designated American Legion/VFW highway. Motion was seconded. Dick Tobiason is hoping that with the endorsement of the post that the department will also endorse the proposal. Motion passed. Dick Tabiason made a motion to spend \$2000 to support the Veteran Village. Motion was seconded. After deliberation and where the post is sitting financially, a motion was made to table the Veteran Village motion until next meeting. Motion was seconded. Motion passed.

- XI. Good of the Order: Veterans Village will house 15 tiny homes will break ground for construction on January 11.
- XII. Dennis Guthrie led the comrades in the closing prayer.
- XIII. Salute to the Flag as conducted.
- XIV. Post Sr. Vice Commander Dennis Guthrie closed the meeting at 20:00 hours.
- XV. Next Post meeting will be February 4, 2021 at 1900 hours.

Attest: Joseph Steller
Deschutes Post 4108 Adjutant