

**American Legion
Meeting Minutes
Tuesday, March 12, 2024, 7:00 p.m.
Galloway-Martens Post #343**

IN ATTENDANCE: The meeting was called order at 7:00 p.m. with:

- Vernon Dougan (Commander)
- Ed Viebrock (Vice Commander)
- Michael Lowe, Jr (Adjutant)
- Donald Warnke (Chaplain)
- Donald Marriott (Sergeant-at-Arms)
- Jim Goetze (Financial Officer)
- Tracy Miller
- Al Williamson
- Marvin Johnson

I. MEETING CALLED TO ORDER

- a. Commander Dougan called the meeting to order
- b. Sergeant-at-Arms Marriott posted the flag
- c. Commander Dougan led the Pledge of Allegiance
- d. Chaplain Warnke led the post in an opening prayer
- e. Vice Commander Viebrock placed the POW/MIA banner over the chair
- f. Adjutant Lowe led in the reciting of the Preamble to the Constitution

II. PREVIOUS MINUTES

- a. Copies of previous minutes were available for review to all present members
- b. Motion to accept by Al Williamson, Seconded by Donald Warnke
- c. All present members in favor
- d. Minutes accepted

III. GUEST PRESENTATIONS

- a. Patrik Andrews
 - i. Stover Community Calendar
 - ii. Asked if the American Legion would sponsor for a six month period
 1. Sponsorship is \$150 / 6 month period

IV. FINANCIAL REPORT

- a. Financial Report was given by Jim Goetze
 - i. Special Note: Deposit on 2/14/24 of \$407.50 is \$112.50 in dues and \$295 donation from CB Shaw Memorial
- b. Motion to accept by Donald Marriott, Seconded by Marvin Johnson
- c. All present members in favor

V. UNFINISHED BUSINESS

- a. Flag Destruction Ceremony
 - i. Got five large trash bags from Morgan County Clerks Office
 - ii. Table until Sandy is at a meeting
- b. Table Replacement
 - i. Two new tables were purchased by Vernon Dougan
- c. Floor Waxing
 - i. Jim Goetze and Donald Marriott
 - ii. Isabella Lowe will be asked to clean the floors Wednesday 3/13 with floor cleaner
 - iii. Will apply the wax on Thursday 3/14 at 9am
- d. Park Update
 - i. Memorial in Park
 1. Six-foot bench for the Memorial
 2. Al Williamson will be getting prices for options
 - ii. Michael Lowe briefed the group about the Park Tax, Town Hall, and future plans
 1. Maintenance costs as the park stands now will be approximately \$56K
 - iii. Next Town Hall Meeting is March 21st at 7:00PM at City Hall

- e. 501(c)(3) Non-Profit
 - i. Long Form Application was submitted to the IRS
- f. Window Repair
 - i. Met with Skyler from Bedrock Heating and Cooling
 - ii. Tracy briefed the group about the meeting with Skyler
 - 1. Recommended an outside unit and a furnace in the back room
 - 2. Putting together two estimates, anybody price and Legion price
 - iii. Skyler wants to meet with the Legion during the April 9th meeting
 - 1. Willing to work with the Legion on price and payment
 - 2. Also willing to work with any veterans in the community
- g. Handicap equipment
 - i. Inventory – 9 walkers, 7 wheelchairs, 2 electric chairs, 2 bedside commodes, 10 pairs of crutches, 4 canes, 1 shower stool
 - ii. Will keep – 2 walkers, 2 wheelchairs, 1 bedside commode, 2 pairs of crutches, 4 canes, 1 shower stool
 - iii. Will offer the rest to the community over Facebook
- h. Legion Website
 - i. Website is up and running : <https://stoverlegion.org/>
 - ii. Facebook page is also up and running : <https://www.facebook.com/stoverlegion>

VI. NEW BUSINESS

- a. Stover Community Calendar
 - i. Discussion was held
 - ii. Decided to not sponsor at this time

VII. ADJOURNMENT

- a. Closing prayer was led by Chaplain Warnke
- b. Sergeant-at-Arms Marriott retrieved the flag
- c. Vice Commander Viebrock retrieved the POW/MIA banner
- d. Commander Dougan closed the meeting