

**BILLY CALDWELL POST 806,
THE AMERICAN LEGION,
DEPARTMENT OF ILLINOIS**

**Minutes of the meeting of
April 1st, 2017**

- A general meeting of the membership was held at St. Paul's House in Chicago, Illinois. The meeting was called to order by Commander Dale Tippet at 12:40PM. With the American Flag in place a hand salute was rendered. The Pledge of Allegiance and the Preamble to the American Legion Constitution were recited. A moment of remembrance was given for those who are POW/MIAs.
- A roll call of Post Officers was taken

Roll call of Officers;

X Commander / Dale Tippet
Excused Senior Vice – Commander / Peter Hirt
Excused Junior Vice – Commander / James Kostka
X Adjutant & Finance Officer / Albert Coughlin
X Judge Advocate / Goran Anderson
Other Officers Present; **Gregg Weghorst (Chaplain)**

and a count of all others in attendance. Including all in attendance there were nine (9) members present.

Minutes of the March 11th meeting were presented and a motion was made by Bruno Renkall and approved to be accepted as printed, without being read. Seconded by Vic Rehfeldt all were in favor of acceptance.

Reports Given

- **Commander's Report;** Commander Dale Tippet thanked all for attending our meeting. Dale reported that we will participate in the Portage Park Senior Club's observance of Memorial Day on May 19th. Dale also informed everyone that we will be placing flags at the veteran's graves at Mt. Olive Cemetary at Noon on Sunday May 28th. We will also assist with the Memorial Day Service at St. Paul's on May 29th, Memorial Day, at 2 PM.
- **Senior Vice;** The Adjutant indicated that our post has reached 119% in membership and are at the top place in the Ninth District.

- **Junior Vice;** Adjutant Al Coughlin indicated that the Junior Vice has arranged for our first luncheon meeting on May 13th at Old Warsaw. Doors open at 11:30, lunch at noon.

Finance Report; Finance Officer, Al Coughlin, reported that as of March 31st we have \$ 17,269.59 in our General Funds Account with MB Financial. We also have the following CD's with MB Financial; 1 \$50,000; 2 \$20,000; and 2 \$5,000 certificates of deposit for a total of \$100,000 invested in CD's.

Adjutant; Al Coughlin indicated no correspondence received during March. If anyone needs to pay dues, I brought the cards with and will handle after the meeting. We once again have a web site from National. The website address is <http://www.post806.org>.

- **New Business;** The 1st Division final meeting of the year will be on June 3rd at Franklin Park Post 974. Meeting with elections will start at 9 AM, sign in beginning at 8 AM
- **Old Business;** None
- **For the good of the Legion;** A motion was made by member Bruno Renkall and seconded by Goran Anderson for the Post to provide a flag for St. Viators Church, this was voted on and approved by the membership. Goran Anderson talked of the upcoming observance of Bataan Day.

Since there was no further business to be brought before the membership, a motion was made to conclude the meeting.

The meeting was closed by Commander Tippet at 1:30 PM.