

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

**Minutes of the meeting of
February 10th, 2018**

- 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 Tippett at 12 PM. 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 Tippett
- X Senior Vice – Commander / Peter Hirt
- X Junior Vice – Commander / James Kostka
- X Adjutant & Finance Officer / Albert Coughlin
Judge Advocate /
- X Sgt @ Arms / Bob Harriett

Other Officers Present; Greg Weghorst (Chaplain) and
Al Pizarro (Service Officer)

and a count of all others in attendance. Including all in attendance there were seven (7) members present.

- Minutes of the December meeting were presented and a motion was made to be accepted as printed, without being read all were in favor of acceptance.

Reports Given

- **Commander's Report;** Commander Dale Tippett thanked all for attending our meeting and asked everyone to do self introductions. Dale gave a report concerning the his volunteer work at the Jesse Brown facility. He also informed us of his representation with the Chicago Police concerning recruiting and the involvement with the Legion concerning good citizenship. Dale is still looking to diversifying our leadership. He asked if anyone would be interested in helping by taking on Chairmanships for the Post activities.

Dale also discussed again about our Post being involved with Post PR, National Night Out involvement and Money Smart Week.

- **Senior Vice;** Pete Hirt indicated that we are on track with membership and are currently at 94%.
- **Junior Vice;** It was brought up that the Junior Vice is working at having a luncheon meeting on May 12th.
- **Finance Report;** Finance Officer, Al Coughlin, reported that as of January 30th we have \$ 9,895.58 in General Funds. is in balance in our general funds account with MB Financial also with them we have 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 went over correspondence received. If anyone needs to pay dues, I brought the cards with and will handle after the meeting. I mailed out 15 renewal reminder postcards at the end of January.
- **New Business;** Adjutant Al Coughlin made a motion that we make a \$50. donation to the campaign funds for Mr. Reistad of Virginia for his leading candidate position for National Commander, motion was approved by the membership. As to the request from Al Pizarro for purchasing a table at the VACCC luncheon, Al Coughlin suggested to make a \$100 donation instead and Cmdr. Tippett also moved that the Post pay for Al and Maggie Pizarro to go to the luncheon to represent our Post since he is our representative with the VACCC, motion was approved by the membership.
- **Old Business;** None

For the good of the Legion; None

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 Tippett at 1 PM.