

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

**Minutes of the meeting of
February 11th, 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 12:20PM. 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

X 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; Al Pizarro (Service Officer) & Gregg Weghorst (Chaplain)

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

- Minutes of the January 14th meeting were read and a motion was made by Pete Hirt and approved to be accepted as printed.

Reports Given

- **Commander's Report;** Commander Dale Tippet thanked all for attending our meeting and asked everyone to do self-introductions. Dale gave a report on the Prayer Breakfast that he and Chaplain Gregg attended in Arlington Heights.
- **Senior Vice;** Pete Hirt indicated that we are on track with membership and are currently at 105%.

- **Junior Vice;** It was brought up that the Junior Vice will look into having a luncheon meeting either in April, May or June. Possibly at one of the buffets in the area.
- **Finance Report;** Finance Officer, Al Coughlin, reported that as of January 31st we have \$ 18296.55 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. We once again have a web site from National. The website address is <http://www.post806.org>. Reminder that the 9th District meeting is on February 22nd at Franklin Park Post and will be the Americanism meeting. Everyone is invited to attend.

- **New Business;** Adjutant Al Coughlin read a resolution for the recommendation of our Post Commander, Dale Tippett, to the Ninth District for his nomination to Junior Vice Commander of the Ninth District for the 2017 – 2018 term. Al made a motion for acceptance, 2nd by Peter Hirt voted and approved by the membership. Al Pizarro reminded members to contact him if they have any questions concerning their Veteran's benefits since he is now a Legion Department Service Officer at the Jesse Brown VA facility.
- **Old Business;** None
- **For the good of the Legion;** It was suggested that we donate and place small flags at veteran's graves in the area. Dale will check into the few cemeteries mentioned and will choose one that we can "adopt" for the Memorial Day weekend. It was discussed about having a Memorial Day Observance sponsored by the Post here at St. Paul's, Commander Dale will check on this possibility with the St. Paul's staff.

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 2:35 PM.

