

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

**Minutes of the meeting of  
March 11<sup>th</sup>, 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; Gregg Weghorst (Chaplain)

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

Minutes of the February 11<sup>th</sup> meeting were presented and a motion was made by Pete Hirt and approved to be accepted as printed, without being read. Seconded by Bob Harriett all were in favor of acceptance.

***Reports Given***

- **Commander's Report;** Commander Dale Tippet thanked all for attending our meeting. Dale reported on the Four Chaplains service that he held at Norwood Crossing last month. Dale also informed everyone about his Portage Park Chamber of Commerce meeting and that he asked Al Coughlin to do a short presentation on the American Legion. The Commander and Al Coughlin did a site visit at Mt. Olive Cemetery concerning the planting of fags at the veteran's graves for Memorial Day weekend. The Commander indicated that our Post will help sponsor a Memorial Day Service at St. Paul's on May 29<sup>th</sup>, Memorial Day, at 2 PM. The Cmdr. also indicated that the Post website looks great.

- **Senior Vice;** Pete Hirt indicated that we are on track with membership and are currently at 107.9% and are at the top place in the Ninth District. Post Adjutant Al Coughlin then proceeded to present Commander Dale and Sr. Vice Pete with a 100% certificate and 100% membership pins received from Department for recognition of the Post's achievement.
- **Junior Vice;** Adjutant Al Coughlin indicated that the Junior Vice will look into having a luncheon meeting either in May. Possibly at Old Warsaw.
- **Finance Report;** Finance Officer, Al Coughlin, reported that as of February 28<sup>th</sup> we have \$ 18,226.55 in our General Funds Account with MB Financial. There are two checks still outstanding; \$50 to the Leading National Cmdr Campaign fund and \$40 to Cmdr. Dale for the Arlington Heights Prayer Breakfast. 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. We received a check for \$38.25 from the Department as a 100% Post membership award.
- **Adjutant;** Al Coughlin indicated no correspondence received during February. 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 9<sup>th</sup> District meeting is on March 22<sup>nd</sup> at Des Plaines Post and will be the District Everlasting meeting. Everyone is invited to attend.
- **New Business;** It was discussed that we need to finalize a date to install the flags at Mt. Olive Cemetery for Memorial Day. Bob Harriett brought up that we could get a "crew" together prior to Memorial Day weekend in order to clean up the graves area. It will be discussed and finalized at the next meeting. It was agreed to have the April meeting on April 1<sup>st</sup> since many members will be in Bloomington for the D.E.C. on April 8<sup>th</sup>.
- **Old Business;** None
- **For the good of the Legion;** A motion was made by P.C. Al Mullard to make a \$100 donation to the Disabled Sports Group at Lovell VA. It was voted on and approved by the membership. A motion was made by P.C. Al Coughlin to make a \$50 donation to the St. Cyprian's Food Pantry [which is in our area near Mt. Olive Cemetery]. It was voted on and approved by the membership.

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 1:20 PM.

