

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

**Minutes of the meeting of
June 18th, 2016**

- 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 12:30PM. 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

EXCUSED Junior Vice – Commander / James Kostka

X Adjutant & Finance Officer / Albert Coughlin

X Judge Advocate / Goran Anderson

Other Officers Present; None

and a count of all others in attendance. Including all in attendance there were eight (8) members present.

- Changes to the Post Constitution and By-laws.

Commander Dale Tippett and Finance Officer/Adjutant Al Coughlin had a meeting with our lawyers Bernard "Bud" Hennig and Carolyn Potamitis at their office on Tuesday, June 14th to determine if all is in order to amend the Post constitution and by-laws and to proceed with the sale of the Post building. It was determined that a proxy vote report be given at the meeting, and a vote be taken at the Post meeting on June 18th. Bud informed us that everything looks in order to proceed with the sale and that Dale should go ahead and list the property.

We need to include the vote of those present who did not return their proxies on the three (3) issues at hand (need to prospect those in attendance to those votes returned, it was determined that only one didn't return their proxy by mail).

1 Ayes
0 Nays
0 Abstained
Mailed In
84 Ayes
4 Nays

Motion Passed on all three (3) inquiries which were included in the mailing to the membership. The most important of the three being the lowering of a quorum to five (5) members present.

Need the vote of those present in order to further amend our constitution and by-laws to reflect any gender issues; ie... any indications of he or him to he/she and him/her.

8 Ayes
0 Nays
0 Abstained

Motion Passed

➤ Reports Given

1. Finance Report was presented by Commander Tippett from the finance statement prepared by the finance officer. Dale also indicated that we will restart the newsletter advertising, info will be in the next newsletter. Balance of account at the end of May 2016 was \$12,082.35 and the current balance as of June 18th, 2016 is \$12,236.35. A motion by Bob Harriett, 2nd by Al Pizarro to accept the report, subject to audit. Voted to accept the report.
2. 9th District Commander and member of this Post, Al Pizarro gave a report on Special Olympics which were held in Bloomington, Illinois June 9th thru 11th. He informed us that the Department of Illinois hosts a hospitality tent at the event. He said that over 4,000 participants and their parents were served refreshments by the Legion volunteers. Al said our Post proudly helped with 8 of our Legion and Auxiliary members assisting.
3. Commander Tippett reported that the majority of our school awards have been distributed. We serviced a few new schools which we obtained when Victory Post 7 was merged into our Post this year. Commander Tippett did the majority of presentations, Al Coughlin once again, handled Hitch School on June 17th. Commander Dale reported that 11 schools were contacted and 9 schools responded.

4. Senior Vice Commander Pete Hirt reported that our Post was at 109.5%, which was mainly in part due to the efforts of Commander Tippett and Al Coughlin.
5. It was agreed that we would not meet during July and August and that the next meeting tentatively be scheduled for September 10th and be held at St. Paul's House. Al Coughlin will check with Department to find out if there would be a conflict with the first DEC and Commander's Homecoming. The September meeting date will be in the next newsletter.
6. A recommendation was made by Al Coughlin that a Building Committee be formed concerning the sale of the building. It was recommended that the members be; Dale Tippett, Al Pizarro, Pete Hirt Al Coughlin with Al Coughlin being the committee secretary. Motion made by Al Coughlin, 2nd by Bruno Renkal and all in attendance were in favor.
7. Motion was made by Bob Harriett that Dale Tippett be the agent for the sale of the building. Vote taken and all in attendance were in favor. Dale then discussed the dynamics involved for the sale of the building.
8. Al Coughlin brought up that we need to have some repairs done to the roof. It appears to be the same problem that we had a few years back with tar paper separation at the parapet. Al made a motion that he contact Stewart Nieberg who did the work before and get an estimate, and if reasonable have the work completed. Motion was made by Al Coughlin, 2nd by Joe Womack. Vote taken and all in attendance were in favor.
9. Al Coughlin suggested that we get together on July 2nd and 9th in order to do some more building cleanout work. It was agreed that those that can make it to be at the Post building beginning at 9AM.
10. Al Coughlin also requested that all newsletter reports be turned in to him by June 27th. He also made some further requests that he be given the email addresses of those present unless already on file, that those in attendance join MyLegion.org in order to keep informed. Also we could consider emailing the Post newsletter in PDF format to our members in order to save on printing and postage, like Morton Grove Post does.
11. Commander Tippett reported that he collected \$ 93 from his Poppy distribution. Commander Dale checked with the Auxiliary and their collection was \$ 0 at this time.

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 1:30 PM.

Attendance

DATE: June 18, 2016

	NAME	EMAIL ADDRESS	TEL#	Time In	INVITED BY:
1	BROUO RENUAL	RENUAL @ ATT. NET	773-844-8191	1200	
2	Joseph Nemack	jnemack@nemackgroup.com	713-334-1344	1200	
3	JACK TIBBETT	JACKTIBBETT@aol.com	773-259-4300	1200	
4	Al Perkins	prokud2@gmail.com	708-655-5282	1210	
5	Bob Harriett	bobbylee_hvac@gmail.com	708-710-5600	1215	
6	PETE HIRT	P-L-HIRT@MSN.COM	708-828-7183	1215	
7	AL CUGHAN				
8	DORRIS ANDERSON				
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