

AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF
BILLY CALDWELL POST NO. 806
THE AMERICAN LEGION

As directed by the Post Commander, Dale Tippet, Post Adjutant, Al Coughlin, prepare and mail a letter to the Post Membership in order to facilitate changes to the Post Constitution and By-laws. Such letter was mailed to the general membership as of May 1st, 2016 with return postcards for the purpose of a vote response by June 1st, 2016.

At a Post general meeting held on June 18th, 2016, at St. Paul's House / Chicago, Illinois a vote was held;

Current as indicated and approved by the Board of Directors at a meeting held on December 21st 1938:

- #2 That the quorum of the 13 members of the Executive Committee and Directors of the Corporation be 9 members present.

Be amended to:

That the quorum of the Officers of the Post, Executive Committee and Directors and membership shall be 5 members present.

A 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.

- #2 That a quorum shall consist of 5 members of the Executive Committee, Directors of the Corporation and membership present.

Other items reflected in the above voting results were;

- That a committee of the Officers, the Executive Committee and Directors of the Post shall have the authority to sell any properties in possession of the Post and at its discretion, invest any funds for the benefit of the continuation of the Post Charter in the national organization of The American Legion.

This item was voted upon and approved at the June 18th, 2016 general meeting as reflected as such;

1. 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, 8 Ayes – 0 Nays – 0 Abstained.

- That a committee of the Officers, the Executive Committee and Directors of the Post shall have the authority to distribute funds for the benefit of programs of the American Legion or worthwhile programs or assistance in the community as proscribed by the American Legion as voted on at a regularly scheduled meeting with majority approval by the membership in attendance.

There was also a need the vote of those present at the same June 18th, 2016 meeting 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.