



**American Veterans Memorial Post 412
American Legion Post 412, Department of Florida
10524 Moss Park Rd, #204-190
Orlando, FL 32832**



16MAR2021 Meeting commenced at 1911hrs by Commander Bill Musto using the ZOOM virtual conference calling program.

Salute the Colors
Chaplain's Prayer
Pledge of Allegiance
POW/MIA Flag posted
Preamble

Quorum established with Thirteen (13) members present:

Roll Call of Officers:

Commander – Bill Musto – present	First Vice - Ralph Sanchez – present
Second Vice – OPEN	Finance Officer – Bill Jones– present
Adjutant – Dawn Thomas – absent	Chaplain – Bill Kilmer – present
Historian – Luis Albarracin – absent	Sgt-At-Arms – DeJuan Wilkins – absent
Service Officer – Joe Torres – absent	Asst. Sgt-At-Arms – Elizabeth Thomas - present
Webmaster – Jorge Berrios - present	Judge Advocate – Claudia Tanner – present
EC Luis Rodriguez – absent	EC – Steven Givens – absent

Minutes from 16FEB2021 General Meeting were presented. MOTION to approve minutes as read by Victor C.; SECONDED by Steven S.; NO CONTEST; MOTION CARRIES.

Minutes from the 09MAR2021 EC Meeting were presented. MOTION to accept minutes as read by Steven S.; SECONDED by Ralph S.; NO CONTEST; MOTION CARRIES.

Guests: None

Financial Report: Finance Officer – Bill Jones (copy of report is available upon request)

MOTION to accept the Finance Report as presented by Victor C.; SECONDED by Claudia T.; NO CONTEST; MOTION CARRIES

Correspondence: None

Officer Reports: None

Committee Reports: None.

Old Business:

- We are currently at 157% of membership goal set by Department as of 12 March 2021
- 82 paid for 2021.
- Next Area Cleanup scheduled for 10 Apr 2021 9am. Meeting at Dunkin' Donuts at corner of Narcoossee Rd. and Moss Park Rd at 0900.
- Veterans/Bike Night at Mission BBQ on Semoran Blvd is March 19, 2021 from 1900-2100.

New Business:

- Nominations for upcoming elections to begin in March 2021. A letter will be emailed out to each member with information on how to nominate someone for a position.
 - Nominations so far are:
 - Commander – William Musto
 - 1st Vice Commander – Ralph Sanchez
 - 2nd Vice – Elizabeth Thomas, Terie Garcia Amill
 - Chaplain – William Kilmer
 - Finance Officer – Dawn Thomas
 - Historian – Luis Albarracin
 - Sgt-At-Arms – Claudia Tanner
 - EC Members at Large (3) –
- CFRFOT is March 27th from 0830-1500. Need as many volunteers as we can get to man booths and help set up. Need 10 volunteers for Friday March 26th at 1000 to help set up the main tent at Austin-Tindall Park.
- Children and Family Picnic (Department) is April 3rd at Post 1 in Titusville. A basket will be donated by the Post to the picnic to be raffled off. Members will donate items for basket and Commander will arrange to have the baskets brought to the event. Picnic is from 1200 until.

For the Good of the Legion:

- Department annual convention is coming up in July. Anyone planning on attending should make arrangements soon.
- Ralph is working on a special tent canopy for the Post's tent. He is getting quotes and will discuss this at a later meeting.

Meeting Closure:

POW/MIA Flag retired.
Chaplain's prayer.
Salute the colors.

Meeting Adjourned 16MAR2021 @ 2004hrs

Next Meeting: 20APR2021 @ 1900hrs

Zoom Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/3770796715>