



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



20APR2021 Meeting commenced at 1910hrs by Commander Bill Musto using the ZOOM virtual conference calling program. Meeting taken over to conduct by 1st Vice Commander Ralph Sanchez

Salute the Colors- Omitted due to virtual nature.
Chaplain’s Prayer-Bill Kilmer
Pledge of Allegiance- Omitted due to virtual nature.
POW/MIA Flag posted- Omitted due to virtual nature.
Preamble- Not on hand; Omitted due to virtual nature.

Quorum established with Thirteen (13) members present:

Roll Call of Officers:

Commander – Bill Musto – Opened mtg, then excused	
First Vice - Ralph Sanchez – present	
Second Vice – OPEN	Finance Officer – Bill Jones– Present
Adjutant – Dawn Thomas – Excused	Chaplain – Bill Kilmer – Present
Historian – Luis Albarracin – Present	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 – Absent
EC Luis Rodriguez – Absent	EC – Steven Givens – Present

Minutes from 16MAR2021 General Meeting were presented. Time given to look over. MOTION to approve minutes as read by Steven G.; SECONDED by Bill K.; NO CONTEST; MOTION CARRIES.

Minutes from the 13APR2021 EC Meeting were presented. Time allotted for review. MOTION to accept minutes as read by Luis A.; SECONDED by Steven G.; 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 Luis A.; SECONDED by Steven G.; NO CONTEST; MOTION CARRIES.

Correspondence: None

Officer Reports: None

Committee Reports: None.

Old Business:

- Membership update
 - 86 members paid for 2021

- 14 nonrenewed
- 1 new in March
- 1 New in April
- 3 renewed in March/April
- CFRFOT final update
 - 97 Pre-paid Registration
 - 114 paid Day Of
 - After all expenses \$10,100.41
 - JOSH Cut \$8000.00
 - Check presentation April 30 1530 at The Armories Kissimmee
- Veteran's Night update
 - Mission BBQ- 3rd Friday of every month from 1900-2100.
 - Last was 16 April, Next is 21MAY.
 - Last, 4 Members receiving QOV- Congrats to all.
 - Request for all to be present whenever possible to show unity and have some camaraderie time.
 - 50/50 and Gift Drawing was held- Money received on report.
- Keep Orlando Beautiful Road Cleanup
 - 8 members volunteered
 - 10 bags of trash picked up
 - Next cleanup JULY 10 (New Business)
 - Likely Meeting at Dunkin' Donuts at corner of Narcoossee Rd. and Moss Park Rd at 0900 but final location TBD. Watch for announcements. Spread the word to organizations ie. Cadets, etc.
- Annual Convention
 - July 1-4
 - Exhort again to show participation and if interested in classes and day's events to be there.
- Elections- Nominations for 90 days and election before June Convention as per By-Laws. Begun March 2021 meeting.
 - Last month is May. Letter will be emailed out to each member with information on how to nominate someone for a position.
 - Nominations thus 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) – Need members
 - Last month to think about positions is May; Speak to fellow Legionnaires if any interest for nominating or running.
- **New Business:**

- Fund Raisers- Both for things we support as a Legion and our own home:
 - Commander putting together preliminaries to present to gen. membership; Golf - Tournament around September. Previously brought up and misunderstood. Not acting on himself, but putting together things before presenting. Just gave out incomplete idea too early.
 - Ideas for other Fund Raisers, and members to Chair activities.

For the Good of the Legion:

- Discussion on Funds Percentage Divisions
 - Asst. Sgt at Arms- Keep higher % of “take home” funds for things like our building fund.
 - Discussion from Vice Commander and Commander addressed factors in decisions; For CFRFOT, already a gen. membership vote based on info from previous year’s events.
 - Vice Commander- Expressed opinion on presenting % discussion per event planned and not “blanket” voting; situations vary.
 - Commander- Re-iterated fine-lines on non-profit status.
- Ralph- Tent Canopy for Post Tent” quotes for action. Already done but will bring to next meeting.

Meeting Closure:

POW/MIA Flag retired.- Omitted due to virtual nature.
Chaplain's prayer.
Salute the colors.- Omitted due to virtual nature.
Closure

Meeting Adjourned 20APR2021 @ 2015hrs
Next Meeting: 18MAY2021 @1900hrs
Zoom Meeting
Join Zoom Meeting
<https://us04web.zoom.us/j/3770796715>