



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



18MAY2021 Meeting commenced at 1920hrs 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 Fourteen (14) members present:

Roll Call of Officers:

Commander – Bill Musto – present
Second Vice – OPEN
Adjutant – Dawn Thomas – present
Historian – Luis Albarracin – absent
Service Officer – Joe Torres – absent
Webmaster – Jorge Berrios - present
EC 1 - Luis Rodriguez – present

First Vice - Ralph Sanchez – present
Finance Officer – Bill Jones– present
Chaplain – Bill Kilmer – present
Sgt-At-Arms – DeJuan Wilkins – absent
Asst. Sgt-At-Arms – Elizabeth Thomas - present
Judge Advocate – Claudia Tanner – present
EC 2 – Steven Givens – absent

Minutes from 20APR2021 General Meeting were not presented. As soon as they are available, they will be sent to members.

Minutes from the 11MAY2021 EC Meeting were presented. MOTION to accept minutes as read by Steven S.; SECONDED by Elizabeth T.; 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 Elizabeth T.; SECONDED by Ralph S.; NO CONTEST; MOTION CARRIES

Correspondence: None

Officer Reports: None

Committee Reports: None.

Old Business:

- Tavistock Update: Still waiting on Sen. Torres to get back with us about possible partnership with Tavistock. Nothing new. Hopefully by month's end
- Keep Orlando Beautiful Road Cleanup Next cleanup July 10
- Veteran's Night update Mission BBQ Next is 21 May

New Business:

- CFRFOT Money. We raised \$2020.41 from the Central Florida Ride for Our Troops for the Post. Membership needs to decide what to do with it.
 - MOTION to purchase American Flag for \$146.75 and Legion Flag for \$312.80 from

Emblem Sales was made by Steven S.; SECONDED by Elizabeth T.; Discussion and Vote. NO CONTEST; MOTION PASSES

- MOTION to purchase a custom tent from Emblem Sales for \$706 made by Steven S.; Seconded by Elizabeth T.; Discussion and Vote; 12 yea, 2 nay, Motion Passes.
 - Remainder of the money will be put into the Building Fund
 - Elections
 - Commander – William Musto
 - 1st Vice – Ralph Sanchez
 - 2nd Vice – Elizabeth Thomas / Terie Garcia Amill
 - Finance – Dawn Thomas
 - Chaplain – William Kilmer
 - Historian – Luis Albarracin
 - Sgt@Arms – Claudia Tanner
 - EC – Michael Hendrix, Joseph Domingues
 - Nominations closed; MOTION for Adjutant to cast ONE vote each for Commander, 1st Vice, Finance, Chaplain, Historian, Sgt@Arms, and both EC members made by Ralph S.; Seconded by Claudia T. ; No contest. All non-contested elections passed. Election for 2nd Vice will take place by vote of the membership before June 1, 2021.
 - Fundraising Ideas. Whoever becomes 2nd Vice will be taking on the responsibility of fundraising for the Post. Suggested fundraisers are:
 - Golf Tournament
 - Poker Run
 - Sponsorships (Corporate and Community)
- A Committee will be set up which will be headed by the 2nd Vice to look into these ideas

For the Good of the Legion:

- Department Annual Convention is coming up July 1-4 in Orlando.
- National Convention is August 27-September 2 Phoenix
- Department Fall Conference is November 5-7 Orlando

- Hurricane Season is fast approaching and Bill Kilmer the Preparedness Chairperson wants everyone to start to prepare for it. Do what you need to be prepared.

Meeting Closure:

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

Meeting Adjourned 18MAY2021 @ 2035hrs

Next Meeting: 15JUN2021 @1900hrs

Zoom Meeting

Join Zoom Meeting

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