



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



15JUN2021 Meeting commenced at 1912hrs by Commander Bill Musto using the ZOOM virtual conference calling program. (recording available upon request)

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	First Vice - Ralph Sanchez – present
Second Vice – OPEN	Finance Officer – Bill Jones– present
Adjutant – Dawn Thomas – present	Chaplain – Bill Kilmer – present
Historian – Luis Albarracin – present	Sgt-At-Arms – DeJuan Wilkins – absent
Service Officer – Joe Torres – absent	
Webmaster – Jorge Berrios - present	Judge Advocate – Claudia Tanner – present
EC 1 - Luis Rodriguez – absent	EC 2 – Steven Givens – absent

Minutes from 20APR2021 General Meeting were presented. MOTION to accept minutes as read by Steven S.; SECONDED by Bill J.; NO CONTEST; MOTION CARRIES

Minutes from 18MAY2021 General Meeting were presented. MOTION to accept minutes as read by Ralph S.; SECONDED by Victor C.; NO CONTEST; MOTION CARRIES

There was no EC Meeting on 06JUN2021. No minutes to present.

**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 Ralph S.; NO CONTEST; MOTION CARRIES

**Correspondence:** None

**Officer Reports:** None

**Committee Reports:** None.

**Old Business:**

- In Coming Officers for 2021-2022
  - a. Installation of Officers (LAR) on July 24 @ 2pm 2745 Holiday Woods Dr, Kissimmee (Cabin)
    - i. Commander – William Musto
    - ii. 1<sup>st</sup> Vice – Ralph Sanchez
    - iii. 2<sup>nd</sup> Vice – OPEN
    - iv. Finance – Dawn Thomas
    - v. Chaplain – William Kilmer
    - vi. Historian – Luis Albarracin
    - vii. Sgt-at-Arms – Claudia Tanner
    - viii. EC –Joseph Domingues, Michael Hendrix, OPEN
    - ix. Service Officer\* – Joe Torres
    - x. Webmaster\* – Jorge Berrios
    - xi. Judge Advocate\* – Terie Garcia Amill

xii. Adjutant\* - OPEN

\*- appointed

- MOTION to move July Meeting to July 24<sup>th</sup> at 1400 presented by Steve S.; SECONDED by Ralph S.; Discussion and Vote; MOTION CARRIES
- Membership update
  - 88 members paid for 2021
  - New year starts July 1.
- Veteran's Night update Mission BBQ Next is 18 June
- Keep Orlando Beautiful Road Cleanup Next cleanup July 10
- CFRFOT Money.
  - a. Flags (Legion and US) Ordered \$454.41
  - b. Branded Tent ordered \$706.00
  - c. Building Fund remainder of money. \$806.01
- Fundraising Ideas. Need someone to step up and take on the responsibility of fundraising for the Post. Suggested fundraisers are:
  - Golf Tournament
  - Poker Run
  - Sponsorships (Corporate and Community)
  - Grants
  - Please contact 1<sup>st</sup> Vice Ralph Sanchez at [docsanchez71@gmail.com](mailto:docsanchez71@gmail.com) with any ideas that you might have.
  - A Committee will be set up which will be set up to look into these ideas
- 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

**New Business:**

- MOTION to take \$200 from the leftover \$806 from the CFRFOT and put it into Petty Cash to use for monthly expenses putting the remainder (\$608) into Building Fund made by Ralph S.; Seconded by Victor C.; Discussion and Vote; NO CONTEST: MOTION CARRIES.

**For the Good of the Legion:**

- Victor C gave information about an event happening on July 10 in Belleview to honor 2 Vietnam Veterans, POW's and members of the Borinqueneers. Event to be held at The Church on the Hill, 10050 SE US Hwy 441, Belleview, FL 34420 at 1300. Anyone who can is encouraged to attend.

**Meeting Closure:**

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

Meeting Adjourned 15JUN2021 @ 2007hrs  
Next Meeting: 24JUL2021 @1400hrs  
2745 Holiday Woods Dr.  
Kissimmee, FL 34744

Zoom Meeting  
Join Zoom Meeting  
<https://us04web.zoom.us/j/3770796715>