

**AMVETS Post 1776
Meeting Minutes, 2 May 2019**

Meeting called to order by John Folsom at 1830 hours
Pledge of allegiance led by Cecil Taylor
Invocation led by Harry Mulhearn
Recitation of the AMVET Preamble of its' Constitution (All)

Roll Call:

Commander – John Folsom
1st Vice Commander- Rick Brown
2nd Vice Commander- Ray House (absent)
Judge Advocate- Henry Lowery (absent)
Chaplain- Mikee Kane (absent)
Finance Officer- Harry Mulhearn
Provost- Cecil Taylor
Adjutant- Tony Minichiello

Committee Reports:

Committee Chair- Bell Tower

Report by Gordon Lightfoot covered meetings with County Officials with promise of \$1000.00 donation forthcoming. Also, meetings with banks and other entities which show promise of high-end donations. He has also set up other meetings with potential donors. Gordon also met with a representative of the Bell Tower Manufacturer (Campbellsville Industries) at Cemetery to meet Director Raymond Miller and do a walkthrough of the site for the Bell tower will be erected. As stated, donations are coming in and we will sign and initiate the Campbellsville Agreement when a certain dollar level is achieved.

Committee Chair- Golf Tournament/Challenge coins

Report by Tony Minichiello: First two donations are in. Has already mailed out 25 solicitation packets. Will begin making sales call mid-May. Ray and John will assist. Dedication of Award presented by John Folsom to Cecil for DVA support of golf Tournament; years 2015-18. Also, the Challenge coins are in production and will, hopefully arrive in time for the June meeting.

Finance Report – Harry Mulhearn

Harry reported on our checking and savings account balances. No outstanding obligations.

New Business-Nomination of Officers:

Commander Folsom opened the floor for any additional nominations for the elections of officers. There being none, the election followed in accordance with AMVETS Post 1776 Bylaws, Article IV, Section 3.

Commander Folsom presented the following nominations for election:

Commander: Gordon Lightfoot, **1st Vice:** Rick Brown, **2nd Vice:** Ray House, **Finance:** Harry Mulhearn, **Judge Advocate:** Henry Lowery, **Provost:** Cecil Taylor. The Adjutant and the Chaplain will be appointed positions from the newly elected Commander.

A motion was made by Gordon Lightfoot for unanimous consent for all nominations. Motion seconded by Rick Brown. Motion passed unanimously.

AFTER PRAYER, GROUP WAS SWORN IN BY JOHN FOLSOM.

Group Photo will be taken during June meeting.

Meeting Adjourned at 1915 hrs

Respectfully submitted this 3rd day of May, 2019

Anthony Minichiello, Adjutant

Attendance: John Folsom, Gordon Lightfoot, Harry Mulhearn, Rick Brown, Tony Minichiello, Cecil Taylor