

AMVETS Post 1776 Tallahassee

Meeting Minutes

July 2, 2020

Post 13 American Legion Hall

Lake Ella, Tallahassee, FL

Posting of Colors	Provost
Pledge of Allegiance	Provost
Invocation	Chaplin
Preamble of AMVETS Constitution	Provost

Roll Call of Officers:

Commander- Commander Lightfoot

1st vice Commander- Rick Brown

2nd Vice Commander- Ray House- Absent

Finance Officer- Paul Rogerson

Judge Advocate- Henry Lowery: Absent

Chaplain- Eric Smith

Provost- Cecil Taylor

Adjutant- Anthony "Tony" Minichiello

Approval of June Minutes: A correction to the June minutes was entered by Adjutant Minichiello as follows: Spelling of Chaplain's name was *Erik* Smith and corrected to *Eric* Smith. Minutes approved as corrected.

Report of Officers, Committees :

Financial Report by Paul Rogerson showed a balance of \$43,117.89

Paul and Gordon also noted there were checks in hand to yet be deposited not shown in the stated balance. Motion to accept by Rob Aguilera, seconded by Eric Smith. **Approved**

Membership Report by Rick Brown described steps being worked on by Gordon, Paul and Rick concerning memo letters for dates for annual membership dues sent to membership and also "Thank You" Letters verifying payment. Also discussed was the current membership list of paid members.

Patriot Tower/Carillon Report: Commander Lightfoot: The complete package is now in the hands of the National Cemetery Administration/V.A. for their final review. Mr. Michael Borgman our principal contact with VA, expressed his concerns about a new M.O.A. (Memorandum of Agreement) versus the M.O.U. (Memorandum of Understanding that was submitted with the package) that we were to sign. Gordon said that as soon as we receive the newly proposed M.O.A., we will send on up to AMVETS National Service Foundation and seek their signature as we plan for

them to co-sign the new M.O.A. so that we can move on to the construction phase of our project. Gordon stated we are still waiting on National AMVETS to pay their share of the costs for this project but that we don't know exactly what their share will be until we have all the costs determined. We are still waiting for our Engineer to submit to us the costs associated with building the foundation for the Tower. Also, we have a new Acting State Commander, Mr. Eddie Bullock and a new acting Executive Director, Mr. Horace Johnson. Motion to approve by Paul Roberson, seconded by Randy Miller. Approved.

New Business:

A motion was brought to the floor to design and print cards and envelopes to be distributed to membership for use in promoting our Post and maintaining personal contacts with members and potential new members. A quote from Harvest Printing was stated at \$427.06. A motion to accept quote made by Randy and seconded by Rob. Approved.

A proposal to pay \$50.00 per meeting to Post 13 was made by Gordon and will be presented to Gena for acceptance.

Good and Welfare by Post Members
Benediction by Chaplain
Adjournment by Provost at 1935 hours.

Submitted by Anthony "Tony" Minichiello, Adjutant

July attendance:
Tony Minichiello
Gordon Lightfoot
Randy Miller
Rob Aguilera
Eric Smith
Raymond Rogerson
Fred Ingley
Cecil Taylor