



**The American Legion Post 143
Executive Committee Meeting
Friday, January 11, 2019**

Post Cmdr Joe Harrod opened the meeting at 9:30 AM. Those attending included Adjutant Steve Fuller, SV Dale Robinson, JV Tim Bass, JV Charles Stuckey, Service Officer Don Levans, Judge Advocate Richard Guynn, Historian Bob Hilliard, Public Relations Chair Bill Hearnburg, SAL Cmdr George Wheeless, Auxiliary President Jeanette Henson, Auxiliary VP Wanda Maddox, and Kathy Katen.

BY THE COMMANDER

GUESTS: John Bassett and Paul Schuefler

SICK CALL: No

TAPS: *(Moment of Silent Prayer)*

ROLL CALL: It was determined enough members in good standing were present to declare a Quorum.

CALL TO ORDER: The meeting was called to order at 9:31 AM.

COMMANDER'S REPORT: Cmdr Harrod

- Chicken meals for 60 will be ordered for the January 17, 2019 Combined Membership Meeting.
- American Legion Post 143 will be furnishing the Color Guard for the Martin Luther King Parade in Carrollton on January 21st. Joe Harrod, Ronnie Pate, Bob Hilliard and Doc Stuckey have volunteered, with Richard Guynn as an alternate. They will meet at the Train Depot on Bradley Street at 10:30 AM.
- 100th American Legion Anniversary will be recognized and celebrated throughout the next few months with a wide variety of activities and projects. Committees will be in need of members volunteering their time and energy to make these plans come to fruition. Please consider contributing in some way to the success of this monumental undertaking.
- In conjunction with the American Legion 100th Anniversary this year, Post 143 will also be recognizing the 84th Anniversary of its charter as well as the American Legion Auxiliary's 100th birthday.
- The attached document will provide the schedules for some of the activities already being planned.

ADJUTANTS REPORT: (Steve Fuller)

- Office Hours have been established at the post building.
First Tuesday monthly, 4-5 PM (prior to the EC meeting)
Second Thursday monthly, 6-7 PM (prior to the SAL meeting)
Third Thursday monthly, 5-6 PM (prior to the general membership meeting)
Every Wednesday afternoon, 4-5 PM
If you need assistance from the Adjutant call 770-301-3221

Fifth District Meeting

- March 21-24, 2019 Department Spring Conference.
- April 27, 2019 **Fishing for Freedom**.
- Boys State May 21-June 01, 2019
- The American Legion is behind in membership, and could fall short of 1.8 million members. From National to local posts there is concern.
- Any members of Post 143 who have received one or more military rewards, please check with the Adjutant to verify if your medal(s) is on the list and your name will be sent on to Department. You will need a copy of your DD214.
- Transfer sheets from another Post must be signed by the member who is transferring or accompanied by a letter from the member.

Correspondence

- If anyone from Post 143 is interested in attending the Department Meeting in May, please make your plans known to the Adjutant.
- New **Flag and Emblem** catalog is at the Post.

OFFICER AND COMMITTEE CHAIR REPORTS

1. **SR. VICE/MEMBERSHIP:** by Dale Robinson **NO REPORT**
2. **FINANCE OFFICER / FINANCE COMMITTEE CHAIR:** by Chuck Feaselman (**Copy of Budget attached**) **ABSENT**
3. **JR. VICE / AMERICANISM CHAIR:** by Tim Bass **NO REPORT**
4. **JR. VICE / CHILDREN & YOUTH CHAIR:** by Charles Stuckey **NO REPORT**
5. **JUNIOR VICE/LEGISLATIVE & PROTOCOL:** by Sam Pyle **EXCUSED**
6. **PUBLIC RELATIONS:** by Bill Hearnburg **NO REPORT**
7. **SERVICE OFFICER: by Don Levans**
 - Service Officer Levans reported on the progress of appointing a committee to organize the 100th Anniversary of Post 143. Many suggestions and opinions were presented to the EC officers. After much discussion volunteers were asked to research specific ideas and report back on their progress at the Combined Membership Meeting on January 17th. A more detailed presentation will be given at that time by Service Officer Don Levans. He will also be asking for volunteers to sign up on a subcommittee that they feel they can contribute the most to.
 - A motion was made by Don Levans and seconded by Bill Hearnburg to supplement the needed funds for the 100th Anniversary festivities from the Post 143 Reserve Funds. The motion was carried by a unanimous affirmative vote.
 - As one example, the committee is looking for a "platoon" from the American Legion Family to assist in the wreath laying ceremony at the CCVMP on May 25th.
8. **SERVICE COMMITTEE CHAIR:** by Bill Maddox **ABSENT**
 - Horace Getter will be working with Bill Maddox on this committee.
9. **JUDGE ADVOCATE/AUDIT CHAIR:** by Richard Guynn **NO REPORT**
 - Bill Hearnburg and Ronnie Pate are assisting the Judge Advocate.
10. **HONOR GUARD:** by Dale Robinson **NO REPORT**
11. **CYBER CMTE CHAIR:** by Randy Purser **ABSENT**
12. **WELCOMING CMTE CHAIR:** By Ron Knowles **ABSENT**
13. **CHAPLIAN:** by Ronnie Martin **ABSENT**
 - **PLEASE TAKE NOTE: Chaplain Martin's correct contact number is (770) 500-6567.**
14. **HISTORIAN:** by Bob Hilliard
 - Bob Hilliard is requesting any members or their families that have photographs of the 30 Charter Members of Post 143 to please submit them to him. Included with that request are any WWI veterans' photographs. Any significant items that would apply to the 100th American Legion Anniversary would be more than welcome. Those items could include discharge papers, equipment, uniforms, newspaper articles, correspondence, telegrams, etc..

ANCILLARY REPORTS

15. **SAL COMMANDER:** by Cmdr George Wheeless **NO REPORT**
 - The "Four Chaplain Sunday" is scheduled for Feb 10, 2019 at 3:00 PM. and will be held in the AG Center Building.
 - St. Patrick's Day Dinner on March 14, 2019 at 6:00 PM.
16. **AUXILIARY PRESIDENT REPORT:** by Jeanette Henson **NO REPORT**
17. **TRINKA DAVIS VOLUNTEER COORDINATOR REPORT:** by Jeanette Henson .
 - There is a change at the BINGO games held for the resident veterans at Trinka Davis. There will no longer be cash prizes.

18. UNFINISHED BUSINESS:

- Members need to remember to report or request any appropriate needs or services for themselves or other Legion post members to the Chaplain and/or the Service Committee members.

19. NEW BUSINESS:

- **IF NEEDED** the Executive Officers' Meeting will be held during the social hour at the January 17th Combined Membership Meeting.

20. DATES TO REMEMBER

- January 17 _____ Establish 100th Anniversary Committee
- February 5 _____ Followup meeting for 100th Anniversary Committee
- February 5 _____ Executive Committee Meeting at 5:00 PM.

21. BUSINESS FOR THE GOOD OF THE LEGION:

WERE THERE ANY OTHER REPORTS MISSED? NO

WITH NO OTHER BUSINESS TO BRING BEFORE THE BODY

Salute to the Flag.

On this day Friday, January 11, 2019 the Executive Committee meeting of Carroll Post 143, Department of Georgia was adjourned at 10:55 AM. (with 1 rap of the gavel by the Commander.)

Date Approved: _____

Commander Joe Harrod

Recorder Kathy Katen