

Minutes Regular Meeting Ottawa Sons of The American Legion SQDN 33 Wednesday February 9, 2022

- I. Called to Order by Commander (CMDR) Bill Twohey at 1900 Hrs.
- II. Roll Call: All present. 14 Present = Quorum
- III. Commander Twohey announces Rick Frasher moved up to Vice Commander and Tim Ovando appointed to Jr. Vice Commander
- IV. Previous Meeting Minutes presented by Commander
- V. Commander implements Robert's rules of Order
- VI. Membership: 4 new members, Kirk Fowler, Sean Walker, Aaron Biagioni, and Wayne Hanlon
- VII. Finance, Finance Officer Tardio: Started Jan w/\$3304.09. Income of \$554.05 (.05 cents interest), withdraw of \$894.25. Ending Balance for Jan, \$2963.89
- VIII. Donations: \$200 donation received from Tilly's bar, used for Donation to Amer. Legion Child Welfare Foundation. Motioned by Matt Weaver, 2nd by Mark Imhoff.(unanimous)
Donation to Amer. Legion Veteran and Child Foundation of \$150. Motioned by Mark Imhoff 2nd by Kurt Dilly..(unanimous)
Received \$100 Donation from OSB Bank
- IX. Thank you Letter from LaSalle Veteran Home for \$1500 donation for awnings
- X. Golf Tournament still in works for 2nd week of Aug
- XI. Members heading out to Plano Post to check out "Lightning Round" for fund raising.
- XII. Tim Ovando wants to repeat last year's cookout for fund raising for Sons
- XIII. John Duback: Compliments on the growth of the Sons and suggests visiting other posts
- XIV. Old Business: Harvey Clemins; on bringing charges. Instructed to have petition in writing to Officers for next meeting.
- XV. Mat Weaver made suggestion for drawing after meeting for members attending. \$1 dollar into pot number drawn wins bucket of beer or drink of choice. Remaining money to bartender as tip. Motioned by Kurt Dill 2nd by Mark Imhoff. (unanimous)
- XVI. John Duback: open house team for membership March 15th.
- XVII. Meeting Adjourned @ 1922 hrs.

RT