



Sons of the American Legion Squadron 90
Meeting Minutes
July 8, 2024

1. Meeting called to order at 1900 by Cmdr. Camp.
2. Opening ceremonies conducted.
3. Roll call of Officers: 1st Vice Commander excused and Historian absent. Quorum present.
4. June meeting minutes read. Motion made by Elon Hertzfeld, seconded by Mark Keeling to accept the minutes as read. Motion carried.
5. Financial Report: June report: Beginning balance \$9,427.81. Deposits made were \$90.00 and withdrawals were \$2,161.00. Balance on 6/30/24 is \$7,356.81. The available balance is \$4,159.38. Motion made by Elon Hertzfeld, seconded by Mark Keeling to accept the financial report subject to audit. Motion carried.
6. Reports:
 - a. Commander presented 1 transferring member, Arthur Diaz and 1 new member, Joseph Cornett for acceptance. Motion made by Sean Wing, seconded by Tony Truzzolino to accept all. Motion carried. Informed all that the final membership percentage for 2024 was 113.76%
 - b. 2nd Vice Commander: Proposed either doing a gift basket for next fundraiser in August. Mark Keeling will assist.
 - c. Chaplain: NTR
 - d. Sergeant-At-Arms: NTR
 - e. Historian: Absent
 - f. Judge Advocate: Revised constitution and bylaws not yet back from Detachment.
7. Old Business: Installation will be on July 14th at 1PM.
8. New Business:
 - a. Presented membership award from convention to squadron.
 - b. Keith Berres made a motion to send a check for \$500 to Post 123, Sanibel, in response to their request for assistance in purchasing new kitchen equipment to rebuild their post seconded by Mark Keeling. Motion carried.
9. Correspondence: Read thank you letter From Honor Flight for the squadron donation of \$1600.
10. Good of the Order:

- a. Sean wing, 13th District Commander reminded all to renew before installation. Indicated a fundraiser for the district will be revealed at the installation.
- b. Keith Berres, 13th District Legion Commander, informed all that the Department Commander will be at the installation.

11. Keith Berres made a motion to adjourn, seconded by Elon Hertzfeld. Motion carried.

13. Closing ceremonies conducted.

14. Meeting adjourned at 1945.