



## **Sons of the American Legion Squadron 90**

### **Meeting Minutes**

### **July 14, 2024**

1. Meeting called to order at 1900 by Cmdr. Baker.
2. Opening ceremonies conducted.
3. Roll call of Officers: 1<sup>st</sup> Vice Commander absent. Chaplain and Adjutant excused. Quorum present.
4. Introduced dignitaries.
5. June 2025 minutes were posted on bulletin board and website. Motion made by Sean Wing, seconded by Nick Napolitano to accept the minutes as posted. No discussion, motion carried.
6. John Baker discussed Ralph Camp's health and the need to appoint a new adjutant. Motion made by Peter Burt to accept Keith Berres as new adjutant, seconded by Mark Keeling. No discussion, motion carried.
7. Sean Wing swore in new officers, Adjutant Keith Berres, Finance Officer Mark Keeling and Charlie Pottier for district assistant Sgt at Arms.
8. Adjutant presented 2 applicants for membership – William Gladick and Martin Griffin. Motion made to accept by Keith Berres, seconded by Sean Wing. Motion carried.
9. Commander Lisa Arnold spoke followed by Robert Noble.
10. Officer Reports:
  - a. Commander – working on transferring adjutant paperwork to Keith Berres.
  - b. 1<sup>st</sup> Vice Commander – Absent
  - c. 2<sup>nd</sup> Vice Commander – Looking for donations to put in the August basket.
  - d. Finance Officer - June report: Beginning balance \$10,843.08. Deposits made were \$1225.00 and withdrawals were \$1,709.00. Balance on 5/31/24 is \$10,358.98. The available balance is \$3,864.11. Motion to accept subject to audit made by Sean Wing, seconded by Scott Pope to accept the financial report subject to audit. Motion carried. Bank signors need to be updated. Motion to appoint Mark Keeling, John Baker and Keith Berres as check signers by George Joseph, seconded by Tony Truzzolino. Motion carried.
  - e. Adjutant – Membership dues for 2026 are being collected. Please renew as soon as possible.
  - f. Sargeant at Arms – No report.
  - g. Chaplain – Absent
  - h. Judge Advocate (by Sean Wing) – CBL needed corrections and got lost at Detachment. They are found and will work hard to get them approved.
11. Committee reports – None
12. Old Business – None
13. New Business
  - a. Motion to approve purchasing a SAL cap for Charlie as a new officer by Sean Wing, seconded by Peter Burt. Motion carried.
  - b. SAL will by getting a TV. Scott Pope volunteered to donate the TV.
  - c. Motion made to donate \$312.50 to the Post to help pay for the NFL Ticket package made by Mark Keeling, seconded by Larry Horner. Motion carried.

14. Correspondence: None

15. Good of the Order:

a. Kitchen will be closed on Sundays until the football season starts.

16. Motion to adjourn by Peter Burt, seconded by Sean Wing. Motion carried.

17. Closing ceremonies conducted.

18. Meeting adjourned at 1946.