P.O. Box 1671 in Elko, NV 89803. Meeting at the SCA at 401 Fairway Blvd in Spring Creek at 7 pm. Andrew Courtright secured the room.

Commander Fonda conducted the opening ceremonies.

1st Vice Commander Petroski offered the opening prayer.

Andrew Courtright placed the POW/MIA chair cover on the empty chair.

Meeting Elko Post 7, Department of Nevada, regularly convened at 7:05pm.

Roll Call of Officers - Adjutant Horton Commander Loyd Fonda 775-934-1343: lfondapost7@yahoo.com present 1st Vice Commander: Ron Petroski 775-385-8164 manyhatsal@gmail.com present 2nd Vice Commander; Brian Chapman 775-389-0283 nb9e@me.com present Service Officer: Open Adjutant: Brenda Horton 720-394-5969 BAnnHorton3@aol.com present Chaplain: Robert Nott 775-340-0045 robertnott09@gmail.com absent Finance Officer: open Sgt-at-Arms: Kathy Croxon 775-738-5466 kcroxon@icloud.com excused Historian: open Website Master: Legion Riders Director: Robert Nott 775-340-0045 absent Judge Advocate: Dave Evans 775-997-5823 hmcs8425@att.net excused SAL Commander: Ron Petroski present EC Member: James Byars absent Auxiliary President: Kathryn Zdunich absent

Introduction of guests and prospective members: Andrew Courtright Ben Taylor, new member. Air Force

New Member(s)/Transfer(s): Sgt-at-Arms Croxon:

Three new members: Joshua Kufeld recruited by Russell Kinsman, Ben Taylor recruited by Loyd Fonda, and very expired Post 100 member, Clark Williams, transferred to the Post by Brenda Horton. All three were notified about the next item on the agenda.

New Member Initiation: Commander Fonda: Andrew Courtright escorted new members forward. Ben Taylor.

Continuous Membership Awards: Commander Fonda: Ron Petroski 10 years Danny Dawson 5 years Andrew Courtright 5 years (gave Andrew his Legion cap)

Minutes Adjutant Horton: The minutes for October are at the end of the agenda. Please read and ask questions at the end of the meeting if there are any.

Officer Reports:

Membership: 1st Vice Commander Ron Petroski:

- The Post has 93/125 members. We are at 74.40% membership.
- District 3 has 216/313 members. We are at 69.23% membership.
- We have three new members and one Post 100 member transfer.
- Department has 4,930/5,893 members. We are at 83.65% membership. We met our target date of 75% membership. We are in 10th place on the National Level. We are in 2nd place in the Western Region.
- Our next target date is January 18th with 80% membership.
- You can sign up for automatic renewal instead of getting notices every year.
- Who is responsible for membership? Everybody!!!!!
- Who is responsible for retention? Everybody!!!
- To earn the National Commander's Pin, you need to recruit two new Post members.
- When recruiting new members, keep your "elevator speech" short, to the point and powerful!

Finance Report: Brenda

• Finance report for October: Previous balance of \$76,241.20. Ending balance of \$75,681.11. Deposits of \$227.50: \$227.50 from National, Department, and See's Candy. Charges of \$537.59: presented a check to the BSA Troop 850 of \$250, paid Emblem Sales \$196.41 for the items mentioned in the September minutes plus purchased a cap for a Post member, \$311.68 items for trunk or treat including candy and decorations. \$27 for ?, \$2.50 for a paper statement fee.

- Finance report for November: Previous balance of \$75,658.11. Ending balance of \$73,295.93. Deposits totaling \$748.00 from: one deposit of \$70 from membership, \$190 from Veterans Day Dinner, \$180 from cyber security check, \$113 from membership, \$195 from Veterans Day Dinner (50/50 raffle included). Charges of \$1,633.18. Paid Covert Tax Service \$1,500. Paid Stockman's \$1,522.68. Charges for \$27 for ?, \$54 for ?, \$27 for ?, and paper statement fee of \$2.50.
- Finance report for December: Previous balance of \$73,295.93. Ending balance of \$73,617.11. Had four deposits: \$40 from cyber security, \$110 from membership and cyber security, \$300 from the last of the See's Candy and membership, \$175 from membership.
- The Vets for Kids program has \$3,100 for the Riders.
- The Riders balance is a bit over \$11,325.41 in their "general" account.
- The Post has a bit over \$34,000 from the Quarter Auction.
- Post Audit. Patrick Zdunich opted out so we have Kathleen Croxon, Shawn Horton, and Danny Dawson to do the audit. Will set a date once the taxes are done.
- Taxes done and paid for. Received a letter from the IRS that we owe them \$3,680 in late fees. Our tax people didn't file an extension in a timely manner. Post Commander took the letter to Covert Tax Service and they sent in paperwork to the IRS.
- Raymond James: October statement. Beginning balance of \$72,691.05. Ending balance of \$70,727.29. Income of \$47.65. Expenses of \$228.99. Change in value: \$1,782.42.
- Raymond James: November statement: Beginning balance of \$70,727.29. Ending balance of \$75,818.81. Income of \$52.99. Change in value: \$5,038.53.
- Raymond James: December statement: Beginning balance of \$75,818.81. Ending balance of \$79,652.81. Income of \$2,236.58. Change in value: \$1,597.42.

Adjutant-Brenda Horton

- Membership cards/letters were mailed to 11 members.
- Emails were sent to all members for the November-February events.
- Took over checks/cash to the Commander for deposits.
- Put together a budget and Mike Musgrove will set a date for the committee to go over it and will present to the Post for approval.
- Put together criteria for members who need help with paying their dues due to the increase. The EC will look this over and present to the Post for approval.
- Please keep track of your volunteer hours and the hours you spend doing your Officer duties as these are put into the CPR.
- All Officers are encouraged to take the Basic Training course through mylegion.org. TAL has a product to sell,
- membership. How can you sell a product you know nothing about?Renewed our contract with SCA in January to continue to hold meetings here.
- Sent Department the form for our Dues increase.
- 1. Sick Call: 1st Vice Commander Petroski
- A Post 32 member, Charles Wright passed away.
- Many members are getting over the crud going around.
- 2. Service Officer: Open
- 3. Veterans Serving Veterans:
- No report

Committee Reports:

- 1. Legion Riders-Randy Highland
- No meetings from October-December.
- Finance report: see above.
- Held a meeting on January 13th at 9 am at Gold Dust West. Discussed the Armed Forces Day Ride on May 18th, elections, and upcoming rides this summer.
- Some of the Legion Riders participated in the Nevada Day and Veterans Day Parade.
- Will put in \$1,500 towards See's Candy.
- 2. SAL: Commander Ron Petroski.
- Meetings were held in November and December. The last one was held on January 3rd at 11 am at Ruby Mtn.
- Spent \$250 on candy for the Veterans Day Parade.
- Spent \$250 on door prizes for the Veterans Day Dinner.
- Donated \$400 for Shop with a Cop in December. \$200 for the Post.
- Donated \$200 to help a Veteran with expenses going to SLC for son's medical expenses.
- 3. Auxiliary: Kim Fonda
- The new membership year has started. Please talk to Dawn about renewing your membership or renew online. The dues have gone up to \$41.

- President Zdunich officially resigned. Held a zoom meeting with Unit Officers and Department Officers to discuss the future of Unit 7.
- Kim Fonda has stepped up as the new Unit President.
- 4. Highland Manor: 1st Vice Commander Petroski and Andrew Courtright.
- Highland Manor. The assisted living is open. Will need to contact the activities director to start visiting again. Need someone to head this up.
- No visitation from November-January due to illness.
- Will visit on January 22nd at 11 am.
- 5. Post Home Fundraising Committee: 1st Vice Commander Ron Petroski
- Will hold a zoom meeting with the committee on January 19th at 7 pm. If you would like to be on this committee, please contact me and I will sent the information.
- I wrote a business plan and the committee members will help with suggestions. Will present to the Post once the final copy is done to be voted on.
- Will need a new Constitution & By-laws including board of trustees for the 501c3. This has to be done before filling out the 501c3 because it has to be submitted with it.
- A business letter will need to be revised with revisions sent to Brenda.
- Brenda will ask the Sr Center for a copy of their C & Blaws for their 501C3 since they operate under this.
- 6. JAG-Brenda Horton
- The document was sent to Department via email on 3/19/23 and sent snail mail on 3/20/23. Brenda emailed Department last month about this and have not heard back.
- 7. Ham Radio Club: 2nd Vice Commander Chapman
- If you are interested, please contact Brian.
- National approved program under Homeland Security.
- If you are a part of this club, remember to get on the net on Tuesday evenings at 7pm.
- Unfinished Business: Commander Fonda
- Have not heard from Home Depot for the approval on the roof.
- We have started a finance committee to establish a budget. So far we have Kathy and Brenda. Mike Musgrove is the chairman. Brenda sent an email to Mike. Need to go over a few items such as profit from See's candy.
- The inventory of Post property was done and a list was compiled.
- There is a bonding company through The American Legion called NFP (fiduciary/creme bond insurance coverage). We need to bond Post Officers; primarily the Commander, Adjutant, and Finance Officer once we get one.
- The Post voted to put some of the proceeds from our fundraisers into the membership account. That amount needs to be determined.
- There is a member that will step up as Post Adjutant for the 2024/2025 membership year but we still need a Post Finance Officer. Each Post is required to have a Commander, Adjutant, and Finance Officer in order to keep the Post open. Training is available.
- The Veterans Day Dinner/Parade was a great success. Thank you to all who participated. Especially to those that attended the meeting at the courthouse when the parade was cancelled. Quite a few residents including Veterans got together to get the parade planned.

New Business: Commander Fonda:

- See's Candy. Two locations (Khoury's and Walmart) starting on February 3rd February 9th from 9am-4pm except for February 4th from noon -four. Need volunteers to man the shifts.
- How much does the Post want to spend for See's Candy? We already have \$3,000 (Legion Riders & SAL combined). Brenda Horton made a motion to spend \$3,000 on See's Candy. Jeanette 2nd the motion. All were in favor, motion carried. Brian Chapman made a motion to purchase the candy on the list (Commander Fonda read the list) and to sell the candy according to the selling price. Ben 2nd the motion. All were in favor, motion carried. Brenda will send out sign up sheets (in the back of the meeting room also) via email.
- Brian Chapman: discussed purchasing a bugle at the next Post meeting. Brian made a motion to put this on the agenda for the February meeting, Ben 2nd the motion. All in favor, motion carried.

The Good of The American Legion:

During the good of The American Legion, membership is permitted to make suggestions of any kind, character or description, save of religion or partisan politics.

- Next Post meeting on February 19th at 7 pm.
- Jeanette Evans brought up an interesting piece of news; the VA treating illegal immigrants using our tax dollars and being treated ahead of our Veterans. She wanted to assure us that this wasn't the case.

Commander Fonda conducted the closing ceremonies.

1st Vice Commander Petroski offered the closing prayer.

Andrew Courtright recovered the POW/MIA chair cover.

I now declare this meeting of Post 7, adjourned at 8:25 pm.