DRAFT

Delaware Veterans Post #1

General Membership Meeting

July 6, 2022

Meeting was called to order by Commander Harvey Freville at 7:30 PM.

All cell phones were silenced and hats removed.

The Pledge of Allegiance was rendered by all persons present.

Commander Freville invited Past Commander Mark Schilling to present the 25 year membership pin to Rich Delitta.

Commander Freville presented the 60 year certificate of membership to Bob Talley, the most senior member of Post #1. Membership honored Bob with standing ovation.

Commander Freville invited Florie Henry to report on the successful Ukraine fund raiser events. Florie and the other committee members presented a check for \$12,249.50 to Reverend Volodymyr Klanichka, St. Nicholas Ukrainian Catholic Church, Wilmington, DE. Reverend Volodymyr Klanichka thanked Florie and the Committee; and Post #1 for funds for the support of the people of Ukraine. Photographs of the event was recorded by several Post members.

<u>Previous General Membership Meeting Minutes</u> – Commander Freville asked the Secretary to read the minutes from the previous General Membership Meeting. Motion was made by Mark Schilling to approve and wave reading of the minutes as they were previously distributed and posted. Gerry Stauffer seconded the motion; Commander inquired if there were any objections; none – passed by voice vote.

<u>Previous E-Board Minutes</u> - Commander Freville asked the Secretary to read the minutes from the previous E-Board Meetings. Draft minutes from the

June 21, 2022 E-Board meeting was read by the Secretary. Commander inquired if there were any questions or corrections; Mark Schilling inquired if the matter regarding the Wednesday Raffle will be reviewed by the By-Laws Committee- Commander confirmed, as noted in the minutes yes. Art Chernekoff inquired if the legal aspect of the Raffle issue was reviewed. Commander noted the matter will be forwarded to the B-Laws Committee for action. Motion was made by Jim Brannon to approve. Shawn Coho seconded the motion, passed by voice vote.

<u>The Treasurers Report</u> – Commander Freville asked Treasurer Ed Herman to report on the Profit and Loss Statement for May 2022. Ed reported net ordinary income for May was \$48,370.90. Commander inquired if there are any questions/ comments from membership; none. Motion was made by Mark Schilling to approve. Gerry Stauffer seconded the motion, passed by voice vote.

<u>Vice Commanders Report</u> – Vice Commander Bob Onorato noted when a member joins the Post they agree follow the Post' Code of Conduct, By-Laws and rules. Members should review these documents to insure compliance. Bob read several items to membership.

Executive Board – President Bob Morris reported the July E-Board meeting is moved to July 18th at 7pm.

Committee Reports

- <u>Finance Committee</u> Bob Morris reported the accounts are balanced. Bob reported winners of \$600 or more from raffles and \$1200 or more from gaming are required to complete IRS forms. Therefore, the bartenders have the initial form available; when the winner completes the form present it to the bartender, winner may receive payout. The next day the winner is required to complete and sign the IRS for being sent to the IRS.
- Home Inc. Sam Minutola thanked President Bob Morris for organizing the joint meeting between Home Inc. and E-Board.

- By Laws Committee Mark Schilling -no report.
- <u>Bar Committee</u> no report.
- Chaplain no report.
- Veteran Affairs no report, position open
- <u>Entertainment</u> no report events are posted and disseminated in the Newsletter.
- Rentals -John Descioli -no report.
- WACS Lauren Cullumber no report.
- <u>Kitchen</u> Andi Chernekoff thanked members for their support, the July 4th event was successful, and member participation was light.

Pool - Shawn Coho - no report..

- <u>Sports</u> Sam Minutola asked members to support the team by coming to the games.
- <u>Grounds</u> no report.
- <u>In House Committee</u> no report.
- Membership Jim reported: New Member List for July 2022
- 1st READS

• Name Branch

• Jonathan Mrowca USA ACTIVE DUTY

• Daniel Culhane Merchant Marine – not present

Father John Gayton
 Blaine Elzcy
 USMC - present

• Richard E Longo III Air Force – not present

John R Murray
 David A Killian
 Phillip Hall
 Thomas S Losak
 Timothy A Sinko
 Gail C Brown
 USN - present
 USMC - present
 USA - present
 Assoc- present

Eric S Buss Army – not present
 Mark Tatasciore Assoc –not present
 11 - VETERAN 2 - ASSOCIATES

2nd READS

• Name Branch

• John Augustine USMC - present

• Elizabeth B McDaniel USANG – not-present

• Angela M Bush USN - present

• Dahlia Lewis USA – not present

Stephen E Judge
 Shannon Rosbrow
 Larry Piper
 USA - present
 USA - present

Mary Piper Assoc - present7 - VETERAN 2- ASSOCIATES

- <u>Del Vets Raffle</u> no report.
- <u>Honor Guard</u> Gerry Stauffer commented the Auto show is planned for September 10th the raffle will be drawn at the show. Post members are welcome to join the Honor Guard, monthly meetings are held on the second Tuesday of every month at 7 PM.
- Scholarship -Mike Phillips -no report.
- <u>Swim Team</u> Shawn Coho introduced Gail Brown, the Swim Team coach who reported the 80 swimmers registered for the team are actively competing against other local teams.

<u>Old Business – none.</u>

<u>New Business</u> – Mark Schilling noted the perimeter mowed and exterminated for rodents and possible lay a two feet stone path to next year.

<u>Good of the Order</u> – Sam Minutola commented on the loss of a great veteran Woody Williams.

Brian advised the Billiards and new Pool Players' open house event is scheduled for Friday July 22, 4:00 -7:00pm. Interested members should participate.

<u>50/50</u> – Bill Carpenter won \$133; Post received \$132 from ticket purchases.

All attendees stood for the recital of the Del Vets Prayer.

Taps was sounded.

Motion was made by Jim Biddle to adjourn the meeting. Jim Brannon seconded the motion, passed by voice vote.

The meeting was adjourned at 8:23 p.m.

Respectfully submitted by the Secretary John Pastor