

MINUTES
Fred E. Hayes Post 57
Department of Washington
The American Legion

November 17, 2022
Stevens-Young Room, Grandview Community Center, Grandview, WA
(Meeting held via Teleconference)

1. **Call to Order:** The meeting was called to order in regular form at 7:04 PM by Vice Commander Nikolaus Schultz. The Invocation was offered by Chaplain John Myers. The POW / MIA Empty Chair was recognized. The Pledge of Allegiance and Preamble was recited by all present.
2. **1900 Hour Toast:** The 1900 Hour Toast was offered by Mr. Davidson.
3. **Roll Call of Officers:**

☐ Dudley Brown, Commander ☒ Nikolaus Schultz, Vice Commander ☒ Ricard Zook, Vice Commander ☒ Jim Davidson, Adjutant / Finance ☐ Sgt-at-Arms ☒ John Myers, Chaplain ☒ Warren Barmore, PEC-man ☒ Curt Nealen, PEC-man ☒ Robert Gates. Past Commander	<u>Guests:</u> ☐ Auxiliary: ☐ Other Guests: ☒ Members: Vicky Gates ☒ Excused: Dudley Brown ☒ Attended by Teleconference: All officers ☒ Quorum ☐ No Quorum
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4. **Approve Minutes of October 20, 2022 Meeting:**
Mr. Gates moved with second by Mr. Myers to approve the Minutes of the October 20, 2022 Meeting. The Motion was approved unanimously.
5. **Post Everlasting / Memorial to Departed Comrades:**
 - Resolution 57-2022-006 Post Everlasting for Michael R. Atteridge, US Navy, Vietnam Era (Appendix "A");
 - Resolution 57-2022-007 Post Everlasting for Francis Mithoug, US Army, World War II Era (Appendix "B");
 - ***Dr. Barmore moved with second by Mr. Zook to approve Resolution 57-2022-006 transferring Michael R. Atteridge to Post Everlasting and Resolution 57-2022-007 transferring Francis Mithoug to Post Everlasting. The Motion was approved unanimously.***
 - Memorial Prayer was offered by Chaplain Myers.
6. **Finance Report:** Adjutant Davidson reported the following:
 - Self Help Federal Credit Union Checking (General) account balance is \$720.54.
 - Self Help Federal Credit Union Savings (Programs) account balance is \$16,676.68.
 - Self Help Federal Credit Union CD (Investments) account balance is \$27,036.98.
 - Auxiliary Unit 57 Account Balance (in Savings): \$4,780.66.
 - The Budget / Profit-Loss statement was circulated. The current year-to-date balance is +\$2,657.84.
 - Auxiliary Budget / Profit/Loss – Current year-to-date balance; +\$4,780.66.
 - Boy Scouts Checking Balance: \$1,700.25.
 - Boy Scouts Savings Balance: \$1,361.86.

- Three CD's were renewed last month.
 - The account registers were reviewed for income and expenditures.
7. **Adjutant's Report:**
- **Membership:** The 2023 Goal is 69 members. Current paid membership is 54 (78.26% of Goal).
 - **Communications:**
 - Resignation of Department Adjutant
 - Election of Department Vice Commander for Area IV (Ballot received during absence of Post Adjutant – no notice of vacancy prior to ballot)
8. **Unfinished (Old) Business:**
- None
9. **New Business:**
- Mr. Schultz reported on the Area Conference held in Yakima.
10. **Balloting on New Applications / Renewal of Expired Members:**
- There were no new members or expired members to approve.
11. **Service Officer:** Chief Service Officer Davidson reported the following:
- **Claims:**
 - One claim is in progress and in the hands of the VA.
 - One claim pending completion of paperwork.
 - No Health care requests are pending.
 - **Sick Call & Relief:**
 - No report.
 - **Employment:**
 - No report.
12. **Committee Reports:**
- **Rehabilitation** (includes Veterans Affairs and Volunteer Services):
 - **National Security (includes Homeland Security):**
 - **Blood Drive:** The December 14th Blood Drive has 32 of 37 slots filled.
 - **Americanism:**
 - Worn and unserviceable Flags continue to be collected.
 - **Community Service and Post Activities** (includes Wreaths Across America):
 - The Wreaths Across America ceremony will be held December 17th.
 - **Membership and Publicity:**
 - Mr. Schultz reported on membership ideas and Buddy Checks.
 - Mr. Davidson reported on the Suicide Prevention and Mental Health initiative promoted by the Legion through the "Be The One" campaign. Business cards will be prepared that includes this information.
 - Several new and replacement name plates are ready to be mounted on the Memorial Board.
 - **Boys State:**
 - No candidates have been recruited yet.
 - **Children and Youth:**
 - Scouts: Rechartering efforts continue. They are waiting for payments to be made and for adults to complete their youth protection training.
 - **Education:**
 - Attempts are being made to identify the athlete and vocational scholars.
13. **Good of the Legion:**
- The next Chamber of Commerce meeting is Thursday, December 8, 2022 at 5:30

PM at the YVCC Winery. Members are welcome to attend.

14. **Next Regular Meeting.** The next regular Post meeting will be Thursday, December 15, 2022 at 7:00 PM in-person and by phone.
15. **Adjournment:** With no other business before the Post, the Veterans Creed was recited, the POW / MIA Flag was retired, benediction was offered, and the meeting was adjourned in regular form by Vice Commander Schultz at 8:12 PM.

James A. Davidson
Adjutant

Nikolaus Schultz
Vice Commander Date

Appendix "A"

Resolution 57-2022-006

Post Everlasting for Michael R. Atteridge, US Navy, Vietnam Era

Whereas, It has pleased Almighty God, The Great Commander, to summon to the immortal legions our beloved comrade, Michael R. Atteridge, US Navy, Vietnam Era, and

Whereas, We humbly bow to the will of Divine Providence, while ever cherishing in our hearts the memory of distinguished service to our country and outstanding contributions to American Legion comradeship; now, therefore, be it

Resolved, That Fred E. Hayes Post 57, The American Legion, Grandview, Washington, meeting on November 17, 2022, does mourn the passing of our comrade, Michael R. Atteridge that we commend to all the works and to God the spirit; and be it further

Resolved, That in token of our common grief, a copy of this resolution transferring Michael R. Atteridge to Post Everlasting, The American Legion, is presented to the next of kin.

Appendix "B"

Resolution 57-2022-007

Post Everlasting for Francis Mithoug, US Army, World War II Era

Whereas, It has pleased Almighty God, The Great Commander, to summon to the immortal legions our beloved comrade, Francis Mithoug, US Army, World War II Era, and

Whereas, We humbly bow to the will of Divine Providence, while ever cherishing in our hearts the memory of distinguished service to our country and outstanding contributions to American Legion comradeship for 49 years; now, therefore, be it

Resolved, That Fred E. Hayes Post 57, The American Legion, Grandview, Washington, meeting on November 17, 2022, does mourn the passing of our comrade, Francis Mithoug that we commend to all the works and to God the spirit; and be it further

Resolved, That in token of our common grief, a copy of this resolution transferring Francis Mithoug to Post Everlasting, The American Legion, is presented to the next of kin.