

Minutes of the Executive Committee Meeting of
Berryhill Post #165, The American Legion, Department of Michigan

10/21/2008

An Executive Committee Meeting called by Chuck Kaminski was opened at 1930 hours on 10/21/2008 by Commander Kaminski.

Attending: Legion – Chuck Kaminski, Oren Mieski, Steve Hammond, Tom Nemeth, Dave Kanary, Willie Coomer & Pat Hanley.

Auxiliary – Vi Walker, Tina McIntosh, Margie Kelly, Fay wood, Vickie Hammond & Ann Roberson

SAL – Mike Brandt & Brian Cashin

1. Long Range Planning & Constitution & By-Laws Committees update:
 - a. Updated Executive Committee on Long Range Planning Committee recommendations in preparation of presentation to November 5 Regular meeting (satisfies By-Laws Article X, Section 2) as follows:
 - b. On Sunday, October 12, 2008 Chuck Kaminski met with Willie Coomer, Steve Tracy & Nels Cronkright members all of the Long Range Planning Committee. After compiling a list of items that we felt warranted attention by the post, we arrived at a decision to assemble a “working committee” of 3 to 5 Legionnaires to amend the “Constitution & By-Laws” of Berryhill Post 165, The American Legion.
 - c. The following items are what are putting into place.
 - 1) The following Legionnaires
 - a) Ross Ahlich
 - b) John Evans
 - c) Pat Hanley
 - d) Chuck Kaminski
 - e) Steve Tracy
 - 2) will review & change as necessary the “Constitution & By-Laws” of the post using guidelines set forth in Article 17 – Amendments on page 16 (the last page) of the “Constitution & By-Laws” Revised As Of October 19, 1977.
 - 3) These Legionnaires will submit proposed amendment(s) in writing and read at the November 5 & December 3, 2008 Regular meeting, as well as providing written notice to all members by December 23, 2008 (14 days prior to the January 7, 2009 Regular meeting).
 - 4) At the January 7, 2009 Regular post meeting the amendment(s) shall be voted upon by the present membership.
 - d. Upon amendment to the “Constitution & By-Laws” the Long Range Planning Committee will resume its work on the list of items warranting attention by the post
2. Informed the Executive Committee of unanimous motion at the October 1 Regular meeting that the Legion sponsor dinners in January, April & June of 2009 and that more than just one Legionnaire be added to the kitchen committee. Requested names of present kitchen committee members? They are volunteer members Brian Cashin, Nels Cronkright, Steve Cronkright, Jan Gordon, Vickie Hammond & Lin Holder. Commander Kaminski is looking for a Legionnaire to join this committee.
3. Informed the Executive Committee of unanimous motion at the October 1 Regular meeting that an ad hoc committee be formed to look into the question of advertising in the Berryhill email newsletter as well as hardcopy mailing a newsletter. That committee will meet & report back in 60 days at the December 3rd Regular meeting.
4. Discussion continued but no minutes were taken as Adjutant Hanley had to leave abruptly.

Meeting was adjourned at 2050 hours by Commander Kaminski.

Respectfully submitted,

Patrick M. Hanley, Post Adjutant