Special Meeting Minutes

December 9, 2020

Meeting called to order by Rico Pacatang at 3:55pm. Special meeting called due to no Christmas party this year and items need to be discussed. 8 members present on ZOOM and 1 by phone.

Hand salute, opening prayer, POW/MIA opening ceremony, Pledge of Allegiance and American Legion preamble conducted.

Roll call: all present less 1st vice, Sgt-at-arms, Service Officer, information officer billet still open.

Minutes of last meeting available online. Motion to accept made by Jim Traxler, seconded by Alex Okimoto, passed.

Finance report given by Nestorio Domingo. $7550.31 available in account and $45.00 petty cash. Motion to accept made by Jim Hussey, seconded by Jim Traxler, passed.

District report given by Antonio Gaspar. Wreaths across America to take place on December 19th. Memorials in West Hawaii need to be adopted (Rico Pacatang suggested the honor guard would do this). Adopt a Highway is still on hold. Membership goal of 75% by today was not reached. Jim Hussey recommended phone calls to those not paid yet.

Golf Tournament report given by Jim Hussey. Contract has been signed for January 31st. Cost per person to Makalei will probably be $45-49 each. We will charge $120 for each player. Donations are needed in the form of money, prizes or sponsoring a hole.

Oratorical report given by Jim Traxler. Local contest will be held Saturday January 23, 9-12am. Packets went out to schools, awaiting responses.

No homeless report.

Special events. Rico needs 6 people to sign up for fishing (got 6 people by the end of meeting).

No old Business.

New business:

Elks Club is open Jim Traxler will coordinate with them to hold January meeting there.

Birthdays: Peter Wikeens 12-4, Katherine Meyer 12-7, Leslie Higgins 12-9, Ricardo Calzada 12-12, John Dunne 12-14, Xavier Allaimirano 12-23, Troy Tartaglia 12-25, Paul Kelle 12-26, James AranT 12-28, James Patao 12-28, Donald Coskrans 12-29.

Sick: Steve Tartaglia is scheduled for surgery on the 29th.

Closing prayer, closing POW/MIA ceremony and hand salute conducted.

Meeting adjourned at 5pm. Next meeting January 13 at the Elks Club.

Susan L Bickell, Adjutant