



## **Sons of the American Legion Squadron 90**

### **Meeting Minutes**

### **December 9, 2024**

1. Meeting called to order at 1904 by Cmdr. Baker.
2. Opening ceremonies conducted.
3. Roll call of Officers: 1<sup>st</sup> Vice Commander excused, Historian absent. 7 officers and 3 members present. Quorum met.
4. November meeting minutes read. Motion made by Sean Wing, seconded by Tony Truzzolino to accept the minutes as posted. Motion carried.

5. Adjutant presented 1 new member and 2 transfer request applications for approval.

#### **New Member**

- Kyle T. Monterroso                      USA      Vietnam                      Honorable                      2025

#### **Transfers**

- Karl "Skip" F. Kitchen II                      USA      WW2                      Honorable                      2025
- John M. Walker                      USA      WW2                      Honorable                      2025

Motion made by Elon Hertzfeld to accept the 3 new applicants, seconded by Larry Horner. Motion carried.

#### **6. Reports:**

##### **a. Commander:**

1. Discussed the consequences of not paying dues by 12/31.
2. Discussed the need for more members to volunteer for squadron events..

##### **b. 1<sup>st</sup> Vice Commander: EXCUSED.**

##### **b. 2<sup>nd</sup> Vice Commander:**

1. Xmas cash raffle now underway.

c. Financial Officer: November report: Beginning balance \$5,505.63. Deposits made were \$1,303.00 and withdrawals were \$400.00. Balance on 11/29/24 is \$6,408.53. The available balance is \$5,497.65. Motion made by Sean Wing, seconded by Elon Hertzfeld to accept the financial report subject to audit. Motion carried.

##### **d. Adjutant report:**

- Presented the 35% Membership award to the squadron.
- Membership at 63.72%, 60% goal reached on 12/4/24. Next goal is 75% by 2/12/25.
- There has been a substantial increase in the number of online renewals over last year.

##### **e. Chaplain: NTR**

##### **f. Sergeant-At-Arms: NTR**

##### **g. Historian: ABSENT**

h. Judge Advocate: NTR

7. Committee Reports:

- None

8. Old Business:

- None

9. New Business:

a. Commander asked for an increase in the number of frames needed for honor flight photos. Total cost is \$250 plus cost of photos.

- Mark Keeling made a motion to authorize payment of the honor flight photos and frames not to exceed \$300, seconded by Elon Hertzfeld. Motion carried.

b. Commander presented Brian Zakbar for honorary life membership in the squadron. Motion made by Ralph Camp, seconded by Tony Truzzolino to approve the award of honorary life member. Motion carried.

10. Correspondence: None

11. Good of the Order:

- Sean Wing made a motion for the squadron to purchase 10 tickets, not to exceed \$100, for the area picnic to be held in Arcadia on January 18, 2025 from 11AM-5PM, seconded by Larry Horner.

12. Elon Hertzfeld made a motion to adjourn, seconded by Tony Truzzolino. Motion carried.

13. Closing ceremonies conducted.

14. Meeting adjourned at 1945.