



CUSTER POST #46

EXECUTIVE COMMITTEE MEETING MINUTES

04 December 2020

ROLL CALL – Don Hone – Commander; Mark Mills – Finance Officer; Doug Faaborg – Sgt-At-Arms; Tony Gonsor- At Large.

Opening – Commander Hone opened the meeting by teleconference at 1918 hours.

Quorum – Host Mark Mills announced there was quorum (4 members) with 4 members “present”.

Minutes – Minutes of the 11 November 2020 Executive Committee meeting were approved.

Finance

- Submitted report was provided by e-mail and is on file.
- As of the 30 November 2020:
 - Post checking account balance was \$25,627.60.
 - ALR checking account balance was \$285.68
 - Certificate of Deposit was \$6,860.31
- Net worth was \$32,773.59.
- Finance Officer’s actions were approved.

COMMITTEE REPORTS – Reports provided separately by e-mail are on file. Reading of all committee reports was waived. Items of note are listed herein for the record.

National Security

- Blood Donor Program
 - o 03 December scheduled; Goal – 50, Donated - 65

Americanism/Public Relations

- Veterans Day Program completed.
- Pearl Harbor Day gift delivery to WWII veterans scheduled for 07 December 2020. Meet 1400 hours at Post Meeting Room.
- CAP requested major assistance with Wreaths Across America.

- PSO**
- County VSO situation.
 - o Jana Virtue resigned.
 - o Glen Talley, Jr. applying.
 - o Office spaces moving to Courthouse Annex.

- Sick Call**
- None reported.

VFW Liaison

- Reissued Check #1422 delivered to Kenneth Kuper Post #3442, VFW on 18 June 2020 was lost by that Post. "Stop payment" was initiated and the check was voided. Reissued payment less stop-payment fee as check #1428 in the amount of \$83.00. Check #1428 cleared Post #46 account on 20 November 2020. Original check #995021 found in Post #3442 files. Will be returned Post #46 Finance Officer for destruction.
- Post #3442 raised questions about seniority in advertisements.

Navy League Liaison

- The submarine branch continues its rapid evolution to include extending its reach through unmanned vehicles.
- The Navy is shaking up its fleet structure to confront the Red Chinese Navy (PLAN) with combined forces (allied navies).
- Special Operations Command is being positioned for rapid response to National Command Authority directives.
- All is in line with positioning to respond to Red China's stated goal of engaging the United States armed forces and winning by 2025.

Honor Guard

- Veterans Day Program - 125 attended.
- 19 December full Honor Guard for Wreaths Across America Ceremony
 - o 1000 at Cold Springs Pioneer Cemetery.
 - o 1100 at Custer City Cemetery.
 - o Face masks required.

Fund Raising

- Next Lynn's Dakotamart "We Care" \$100 claim to be submitted soon.
- 1 Post ball cap sold

ALR Custer Post #46 – No report.

Unfinished Business

- Public Safety/Service Awardees. Following awards remain to be presented:
 - o Fire Fighter – Paul Ditsch, CVFD (Mark Mills will deliver)
- Relief of veterans in need due to pandemic economic downturn. None yet identified.
- 2021 Membership
 - o Department Membership Goal is 86. Criteria paid membership as of 18 June 2020.
 - o Paid – 77, Pending - 2. ~91.86% of goal.
 - o Recommend Post Renew:
 - John Cotner - Personal struggles.
 - Earl “Shell” Gordon - Multiple health problems for both wife and him.
 - John Grady - 20-year member.
 - Samuel “Skip” Pomper - Normally renews after New Year’s.
 - Tom Pranger - Preoccupied with studies.
 - Ernest Thornell - Steadfast member.

Moved; Mark Mills

Seconded; Doug Faaborg

Approved

New Business

- 2020 Agenda review for activities through end of year.
 - o Wreaths Across America.
 - CAP request for support of Custer City Cemetery ceremony.
 - Service reps to be ID’d at events.
 - Custer Post #46 in charge of event:
 - Legionnaire Donny Weiland is OIC.
 - Honor Guard Captain Tony providing major support.
- 2021 Agenda review & approval.
 - Moved; Mark Mills
 - Approved by Acclamation
- Harold Stickney request transportation for medical appointment in Rapid City 1445 hours, 09 Dec 2020. Tony Gonsor will assist.

Good of the Legion

- Post offered to host CAVMA meetings.
- Black Hills Energy Greenlight A Vet being run by Corey Virtue. Mark Mills will obtain and provide details.

Next Meeting – Scheduled for 1915 – 2000 hours Friday, 08 January 2021, via teleconference.

Closing – There being no further business, Commander Hone closed the teleconference meeting at 2000 hours.