Call to Order:  The February 12, 2014 meeting of American Legion Post 110 was called to order at 1930 by presiding Commander, Bert Wendell, Jr.

Introduction of Guest, Prospective and New Members: None.

Officer’s Roll Call: A roll call of Post 110’s Officers was conducted and having a quorum Post business was discussed and voted on.

Reading of Minutes: The January 8, 2014 meeting minutes was not read due to time constraints.

Special Recognition:

A “Post Everlasting Ceremony” (ringing of the Post Bell) was held in memory of James Johnson of Hartsville, SC, who was a World War II Veteran.

The Post welcomed CWO Gregory “Greg” Johnson, USN (Retired) who is transferring his membership from Richmond Post 141 to Virginia Beach Post 110.

Major Topics Discussed:

- This DD-214 information will continue to be discussed and provided in the monthly meeting minutes until it is felt that all Post 110 members are aware. According to the American Legion Website (http://www.legion.org), the IRS has revised its requirement for all American Legion Posts to maintain a copy of each member’s DD-214 at the Post in case of an audit to prove tax-exempt status under section 501(c)19. Effective immediately DD-214s are only required if an IRS agent “possesses information that contradicts documentary information provided (by the veteran’s service organization) or if the organization fails to satisfy a reasonable request…” As of November 26, 2013, the IRS Manual 4.76.26 was changed to reflect this revision “If an agent needs to determine the composition of membership of a veterans’ organization, the agent shall initially request and collect from the organization four sets of documents: 1. Membership List; 2. Dues structure; 3. Membership applications, membership cards, or other similar documents, other than DD-214s; and 4. Documents and procedures that the service organization uses to decide membership eligibility. If the DD-214s or other discharge documents are requested by auditors the documents needs to include the name, department, component and branch of service, and record of service dates. All other personal information may be redacted.” The DD-214 of the discharged service member provides verification of all the requirements for eligibility. The DD-214 still needs
to be verified by the post membership chairman or adjutant to determine membership eligibility. Active duty personnel may show their Military ID Card.

- Don Burch, a member of Post 110 and Fraternal Order of Eagles, offered Post 110 an opportunity to utilize the F.O.E. facilities at 1061 Newtown Road, VA Beach, VA 23462 to hold its meetings. This building is near Bayside High School. Post Commander Bert Wendell took a tour of the F.O.E. Aerie 3304 Building on January 24, 2014 at 11:00 AM. Don Burch conducted the tour and photographs were taken of the facilities. Utilization of the facilities was discussed. Burch took the question of monthly cost to American Legion Post 110 to the F.O.E. Executive Board on January 27, 2014. Cost to Post 110 would be $50.00 per month to utilize their meeting room which can hold 200 people. If Post 110 decides to make the move, then Post members, on meeting nights, can utilize the bar by invitation only or become members of F.O.E. with unrestricted use of the bar. Note: This proposal was brought before Post 110 membership. A vote was called and the Post unanimously voted not to accept this offer to move its meeting location.

Committee Reports: The following committee reports were given:

- **Adjutant:** Post 110’s Adjutant needs to receive from each Post member, by the first week of each month, the volunteer hours and miles driven in support of American Legion business and volunteer activities. Post 110’s volunteer hours and miles driven to date are: 2,170 hours and 1,436 miles.

- **Membership:** 2014 membership, as of February 6, 2014, is 302 with a current year goal of 369 for a 81.843% of goal. The Post will continually strive to increase membership through active participation and planned events.

- **Service Officer:** There has not been any request by veterans for assistance in obtaining VA benefits or Temporary Financial Assistance (TFA).

- **Finance:** Finance Officer Steve Sokolowski presented a to-date budget report showing that the Post is in good standing. Future purchases include:
  1. Boys State Medals and Certificates for 2014 delegates. Total cost based on four delegates is $56.00 plus shipping.
  2. Two American Legion ROTC/NJROTC Gold Medals (Scholastic and Military Excellence) for 2014 recipients from Virginia Beach’s Landstown High School’s NJROTC Program. The costs will $58.00 plus shipping.

  **Note:** These expenditures were approved by the membership at the September 11, 2013 meeting.

Old Business:
- Commander Wendell asked all American Legion Post 110 members to become more active in the recruitment of new members and the encouragement of existing members to renew their membership. Membership applications were made available to all attending.
- Post 110’s website, vapost110.org, is being continually updated by Craig Huber, Post Webmaster and the Facebook page is being updated by Brian Abbott, Post Historian.
Post Adjutant Doug Uhlmann asked that post members please forward their volunteer times and miles driven by the first of each month. This information will be used in Post Reports and the end-of-year Post Consolidated Report.

Post Service Officer Doug Uhlmann stated a need for an American Legion female member that would volunteer as an additional Service Officer to help with upcoming Women’s VA Claims.

**Sick Call, Relief, and Employment:** None.

**Correspondence Received:**

- Boy Scouts of American, Tidewater Council President Mark Schreiber, MD, letter dated January 21, 2014, a hearty thank you to American Legion Post 110 for their generous donation of $500 to the 2013 Friends of Scouting Campaign.
- Veterans for Veterans Group (VFV), St. Brides Correctional Center, Chesapeake, VA. VFV President Frank Callender asked for American Legion Post 110 to sponsor this veteran’s support group within the correctional facility. The Post discussed this request and decided that it could not take on this sponsorship at this time. **Note:** This request was passed to the Commander of American Legion Post 280, which is located in Chesapeake, VA., on February 16, 2014 during the 2nd District Spring Conference.

**New Business:**

- Post Historian Brian Abbott is coordinating an outing for Post 110 members to attend an Admirals’ Hockey Game on Friday, March 21, 2014. Tickets will be about $13.00 per person. To obtain tickets contact Brian Abbott at email: brianabbott81@gmail.com.
- Post Master-at-Arms Terry Howard recommended that Post 110 members get together for an evening of bowling at NAS Oceana in VA Beach, VA. This activity will be coordinated and scheduled in the near future.

**Recently Completed 2013-2014 Events:**

- January 15, 2014, 8:30 AM: Department Of Virginia “Day on the Hill” in Richmond, VA
- January 26, 2014, 3:00 PM: Second District Four Chaplains’ Service will be held at Churchland Post 310 in Chesapeake, VA.
- February 16, 2014, 1:00 PM: 2nd District Spring Conference at Post 280 in Chesapeake, VA.

**Upcoming 2014 Events:**

- Virginia Department Spring Conference, March 14-16, 2014, at the Virginia Beach Resort Hotel, 2800 Shore Drive, Virginia Beach, VA 23451. If you desire a copy of the registration form please contact Post Commander Bert Wendell, Jr. at (757) 468-2831 or email: stonemanbc@cox.net.
- American Legion Post 110 NJROTC Awards, Landstown High School, May 2014. Date/Time: TBD.
- Flag Day, June 14, 2014.
• 2014 Virginia Department State Convention, July 10-13, 2014 at Washington Dulles Hotel in Herndon, VA.
• 2014 Virginia Department Leadership College, August 8-10, 2014 in the Double Tree Hotel at the Richmond-Midlothian (Koger Center).
• 2014 National Convention, August 22-28, 2014 in Charlotte, NC.
• September 20-21, 2014: American Legion Post 110 Membership Booth at NAS Oceana Air Show.
• 2014 Virginia Department Fall Conference, October 24-26, 2014, Crowne Plaza at Fort Magruder in Williamsburg, VA.
• Veterans Day, Parade (9:00 AM) and Memorial Ceremony (11:00 AM) at Tidewater War Memorial in Virginia Beach, VA on November 11, 2014.
• Veterans Day Ceremony, November 12, 2013, 10:30 AM, at OLPH Senior Care Center in Virginia Beach, VA.
• American Legion Post 110 Christmas Party, December 10, 2014, 7:00-9:00 PM, location TBD.

**Good of the Legion:** “Every Day Is Veterans Day”.

**Next Monthly Meeting:** 7:30 pm, Wednesday, March 12, 2014 at Our Lady of Perpetual Help Senior Care Center, 4560 Princess Anne Road, Virginia Beach, VA 23462.

**The meeting was adjourned at 2100.**

Submitted by:
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Commander
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