

**American Legion
Palm Valley Post 233
General Membership Minutes
March 6, 2014**

Ceremonial opening conducted by the Commander.

The Commander called the meeting to order at 7:21pm.

The Commander recognized Past Commander Mark Dorsey, VFW Post 3270 Commander Jim Durnal, Auxiliary President Judy Mills, and SAL Commander Tex Ward (also representing ALR).

Roll call of eight members present.

The Minutes of the February 6, 2014 General Meeting were read. Motion to approve Minutes as read was made, seconded and passed.

Applications/Transfers: Anthony Cutright (Army), Richard Ross (Army), Marco Hessel (Navy), Carl Kilhoffer (Navy), Gerald Gross (Army), and James Wood (Transfer, Air Force). Motion to accept applications and transfers as read was made, seconded, and passed.

The ALA report was read and attached.

The SAL report was read and attached.

The ALR report was read and attached.

Officers Reports

The Finance Manager asked the ALA, SAL, and ALR representatives to discuss with their entities which projects they would like to do so he can set up 2015 budgets. He asked that this be completed by June.

The First Vice reported that the Past Commanders' dinner would not be held in March. He noted that it might be held in April or May. He added that the Early Bird dinner will be held on March 22, 2014.

The Planning Committee Chair stated that a meeting would be scheduled soon to discuss upcoming projects. It was suggested that representatives of the ALA, ALR, and SAL attend this meeting so that the planning and funding of projects can be discussed.

The Website report was read and attached.

The Finance Report was read and attached. Motion to accept the Report for audit was made, seconded, and passed.

The Public portion of the meeting was closed at 7:53pm.

The Adjutant reported that membership is 90.956% as of today. She added that 352 out of 387 members had renewed, leaving 35 needed to reach 100%. She noted that she had sent in 10 that day.

The First Vice reminded members that anyone wanting to serve as an officer should submit their names to either him or Stu Lilly.

The Commander's report was read and attached.

New Business

The Commander reported that the Post has a termite problem. Naders has given the Post a quote of \$1,260 for a Sentricon system and \$295 for annual maintenance. Motion to pay Naders \$1260 for termite service was made, seconded, and passed.

The Commander stated that he would like to donate another \$250 gift card to K9s for Warriors. Motion to donate a \$250 gift card was made, seconded, and passed.

The Commander reported that the Post had received a thank you letter from the Alden Road EOC School for the Post's donation for their t-shirts.

The Commander informed the membership that the Post will not sponsor a baseball team because the local coaches already have their summer plans set. It will be revisited next year.

The Commander reported that the Department Commander sent a letter informing all Posts that 13 out of 126 National Cemeteries are not honoring Veterans on Memorial Day. Motion to donate \$100 for flags for Bushnell National Cemetery in Florida was made, seconded, and passed.

The Commander informed the membership that he had received inquiries as to whether or not the Post would be removing the cigarette machine. Motion to keep the cigarette machine in the Post was made, seconded, and passed.

The Commander reminded membership that nominations for 2014-15 Officers would be accepted at the April meeting with elections being held at the May meeting.

The issue of potholes in the driveway was discussed. It cannot be paved unless a retention pond is installed at the same time. Motion to contact the repair company for a quote was made, seconded, and passed. Motion to have the work done if the quote is under \$500 was made, seconded, and passed.

Nothing further for the good of the Legion.

The Commander conducted the Ceremonial closing.

The meeting was adjourned at 8:21m.

Minutes were transcribed by Adjutant from notes and voice recording of meeting.