

**American Legion
Palm Valley Post 233
General Membership Minutes
August 7, 2014**

Commander Havekost called the meeting to order at 6:06pm.

Opening prayer offered by the Commander.

Roll call of twelve members present.

Minutes from the June 5, 2014 meeting were read. Motion to approve minutes was made, seconded, and passed unanimously.

Minutes from the July 13, 2014 Installation of Officers were read. Motion to approve minutes was made, seconded, and passed unanimously.

The Commander recognized Past Commander Don Mills, SAL Commander Tex Ward, ALA President Judy Mills, MIAP State Coordinator and ALR Treasurer Kathy Church, SAL 1st Vice Howard Sheble, VFW Post 3270 Commander Jim Durnal, and Robert Gant, visiting from Georgia Post 50.

Applications/Transfers: Douglas Wondrow (Air Force), Gary DiStefano (Army), Ron Hackney (Army), Coulter Schmitt (Air Force), Peter Rutski (Coast Guard), and transfer James Crutchfield (Air Force). A motion to accept applications and transfers as read was made, seconded, and passed unanimously.

The ALA, SAL, ALR, and MIAP Reports were read and attached.

The Public Portion of the meeting was closed at 7:48pm.

Unfinished Business

The Commander and Adjutant presented the Post's new recruiting flyer. E-Board Member Ted Veber was instrumental in its creation. It will be used for the Del Webb meeting on August 28th.

The Commander reported that the AI Life mailing was sent and it is up to members to take advantage of the free \$3,000 insurance policy.

The Commander stated that the cigarette machine has been removed.

The Commander gave an update on the Post's renovations. The total cost was not available.

New Business

The insurance renewal for September 1, 2014 to September 1, 2015 is \$6,518.53. Motion to renew the Post's insurance was made, seconded, and passed unanimously.

The Fall Conference was discussed. The topic was tabled until more information is available.

The Commander informed the Committee that we have been removed from the meeting locations for the BVMP. He added that BVMP only want to honor cadets in Duval County. Motion to exit from BVMP was made, seconded, and passed unanimously.

The House Committee Chair reminded everyone about the Fundraiser on August 16th for Cecilia Kale. He noted that the new Happy Hour changes are working better and that the Canteen Manager is working on a "drink of the week". He added that the Post is looking into constructing camper pads with hook-ups.

The website report was read and attached.

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

The Commander's Report was read and attached.

The Commander reminded everyone that the Law & Order Awards Ceremony is on Saturday, September 13th.

There was nothing further for the good of the Post.

Closing Prayer offered by the Chaplain.

Meeting adjourned at 8:25pm. Minutes transcribed by Adjutant from an audio recording.