

AMERICAN LEGION PALM VALLEY POST 233

General Membership Meeting Minutes

May 1 , 2017

Meeting was called to order at 1903 hours by Commander Dan Wortmann

Opening prayer by Commander

1st Vice Durnal lead the pledge of allegiance.

Placed POW/MIA flag on empty chair.

Commander lead the recitation of the Preamble to the Congressional Charter

Quorum determined

Report of sick and distressed.

Adjutant Ted Veber doing ok

Minutes from April meeting were not available.

Applications of new members and transfer. none.

Auxiliary reports.

ALA President gave her report. ALA working with SAL on 1st Thursday of month providing the meal for bingo.

SAL Adjutant gave SAL report. Bingo has paid out \$1175.

ALR -Donated \$3000 to Fisher house from poker run and many other smaller donations. Boots on ground poker run5/13.

MIAP-reported. MIAP is cooking meal this Thursday for bingo night.

Committee reports..

PCC – Presented a plaque to Sheri Duval at last months graduation ceremony held at post 233

Social Media- NTR

House Committee- Chairman is convalescing. CDR Wortmann gave a brief of upcoming events . 5/24 Jaguars rep will be at post. Memorial day oyster roast, Commander donating the oysters. Nothing going on in June. It was reported that we pay Collage and Highway Jones \$300 for there performances and \$150 for other Karaoke performances. Commander stated a kitchen committee has been formed with Milt Klim the new 2nd vice. Committee consists of all entity 2nd vices, 3rd vice and pavilion coordinator,

Mike Sharr, Paul Zito. ALA 1st vice and current food service coordinator asked to be on committee, Commander said NO.

Member Mathis asked about scraping/raking the parking lot. Commander stated he has contacted SAL member Ronnie Bass about this.

Commander stated he has the medals to present to Nease High School NJROTC cadets at their upcoming awards ceremony. Asked CM to do the certificates to accompany the awards.

M/m, 2nd to pay the \$38 per delegate assessment to 5th district. Passed.

Auxilaries reps dismissed.

Unfinished Business-none

New Business

Discussion about facelift for the front of the building. Fresh paint, clean railing, fix sign. It was stated we need a lift (cherry picker) to access the sign on building. Member Mathis suggested contacting neighbor, Bold City Tree Service, about using one of his bucket trucks.

M/M, 2nd to move monthly E board and general membership meetings to second Wednesday of the month starting in June. Passed.

Officer reports

1st vice report - NTR

2nd vice report - NTR

3rd vice report - NTR

4t vice- Not preent

Adjutant – Not present

E board

Finance report

Nominations

Commander opened the floor Nominations for 2017-18.

Dan Wortman nominated for Commander. He accepted the nomination.

James Durnal nominated for 1st Vice Commander. He accepted the nomination.

Milt Klim nominated for 2nd Vice Commander. Not a member. Position open.

Caroline Meralot nominated for 3rd Vice Commander. She accepted the nomination.

Robby Bacom nominated for 4th Vice Commander. He accepted the nomination.

Ben Mathews nominated for Finance Officer. He accepted the nomination.

Mike Williams nominated for Sergeant at Arms. He accepted the nomination.

Maury Lazanby nominated for Executive Board. He accepted

Jeff Tuper nominated for Executive Board. He accepted

Ted Veber nominated for Executive Board. He accepted

M/m, 2nd for Adjutant to cast one vote for all uncontested officer positions. Passed.

Acting Adjutant Durnal cast one unanimous vote for all unopposed officers for the 2017-2018 administrative year.

Good of the order

There being no further business to come before the meeting, Commander Wortman gave closing prayer and closed the meeting in due form. SAA retired the POW-MIA flag.

Meeting Adjourned at 2046 hours

Respectfully submitted

James Durnal, 1st Vice CDR

Approved and accepted

Dan Wortman, Commander