

AMERICAN LEGION PALM VALLEY POST 233

General Membership Meeting Minutes

April 4 , 2016

Meeting was called to order at 1908 hours by Commander Sonny Kirkwood

Opening prayer by Commander Kirkwood, Placement of POW-MIA flag by SAA Mathis

1st Vice Durnal lead the pledge of allegiance.

Commander lead the recitation of the Preamble to the Congressional Charter

Roll call 15 members and 2 guests present. Quorum determined.

Report of sick and distressed.

Minutes from March meeting were read. Correction to minutes Bob Bleak declined the nomination for 3rd vice commander. Motion made, second, and passed to accept minutes as read and amended.

Applications of new members and transfer.

1st Vice CDR /Adjutant Durnal read the latest report of membership from Department that shows the post is at 100.447% . one new member and four transfers were read in. Motion made, 2nd ,passed to accept new members and transfers. Adjutant Durnal stated even though the post is at 100% we currently have over 120 members who have not paid their dues for 2016. The Adjutant will scrub the roster and compile a list of unpaid members.

Auxiliary reports.

ALA President gave the ALA. ALA membership is at 79.5%.

SAL Commander gave SAL report. SAL membership is 99.6%. SAL is doing bingo on Thursday nights. Good turnout so far.

ALR Member Williams gave ALR report.

MIAP state representative gave MIAP report. Next service in south Florida April 9th.

Committee reports.

Boys State-Two boys have been selected.

Entertainment- under budget looking for more.

Social Media- given by Chairman Havekost. Most viewed E calendar.

Newsletter- get inputs in before end of the month.

Correspondence-Adjutant Durnal read a card from Department Commander congratulating the post on achieving 100% membership.

Adjutant read a flyer about a MC ride benefiting K9's for Warriors on May14th

Unfinished business- none

New Business- Adjutant Durnal read minutes from Executive Board meeting held earlier this evening.

M/M, 2nd, and passed to purchase the engraved plates for the Police and firefighter of the year perpetual plaques.

POS system is here. Cat 5 cables were run last Friday. Expect to have it operational next week. Visa and MC will be accepted with this system.

Saturday evening Karaoke is being done for free. M/M, 2nd, and passed to present KJ Krissy with a \$100 gift card and a letter of thank you.

CM discussed TPC events. Commander has tickets for the event. Post will hold a drawing for the tickets.

Legionnaire Veber reported he Has been in contact with Commander reported the Vidoe poker machines are gone. Someone made an anonymous call to SJCSO about illegal gambling machines. SJCSO investigated and told us they were in fact illegal and we must remove them. We complied. This issue is being worked on by lobbyists in Tallahassee.

Past Commanders Club- PCC havekost reported they may be changing their meetings to Sundays to accommodate elderly Past Commanders.

House Committee- Chairman Mathis announced he is stepping down and Legionnaire Bleak is taking over as Chairman. Mathis will be traveling over the next three months

Officer reports

1st vice report - nothing

2nd vice report- nothing

3rd vice report- Nothing

4th vice- no report- Nothing

Adjutant- Nothing

E board- nothing

ALR rep asked about sea food extravaganza. Commander stated a meeting will be held later tonight.

Nominations

Commander opened the floor Nominations for 2016-17.

Sonny Kirkwood nominated for Commander. He declined the nomination.

James Durnal nominated for Commander. He declined the nomination

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

Susan Severson nominated for 2nd Vice Commander. She accepted the nomination.

Caroline Meralot nominated for 3rd Vice Commander. She was not present to accept. She must transfer membership from old post to Post 233 prior to election.

Pam Berendt nominated for 4th Vice Commander. She accepted the nomination.

Will Spence nominated for Finance Officer. He was not available to accept.

Warren Rohouser nominated for Chaplain. He accepted the nomination.

J R Mathis nominated for Sergeant at Arms. He declined the nomination.

Joe Finerty nominated for Sergeant at Arms. He accepted the nomination.

Bob Bleak nominated for Executive Board. He accepted the nomination.

Mike Williams nominated for Executive Board. He accepted the nomination.

Bob McAfee nominated for Executive Board. He accepted the nomination.

John Schum nominated for Executive Board. He accepted the nomination.

Dan Wortman nominated for Executive Board. He accepted the nomination.

Maury Lazenby nominated for Executive Board. He accepted the nomination.

Bill Savage nominated for Executive Board. He accepted the nomination.

J R Mathis nominated for Executive Board. He accepted the nomination.

Historian No nomination.

JA Havekost reminded everyone that we must have a slate of officers or we may lose or charter.

Good of the order

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

Meeting Adjourned at 2018 hours

Respectfully submitted

James Durnal, 1st Vice CDR/Adjutant

Approved and accepted

Sonny Kirkwood, Commander