

GENERAL MEMBERSHIP MEETING

DECEMBER 2, 2010

Meeting called to order at 1902 hrs by Commander Steve Willis.

Opening invocation by Chaplain Bob Nagel.

A quorum was present with 9 members present.

Commander Steve Willis called in Carl Caminitti for a presentation for a presentation from Sky Link, a company proposing to lease space at the rear of Post property to erect a cell phone tower, After Caminitti left, Commander Willis read a letter of intent to proceed to the next step in the negotiations, copy attached. Motion to move forward with negotiations made by Patty

O'Callahan, seconded by Bob Nagel and the motion carried.

Adjutant Clen Ward read the minutes of the membership meeting held on November 4, 2010.

There were no correction or additions, motion to accept by Rick Kapeghian, seconded by Bob Nagel and the motion carried.

Minutes from the November 30th , 2010 Executive Board were read and approved without additions or corrections. Motion to accept by Steve Willis, seconded by Jim Durnal and the motion passed.

Adjutants report made by Clen Ward, no additions or corrections, motion to accept made by Patty O'Callahan, seconded Rod Garing.

Transfer to Post 233 of Bret Sovine was considered, motion to accept made by Roy Havekost and seconded by Stu Lilly and the motions was approved.

Transfer to Post 233 of James Doyle was considered, motion to accept made by Roy Havekost and seconded by Rick Kapeghian and the motions was approved.

New membership for Dean Lisante was approved after a motion by Stu Lilly seconded by Patty O'Callahan to accept.

New membership for Sheila Freeman was approved after a motion by Patty O'Callahan, seconded by Roy Havekost to accept.

1st Vice Report: 1st Vice Roy Havekost thanked everyone that attended the memorial service at the Ponte Vedra Valley Cemetery. Copy of report attached. Motion to accept made by Stu Lilly, seconded by Rick Kapeghian, and the motion carried.

2nd Vice Report: 2nd Vice Stu Lily talked again about the lack of volunteers to help with our weekly dinners and breakfast meals. He announced that the SAL will now cover one Wednesday Night dinner each month. Motion to accept by Roy Havekost, seconded by Rick Kapeghian and the motion carried.

3rd Vice: Rick Kapeghian talked about recruiting new members

4th Vice: No report, absent.

Finance Officer: No report, absent

Chaplain: Chaplain Bob Nagel will inquire about our Finance Officer, Steve Hutchinson's health problems. Prayers are asked for Randy Corlew and Angie Kees.

Commander's Report: The new National Cemetery in Jacksonville still needs wreath contributions for the holiday wreath laying ceremony. Rumors have been floating around that our

Post is in financial difficulties, not true! Beware of solicitations, four members have reported about illegal requests for donations. Commander Willis read the House committee's report, copy attached.

No new business

Nothing for the Good of the Legion.

Meeting adjourned at 2004 hours

Submitted by
Clen Ward Adjutant, Post 233