

Clen Ward called the meeting to order at 7:04 PM

A quorum of 16 Members and Officers was present.

Jim Ross read the minutes of the December 3, 2009 Meeting. Rick Kapeghian motioned to accept the minutes as read and Dick Salzarullo seconded and they were approved by majority.

ADJUTANTS REPORT – Jim Ross read in 4 new members (Richard Hauser, Will Spence, George Young and William Clark). 305 Member Cards have been processed for a 75.9 % of our YTD Goal. The Bank Balance was \$3,793 on Jan. 3, 2010. Dick S. motioned to approve the new members and the report, Pete Mischler seconded and it was passed by majority.

1st VICE REPORT – No Report

3rd VICE REPORT- Roy Havekost the Commander's Website Pool Table survey netted 36 votes to keep the table and 9 against between Dec. 3rd and Jan. 7th . Website- Roy volunteered 18 hours in December and web activity included 893 visitors , viewing 2,897 pages. The 3 most viewed pages were the Bulletins, Special Events and the Dec. Newsletter. The Top Slideshow viewed was the WWII Veterans Dinner. No Website advertising money was collected in Dec. An online store with various items such as hats and shirts etc with Post 233 logos is I in place with proceeds to our Post. During the past 12 months, 8,593 visitors accessed our website viewing 24,031 pages. Steve Willis motioned to accept the 3rd Vice report, Pete Seconded and it passed by majority.

HOUSE COMMITTEE – Steve Willis reported a private birthday party was approved, Valentines Day Dinner and the Canteen my now remain open until 2 AM per St. Johns County. Bartender will now hold the pool balls and charge 50 cents. The Auxiliary will donate \$200 for lights. The Wagon Wheel lights will be replaced with trac lights. There will also be a box installed so the Sheriff has access to the key to the Post for emergencies. Patty O'Callahan motioned to accept the House report, Rick K. seconded and it passed by majority.

NEW BUSINESS – Steve Hutchinson has been approved as Finance Officer by the EBoard. This Friday Steak night proceeds to benefit Chef Mike, who has been ill and out of work. The food cost will be handled by the SAL.

Meeting was adjourned at 7:40PM

Jim Ross, Adjutant