

American Legion Palm Valley Post 233
General Membership Meeting Minutes
June 6, 2016

Meeting was called to order at 1947 hours by Commander Dan Wortmann

Opening prayer by PC Sonny Kirkwood.

1st Vice Commander James Durnal lead the pledge of allegiance.

Roll Call- Adjutant Ted Veber counted 12 members and 3 guests present. Quorum was determined. Commander Wortmann acknowledged 2 PC's present- Roy Havekost and Sonny Kirkwood.

Minutes from the May meeting were read by Adjutant Veber, motion made, 2nd'd and passed to accept minutes as read.

Adjutant Veber read in 3 new members. Motion made, 2nd'd and passed to accept these new members.

Entity Reports- Auxiliary Unit 233 by Linda Williams, 1st Vice-During May members attended the 5th District meeting, assisted in Bingo and food for Bingo, cooked breakfasts, lunches, dinners and prepared food for special events. Members also attended memorial services, Shadco, K9's for Warriors Graduation and the Boots on the Ground Ride. Linda also thanked the outgoing Commander and Officers and welcomed the incoming Commander and his Officers, wishing them well.

ALR-Read by Linda Williams, as submitted by Kathy Church, ALR Secretary—ALR Chapter 233 held it's elections in May, with the results as follows: Director, Kevin Terranella; Asst. Dir. Robby Bacom; Ride Captain, B. J. Atkins; Treasurer, Kathy Church; Secretary, Virna Waldron; Sgt. At Arms, Betty Bacom; Chaplain Linda Williams. 2 new members were welcomed, Legionnaire Jeff Tupper, SAL John Gabbard. ALR congratulates Commander Wortmann and all new Legion, Auxiliary and SAL officers and thanks all past officers for a successful year led by PC Kirkwood, Pres. Helmlly, Commander Sheble and Dir. Terranella. The ALR continued to host Taco Tues. during May. ALR members attended Boots on the Ground, Shadco, St. Johns Co. Active Shooters Course, the Memorial Service at JNC, the City of Jacksonville's Memorial Service at the Veterans Memorial Wall, Chapter 88's ride to the Schulzbacher Center and ALR 129's Bikes and Burgers for Heroes night. ALR members have continued to assist other entities in the kitchen with their meals.

SAL-Read by PC Howard Sheble, SAL held Bingo nights giving out \$1,515 in winnings, served 5 breakfasts and dinners totaling 101 meals and assisted other entities during several events.

Finance Report- PC Kirkwood read the May Report which showed a net profit of \$10, 670.18, the month's income included generous donations from the Kees and Nagel families and friends. We have recently switch to an Accrual system which will allow for a more accurate picture of our financial situation.

2026 hours- guests excused.

Correspondence- Survey received from Nader's, handled by CM Pam Behrendt.

Unfinished business- Adjutant Veber reported approx. 40% of the 103 legionnaires who didn't renew their membership for the current year had contact info in our records. Commander Wortmann will assist Adjutant in an attempt to make personal contact with these individuals. This will be accomplished when time permits. Due to an unforeseen schedule conflict Adjutant Veber advised the June 11 Belmont Stakes Event has been cancelled.

New Business- Commander Wortmann stated the brother of SAL recently deceased member Steve Couch offered to donate a washer, dryer and refrigerator to our Post. After discussing this offer a motion was made and 2nd'd to accept the offer.

Adjutant Veber mentioned the non-perishable donation box for the 5 Star Veterans Center will remain in the Post until the end of June. The Commander and Adjutant delivered the goods collected in May to the center recently. We met with the Center's CEO Colonel Len Loving and several of the Center's current residents. All were most appreciative with regard to our generosity.

Adjutant Veber advised the \$10K Red Coat Grant Application form has been completed and will be delivered to PGA Headquarters this week. Adjutant thanked Commander Wortmann, CM Behrendt and Finance Officer Mathews for their assistance in this matter.

PC Kirkwood offered the closing prayer, SAA Williams retired the MIA flag, there being no further business to discuss, Commander Wortmann closed the meeting.

Meeting adjourned at 2046 hours.

Respectfully submitted,
Ted Veber Adjutant/E-Board Member

Approved and accepted,
Dan Wortmann, Commander