

Meeting Minutes, March 5th, 2009

COMMANDER DON MILLS CALLED THE GENERAL MEETING OF POST 233 TO ORDER AT 7:00 PM ON MARCH 5TH 2009.

10 MEMBERS WERE PRESENT WHICH CONSTITUTED A QUORUM. ONE GUEST FROM THE SAL, MR. JASON BASS.

OPENING RITUALS WERE CONDUCTED, OUR CHAPLAIN PRAYED AND FEBRUARY MINUTES WERE READ AND APPROVED.

THE FOLLOWING TRANSFERS WERE READ IN BY ROY HAVEKOST. ROBERT EISENBERG, JOSEPH LONG AND FOSTER RUDDER. ALL WERE APPROVED.

RODS GARINGS HISTORIAN REPORT WAS READ AND APPROVED.

WEB MASTER ROY HAVEKOST REPORTED THAT SO FAR WE'VE HAD 3,318 VISITORS TO OUR WEB SITE WITH OVER 9,000 PAGES VIEWED. HIS FULL REPORT IS [ATTACHED](#) TO THESE MINUTES. ROYS REPORT WAS APPROVED AS READ.

STEVE HUTCHENSON GAVE OUR FINANCIAL REPORT FOR FEBRUARY AND IT WAS APPROVED.

PATTY O'CALLAHAN GAVE OUR HOUSE COMMITTEE REPORT, THE EVENTS WILL BE ON THE WEB SITE AND POSTED ON THE BOARD, ALSO A DIFFERENT COMPANY FOR THE ROOF IS BEING CONSIDERED. AT 6:30 MONDAY MARCH 9TH 2009 THE REP WILL BE AT THE POST TO MAKE A PRESENTATION, EVERYONE IS ENCOURAGED TO COME. SHE ALSO REPORTED THAT 330 LETTERS ARE BEING SENT OUT FOR EARLY BIRD RSVP'S.

ROY HAVEKOST MOVED TO RECINDE THE VOTE AND TO REEVALUATE THE DEAL ON THE ROOF. RICK KAPEGHIAN 2ND. MOTION APPROVED.

SICK CALL, CARL BEASON FAMILY, SAL CAMINITI FAMILY AND MELVIN ARD. MEMORIAL SERVICES FOR CARL OK'D FOR 11:00 AM SAT.

PATTY O. WORKING ON SPRING CLEANING PROJECT FOR POST.

INCIDENT REPORT LOG BEING PLACED BEHIND BAR.

COMMANDER OPENED THE FLOOR FOR NOMINATIONS TO THE EXECUTIVE COMMITTEE. ALREADY NOMINATED ARE PATTY O'CALLAHAN AND DAN WORTMANN.

RICK K. NOMINATED JAMES DURNAL.

A BALLOT VOTE WAS TAKEN. PATTY O. AND DAN W. WERE ELECTED.

CHAPLAIN PRAYED, COMMANDER MILLS ADJOURNED MEETING AT 8:19 PM.

RESPECTFULLY SUBMITTED,

RAY WILLIAMS, ADJUTANT.

