

**MAY 3, 2012**

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The meeting was called to order at 1904 hrs by Cdr Robbie Bacom.

A quorum of 19 was present.

Chaplain Nagel opened the meeting with a prayer.

Adjutant read in minutes of the previous meeting, they were approved as read. Motion made by Don Mills; seconded by Fred Harrlee.

Patty O'Callahan read Executive Committee minutes. Motion to accept by Don Mills, seconded by Rod Garing.

The following new members were read in:

Gray-Motion to accept by Don Mills, seconded by Rick Kapeghian.

Murray-Motion to accept by James Durnal, seconded by Fred Harllee.

Kinder-Motion to accept by James Durnal, seconded by Fred Harllee.

Sims-Motion to accept by Dan Wortmann, seconded by Fred Harllee.

Terranella- Motion to accept by Don Mills, seconded by Fred Harllee

Lacy-Murray-Motion to accept by Dan Wortmann, seconded by Fred Harllee.

Adjutant report was accepted, motion made by Don Mills, seconded by Mark Dorsey.

Finance Report was discussed and accepted as presented. Motion to accept by Rod Garing, seconded by Roy Havekost.

Roll Call was given by Adjutant.

1<sup>st</sup> Vice gave web site reports & 1<sup>st</sup> Vice Reports for March & April. 1<sup>st</sup> Vice also gave status of Firefighter & Law Enforcement Officer of the year Awards. Roy Havekost briefed us on the 'Verticality Cell Tower' offer & will provide more information in the future. Motion to accept reports by Don Mills, seconded by Rod Garing.

2<sup>nd</sup> Vice-Absent

3<sup>rd</sup> Vice-No report

4<sup>th</sup> Vice-No report

Chaplain-No report

Historian- Requested copies of legionnaire meeting minutes, going forward, to include in his Historian Report. Motion to accept by James Durnal, seconded by Chuck Kees.

Roy Havekost gave the House Committee report. Motion to accept made by Rick Kapeghian, seconded by Fred Harrlee.

Patty O'Callahan gave the Pavilion report. Motion to accept made by Rich Kapeghian, seconded by James Durnal.

Don Mills advised us of the upcoming Memorial Event with Kenny Holliday.

Fred Harlee announced the Veterans Job Fair event at the TPC.

Dieter Arnold offered to check into advertising with the Beaches Leader.

The meeting was adjourned at 2035 hrs.

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Patty O'Callahan  
Adjutant