

5 May 2011

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

Opening invocation by Chaplain Bob Nagel.

A quorum was present with 12 members attending the meeting.

Adjutant Clen Ward read the minutes of the membership meeting held on 7 April 2011. There were no correction or additions, motion to accept by Jim Ross, seconded by Don Mills and the motion carried.

Minutes from the 5 March 2011 Executive Board were read and approved without additions or corrections. Motion to accept by Don Mills seconded by Morris Busbia and the motion passed.

Adjutants report made by Clen Ward, no additions or corrections, motion to accept made by Maury Lazenby seconded by Jim Durnal and the motion carried.

Commander's Report: Commander Steve Willis brought us up to date on the cell tower, no check has been received as of this date, Cmdr Willis to follow up and report at the next meeting. Motion to accept the commanders report by Jim Durnal and seconded by Don Mills, the motion passed.

1st Vice Report: 1st Vice, Roy Havekost announced that due to conflicts with his job, he will be unable to accept any Post Officers position but will continue to maintain the web site Legionnaire Havekost then reviewed the Post web site report, copy to be attached. Motion to accept the 1st Vice report by Rick Kapeghian, seconded by Jim Durnal

2nd Vice : Not present, no report

3rd Vice: Not present, no report

4th Vice: Not present, no report.

Finance Officer: Not present.

Chaplain: No report.

House Committee Report: Chairman Jim Ross read the minutes of the house committee's meeting, copy attached, and related the successes of our April events.

Copy to be attached, motion to accept report made by Rick Kapeghian, seconded by Don Mills and the motion carried

Service Officer: Boys State program is all set. Motion to accept by Jim Durnal, seconded by Jim Ross and the motion carried

Old Business: No Old Business.

At this point, application for membership for Jim Sabo was discussed and a motion to accept made by Don Mills, seconded by Roy Havekost and the motion carried, Transfer applications for Russell Rhodes, Ryan Rhodes and Randy Rhodes from Post 129 were brought up and considered. Motion to accept as new members made by Morris Busbia and seconded by Don Mills and the motion passed. Transfer application from Bob Schroeter was considered next. Don Mills noted that this transfer had been brought up before and that the membership had voted to bar Bob Schroeter for even applying for membership forever. 1st Vice Roy Havekost made a motion to table the application until a later date, but the Commander stated that it was not legal to bar application forever and asked for a motion to approve acceptance of the transfer. Motion by Chuck Kees and seconded by Jim Ross and the motion carried. (It was later determined after the commander contacted the Department Judge Advocate, that a motion to repeal the prior motion to prevent application must first be repealed before a new application for transfer can be considered, so the motion to accept Bob Schroeter is null and void.)

New Business: Nominations for 2011-2012 Officers:

Commander : Chuck Kees, nominated by Jim Ross, seconded by Morris Busbia

Steve Willis nominated for E-Board by Bob Nagel, seconded by

Morris Busbia nominated by Jim Ross, seconded by Maury Lazenby.

Don Mills nominated by Jim Ross, seconded by Clen Ward.

Maury Lazenby volunteered to be service officer.

From the previous meeting already nominated;

Rod Garing nominated for historian, by Don Mills seconded by Steve Sheffield.

Bob Nagel nominated for Chaplain by Steve Sheffield, seconded by Don Mills.

James Durnal nominated for E Board by Rod Garing, seconded by Don Mills.

Malcom Marvin nominated for Finance Officer, by Don Mills, seconded by Rick Kapeghian.

Election to be held on Friday, 3 June 2011 at the Post from 11AM to 5PM

No further business came up and the meeting was adjourned after a prayer by the chaplain 2000 hours.

Respectfully submitted,
Clen Ward
Adjutant, Post 233