

**AMERICAN LEGION, POST #233, LEGIONNAIRE MEETING
04OCTOBER2012**

The meeting was called to order at 1906 hrs by 1st Vice Commander in the stead of CDR Roy Havekost.

CDR called for quorum status, Sgt-at-Arms stated a quorum of 13 members was present.

Chaplain Nagel opened the meeting with prayer.

CDR requested Roll call by ADJ.

ADJ read minutes of previous Legionnaire meeting. Motion to accept minutes as read by Dan Wortmann, seconded by Fred Harllee. Approved.

1st Vice CDR welcomed guests, Ann Cook, of ALA & Jared Buchmann, of ALR. He also stated that SAL did not have a representative. Ann Cook gave the ALA project & finance report. Jared Buchmann gave the ALR project & finance report. Reports accepted as read. And guests were dismissed.

Adjutant read CDR Havekost's report, see attached. Adjutant read CDR Havekost's web site report, see attached. Motion made to accept CDRs reports by James Durnal, seconded by Patty O'Callahan. Approved.

Adjutant read in the Adjutant report, that we have reached 55% by September 5th with a Certificate from Department. She also reported that she has logged in 148 hours for SEP. Motion to accept Adjutant report by Dan Wortmann, seconded by Don Mills. Approved.

1st Vice CDR reviewed the Finance Report due to finance officer's absence. Motion made by Dan Wortmann to accept the report for audit, seconded by James Durnal. Approved.

1st Vice CDR reiterated ADJ report & included that the Past Commander's Dinner of a Low Country Boil brought in over \$600 to post. Motion made to accept report made by Dieter Arnold, seconded by James Durnal. Approved.

No 2nd Vice report.

3rd Vice reported to remember that we continue to need volunteers.

No 4th Vice report.

House committee to possibly order one of the barstools to inspect them. This discussion is tabled until next meeting. Also, a determination regarding the change of 9 chips to 12 chips total for volunteers on WED, FRI, & SUN cook teams, 3 chips each or a ½ price dinner, to go before the general membership to vote.

1st Vice reported the need for the computer was on an emergency basis, came in under \$1,000 as approved by the last General Membership meeting.

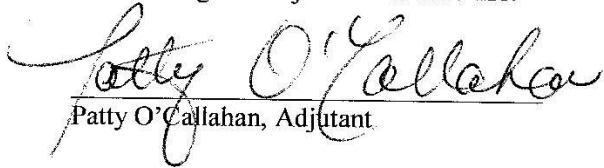
NEW BUSINESS:

Dieter appreciated that the Executive Committee was sent online. Can we also do that with the General Membership minutes? It would be a very difficult endeavor as we never know who will show up for the meeting. However, the minutes need to be approved at the meeting, etc., etc. Further discussion will need to take place on this issue.

Stu Lilly brought up that we still need to assist our neighbor with our drainage problems between the two properties. Dan Wortmann discussed his assessment of the situation as to how the drainage system could be corrected. Further discussion will take place at the next meeting.

Chaplain closed the meeting with prayer.

The meeting was adjourned at 1939 hrs.


Patty O'Callahan, Adjutant