

**American Legion
Palm Valley Post 233
General Membership Minutes
May 1, 2014**

Ceremonial opening conducted by the Commander.

The Commander called the meeting to order at 7:02pm.

Roll call of eleven members present.

The Minutes of the April 3, 2014 General Meeting were read. A motion to approve Minutes as read was made, seconded and passed unanimously.

Applications/Transfers: Robert Davis (Army), Lester Akar (Navy), Victor Wallace (Army), Bill Purcell (Army), James Stepp, Jr. (Marines). A motion to accept applications and transfers as read was made, seconded, and passed unanimously.

The ALA end of year report is attached.

The ALR end of year report is attached.

The House Committee report was read and attached.

Dan Wortmann reported for the Planning Committee. He stated that the beam in the Post would be painted.

The Website report was read and attached.

Officers Reports

The Commander's Report was read and attached.

The Finance Report was read and attached. A motion to accept the Finance Report for audit was made, seconded, and passed unanimously.

The Adjutant reported that membership is 101.809%. She added that members should bring complaints about other members to their entity Commanders so that issues can be addressed.

Dan Wortmann suggested the Post thank Marcia Yarger for repainting Post's sign and the mail box. The Commander stated that he presented her with a certificate of appreciation.

The Service Officer reported that the Boy's State Committee has interviewed six excellent candidates and selected three and one alternate to attend Boy's State this year.

New Business

The Commander stated that he would like to donate \$100 for a hole sponsorship at the Shriner's Golf Tournament. A motion to donate \$100 to the Shriners for a hole sponsorship was made, seconded, and passed unanimously.

The Commander stated that he would like to donate \$250 to COTA. A motion to donate \$250 to COTA was made, seconded, and passed unanimously.

The Commander stated that the license plate order came to \$108.70 because of the shipping cost of \$9.95.

The Commander stated that he presented two ROTC awards to two Nease high school graduates. The awards for Military Leadership and Military Scholarship cost \$63.85.

The Commander reported that a window will be installed on the North wall of the Post. The window was donated and Pete Braud will charge no more than \$1,000 to install it and fix the rotted wall. Motion to pay \$1000 for the window installation and wall repair was made, seconded, and passed unanimously.

The Commander reported that he has sold the six pure fans that were hanging in the Post for \$75 each.

The Adjutant reported that the Post will host a Memorial Day/ Post Grand Reopening event on May 24th. She asked for volunteers to help with the event. Mike Eatmon, Sheri Martinez, Roy Havekost, Jim Durnal, Dan Wortmann, and Tom Leppeard volunteered.

The Commander reported that the Post would like to hire a linen service instead of purchasing a new washer and dryer. A motion to hire a linen service for \$42/week was made, seconded, and passed with one objection

The Commander reported that the 5th District will be having a combined meeting at Post #54 on Sunday, May 18th at 2pm. He asked that all new officers attend if possible.

The Commander reported that the House Committee will be discussing hosting weekly bingo nights.

The Commander reported that the floor repair costs total \$2,562.21 and that he had received a donation of \$1,000 for these repairs.

The Commander stated that it cost \$1,633.78 to construct the beam and column in the Post.

The Commander reported that he has received a \$2,000 donation for new furniture that has already been ordered.

The Commander stated that the carpet installation cost \$1,800 and was paid for by the Ladies Auxiliary.

Balloting for 2014-15 Post Officers

The following Legionnaires were nominated for the Executive Board: Jim Durnal, Mike Eatmon, Ted Veber, and Maury Lazenby.

A motion to close nominations for the Executive Board was made, seconded, and passed unanimously.

Robert Scarlett was nominated for the office of Sergeant-at-Arms.

A motion to close nominations for the office of Sergeant-at-Arms was made, seconded, and passed unanimously.

There were no nominations for the office of Historian.

Wilbur Burnett was nominated for the office of Chaplain.

A motion to close nominations for the office of Chaplain was made, seconded, and passed unanimously.

Tom Leppard was nominated for the office Finance Director.

A motion to close nominations for the office of Finance Director was made, seconded, and passed unanimously.

Dan Wortmann was nominated for the office of First Vice Commander.

A motion to close nominations for the office of First Vice Commander was made, seconded, and passed unanimously.

Don Mills was nominated for the office of Second Vice Commander.

A motion to close nominations for the office of Second Vice Commander was made, seconded, and passed unanimously.

Sheri Martinez was nominated for the office of Third Vice Commander.

A motion to close nominations for the office of Third Vice Commander was made, seconded, and passed unanimously.

Charlie Walker was nominated for the office of Fourth Vice Commander.

A motion to close nominations for the office of Fourth Vice Commander was made, seconded, and passed unanimously.

Roy Havekost was nominated for the office of Commander.

A motion to close nominations for the office of Commander was made, seconded, and passed unanimously.

A motion to have the Adjutant cast one unanimous vote for all positions was made, seconded, and passed unanimously.

The Adjutant cast one aye vote for all positions.

Nothing further for the good of the Legion.

The Commander conducted the Ceremonial closing.

The meeting was adjourned at 8:01pm.

Minutes were transcribed by Adjutant from notes and voice recording of meeting.