

**AMERICAN LEGION, POST #233, LEGIONNARIE MEETING
06SEP2012**

The meeting was called to order at 1901 hrs by CDR Roy Havekost.

CDR called for quorum status, Sgt-at-Arms stated a quorum of 20 members was present.

Chaplain Nagel opened the meeting with prayer.

CDR requested Roll call by ADJ:

CDR present

ADJ present

1st Vice present

2nd Vice present

3rd Vice present

4th Vice present

Finance Officer excused

Service Officer present

Sgt-at-Arms excused, medical leave

Sgt-at-Arms pro-tem present

Historian absent

ADJ read minutes of previous Legionnaire meeting. Motion to accept minutes as read by Robbie Bacom, seconded by Don Mills. Approved.

ADJ presented applications for new members & transfers:

Nasby, motion by Dan Wortmann, seconded by Don Mills, approved.

Adams, motion by Dan Wortmann, seconded by Don Mills, approved.

Thomas, motion by Don Mills, seconded by James Durnal, approved.

Ross, motion by Don Mills, seconded by James Durnal, approved.

Worden, motion by Robbie Bacom, seconded by Don Mills, approved.

Chewar, motion by Don Mills, seconded by Robbie, approved.

Campbell, motion by Mark Dorsey, seconded by Don Mills, approved.

Officer reports:

CDR reported the cell tower contract with Verticality was signed on August 6th. Beginning due diligence for completion within 18 months. A lease fee of \$12,000 per year, increments of \$1,000 per month will commence upon final state & government approval. For the first 2 sub-tenants on the tower, the 3rd and additional tenants will yield an additional \$250 per month. A 3% increase will ensue each year for five years, with the right to extend for 9 successive 5 year terms. Possible \$60,000 paid to us in the first 5 years. They will carry insurance in the of \$1,000,000. We have received the \$500 due-diligence payment.

CDR attended the ALA Unit #233 meeting and awarded Dana Ratcliff for her work on the memorial garden. CDR attended the 5th District meeting at Post #88 & reported. CDR met with Luke Snyder re: standing water & flooding from our property to his. We are looking into different remedies, he has offered his back-hoe for our use. CDR attended the K9s for Warriors graduation. Reminded us that we do offer each warrior a complimentary one-year membership with our post, as standard operating procedure. CDR stated that we gave a \$200 donation to the

Buckley family fundraiser. CDR reminded us about the Law & Order event. Motion made by Dan Wortmann to accept his report, attached, seconded by Don Mills, approved.

Dan Wortmann requested assistance from members for the drainage situation when the time comes. CDR stated that once the weather gets cooler, we will get started.

ADJ report: Balance in account is \$1,219, at 73%, in 3rd place for the 5th District. ADJ logged in 163 volunteer hours for the month of August. Motion made by James Durnal, seconded by Robbie Bacom, approved.

Finance report: CDR summarized, attached. Motion made to accept Finance Officer's report for audit by Patty O'Callahan, seconded by Don Mills, approved.

1st Vice report: Stated that our goal of 50% has been met. Reminded everyone to invite veterans to become a member. The Early Bird dinner will be upon us soon, the menu & date to be determined. Motion to accept by Robbie Bacom, seconded by Roy Havekost, approved.

2nd Vice report: We need volunteers for cooking, need 2 teams for Sunday breakfast. He asked that if everyone would just donate one Sunday a year to cook, it would be full. Motion to accept by Ed Butler, seconded by Don Mills, approved.

3rd Vice report: Reiterated the fact that we need volunteers. Motion made by Patty O'Callahan, seconded by Don Mills, approved.

4th Vice report: Most of what he has to say is in the newsletter. Concern about the pot holes in the parking lot. Motion made by Patty O'Callahan, seconded by Dan Wortmann.

Chaplain: no report.

Historian: no report.

Sgt-at-Arms Pro-Tem report: installed the new fan in the kitchen. He checked on the floor under the men's urinal & it appears to be okay for now. Motion made by Steve Sheffield, seconded by Don Mills, approved.

Service Officer: no report.

CDR welcomed guest, Joni Corlew, ALA Executive Committee Member. She read their report for August. Membership is currently at 18.7%. Report attached. Motion to accept report made by Dan Wortmann, seconded by Patty O'Callahan, approved.

CDR stated that SAL did not have a representative.

ALR member Robbie Bacom read their report for August, report attached. Motion to accept report made by Don Mills, seconded by Dan Wortmann, approved.

CDR stated that three donations have been requested from our pull tab account:

Thomas Family, \$100. Motion made by Don Mills, seconded by Patty O'Callahan, approved.

Buckley Family, \$200. Motion made by Robbie Bacom, seconded by Don Mills, approved.

Legacy Riders Nursing Home \$100. Motion made by James Durnal, seconded by Don Mills, approved.

Web Site Report was read-in, report attached. Motion to accept report made by Patty O'Callahan, seconded by Robbie Bacom, approved.

No disciplinary actions were reported for the past month.

Conclusion of public forum of the meeting concluded at 1944 hrs. And a 5 minute break was given. Meeting recovered at 1950 hrs.

Past CDR Dorsey gave a report on the Past Commander's Club & the upcoming dinner scheduled for OCT 3rd. Past CDRs will meet 30 minutes prior to the Executive Committee Meeting each month. Motion to accept report made by Dan Wortmann, seconded by Don Mills, approved.

CDR Havekost and the members gave a round of applause to Chaplain Nagel. He also asked that if there was anyone that would like to volunteer, to let him know. Dan Wortmann made a motion that Bob Nagel be granted Ameritus status at our post, seconded by Don Mills, approved.

Rod Garing volunteered to be Chaplain-in-Training.

NEW BUSINESS:

CDR requested that a new CPU be purchased, as it is about to crash. It shut down twice today, alone. He suggested that a limit not to exceed \$1,000 be approved for the unit. The existing peripherals will remain, including the video cameras, etc. Motion to approve up to \$1,000 made by Dan Wortmann, seconded by Don Mills.

A point-of-sale register for inventory will be coming into play at some point in the future. Research is beginning on this product.

Post Advisory Committee Reports: No reports have been received, to date, from the SAL.

Chaplain Nagel offered closing prayer.

The meeting was adjourned at 2010 hrs.



Patty O'Callahan, Adjutant