

**American Legion
Palm Valley Post 233
General Membership Meeting
7 May 2015**

Commander Havekost called the meeting to order at 1925hrs.

Opening prayer

Roll call completed with 19 members present.

Sick Call: None reported.

Commander Havekost recognized the following guests: Judy Mills, ALA, Howard Shable, SAL; Don Mills, Past Commander; Jim Durnal, Commander VFW Post 3270; Bill Reno, 5th District Chaplain as well as Post 233 Chaplain.

Minutes of the 2 April 2015 General Membership Minutes were read. Motion was made, 2nd and passed to approve the minutes as read.

NEW MEMBERS; None to report.

REPORTS:

ALA by Judy Mills – see attached

SAL by Howard Shable – see attached

ALR by Jim Crutchfield for Kathy Church – see attached

MIAP by Commander Havekost – Next *Call to Honor* 19 June 2015

Social Media by Commander Havekost – see attached

BINGO – by Jim Crutchfield – will begin on 7 June

SPIN TO WIN – on 11 May 2015 will begin to sell tickets all week.

KITCHEN – All entities will pay \$25.00 each time they use the kitchen.

ENTERTAINMENT – Mike Eatmon was appointed Entertainment Chair

COMMANDER'S REPORT by Commander Havekost – see attached.

Commander Havekost closed the Public Portion of the meeting at 1946hrs.

CORRESPONDENCE: see attached

OLD BUSINESS ; None

NEW BUSINESS:

Commander Havekost requested authorization to purchase two plaques; one for Legionnaire of the year and member of the year, for a total of less than \$100.00. Motion was made, 2nd and passed to approve the request.

1st Vice Commander Dan Wortman reported that members have indicated to him that they do not always feel welcomed at the Post. Commander reminded all that it is our responsibility to make members and guests welcomed in our house.

Commander Havekost thanked all present for their assistance and support during his 3 years as Post Commander and indicated that he looks forward to being a dedicated and active member.

FINANCE REPORT: see attached.

ELECTION OF 2015-2016 POST OFFICERS:

Last round of nominations with no additions to the ballot. However, J.R. Mathis requested that his name be withdrawn as candidate for Historian and be placed as candidate for Sgt-At-Arms. This change was approved and made. Since all the positions were unopposed, a motion was made for the Adjutant to case one vote for each candidate. As a result, the following people were elected to the positions indicated. Term of Office to be 1 July 2015 – 30 June 2016.

Commander Sonny Kirkwood	Sgt-At-Arms J.R. Mathis
1 st Vice Commander Jim Durnal	Chaplain Bill Reno
2 nd Vice Commander Susan Severson	Executive Committee
3 rd Vice Commander Al Hernandez	Mike Williams
4 th Vice Commander OPEN	Jim Crutchfield
Finance Officer Tom Leppeard	Mauri Lazenby
	Ted Veber
	Ed Butler

James A. Crutchfield was appointed Adjutant by the Commander Elect. The Adjutant term of office to be same as above.

There being no other business to come before the body, the meeting was closed in due form by Commander Havekost at 2017hrs.

Respectfully Submitted.

James A. Crutchfield
Adjutant