

American Legion Post 233

Executive Committee / General Meeting, January 10, 2018

Meeting called to order, minutes read, and accepted.

Finance Report by Tom Leppeard, Post Accountant:

- Reported by Dan Wartmann, Post Commander and reviewed by members.

Correspondence:

- Dan Wartmann, Post Commander-A piano donated by a member, he needs help to pick it up and transport to the post.
- Caroline Merillat, First Vice-Canteen's alcohol deliveries, volunteers are needed to be present during deliveries.
- Dan Wartmann, Post Commander with concurrence Caroline Merillat, First Vice to postpone discussion for the Canteen Manager position and to be revisited in 3 months.
- Caroline Merillat, First Vice-Pavilion report provided to members for review.

Unfinished Business

- Roy Havekost-Registration fee for each attendee at Boys State in 2018 of \$450 for Post. Approved unanimously to send \$1350 for 3 attendees.
- Ted Veber-Approved motion in regards to contacting Coleman's about gaming machines/jukebox/ATM pending removal of old machine.
- Dan Wartmann-2 over drafted checks have not been resolved, the member was notified.
- Caroline Merillat, review to reinstate the normal hourly wedges for our bartenders to \$8.25/hour approved by members.
- There was a complaint made by a customer dissatisfied with a drink, Bar Manager is to investigate.

New Business

- Bar payroll, Caroline Merillat will assist, Tom Leppeard will show her the process. Additionally, members approved a motion to move the pay week from Monday-Sunday to Sunday to Saturday.
- Profit lost due to improper pour of drinks and glassware, Caroline Merillat advised that we need new pourers and glass glassware and she will conduct training with the bartenders. The motion made to purchase new pourers and glassware were approved by members.

Meeting adjourned

General Meeting

Meeting called to order and the AL creed recited.

- 3 new members transferred, approved.

-ALA, ALR, and SAL reported and were dismissed

Unfinished Business:

- AC installation to be completed later this month by Jim Donovan
- Piano donated for the post to be picked up.
- Boy State attendees approved unanimously.
- ALA/Pavilion Honor Plate Project ongoing.

New Business

- Bill Reno asked to be reinstated, motion made and was approved to table the matter indefinitely

Meeting adjourned

For God and Country,

Torsak Vimoktayon, Adjutant