

05JANUARY2012

Meeting was called to order at 1903 hours by Commander Robby Bacom.

A quorum of 9 members present.

Chaplain Nagel gave opening prayer.

Roy Havekost, Adjutant pro tem, read minutes from the last General Membership meeting. Motion to accept by Don Mills, seconded by Maury Lazenby, minutes accepted as read. Roy Havekost read minutes from the last Executive Board meeting, Motion to accept by Don Mills, seconded by Steve Sheffield, minutes accepted as read.

Guests: District Commander Jerry Brandt was present in audience.

New Member, Debra Davis was voted on, motion made by Steve Sheffield, to accept pending all paperwork being in order, seconded by Don Mills, new member accepted.

1st Vice Commander Roy Havekost read his report, (attached) and thanked those members who helped with the partial floor repairs on December 5th. He also gave his web site report (attached), motion to accept by Steve Sheffield, seconded by Don Mills, reports accepted as read.

2nd Vice-Not in attendance

3rd Vice-Not in attendance

4th vice Not in attendance

Finance Officer - Not in attendance. Monthly totals reported to the membership by Roy Havekost from the finance report.

House Committee report: Chairman Don Mills reported that recent write-ups are being handled by the committee, dispositions will be decided at the next house committee meeting. Don Mills motioned to include fish at an alternative choice on Friday dinners, seconded by Bob Nagle, motion passed. Cdr. Bacom to advise Chef Mike. Chuck Kees motioned to make the fish alternative a standard for all Fridays, seconded by Roy Havekost, motioned passed.

Old Business: Roy Havekost produced three Certificates of Appreciation for the following, Louis DuPree, Frank Sisto and Dan Wortmann. These

certificates were for their recent donations to the Post. Cdr. Bacom to handle presentation to Louis Dupree, Havekost accepted for Dan Wortman and Frank Sisto's to be mailed to be mailed to him, out of state.

Roy Havekost gave a report on the condition of the hall room floor, pictures were shown, discussion ensued. The condition of the floor is in immediate need of replacement of all the sub-flooring. Roy also reminded everyone of the E-Board recommendation to spend \$1,000 on materials for repair.

New Business:

Roy Havekost motioned to approve the \$1,000.00 expenditure for sub-flooring materials for the hall floor, seconded by Don Mills, motioned passed. Roy to head this project.

Don Mills motioned to approve \$300.00 expenditure for a new gutter for the south roof of the Post building, Steve Sheffield seconded, motion passed.

Closing prayer by Chaplain Bob Nagel

The meeting was adjourned at 1948 hours.

**Roy Havekost, 1st Vice Cdr.
Adjutant pro tem, for Patty O'Callahan**