## GENERAL MEMBERSHIP MEETING

3 March 2011

Meeting called to order at 1904 hrs by Commander Steve Willis.

Opening invocation by Chaplain Bob Nagel.

A quorum was present with 12 members attending the meeting.

Adjutant Clen Ward read the minutes of the membership meeting held on 3 February 2011. There were no correction or additions, motion to accept by Wilbur Burnett, seconded by Stu Lily and the motion carried.

Minutes from the 1 February 2011 Executive Board were read and approved without additions or corrections. Motion to accept by Patty O'Callahan, seconded by Jim Durnal and the motion passed.

Adjutants report made by Clen Ward, no additions or corrections, motion to accept made by Patty O'Callahan, seconded by Rick Kapeghian and the motion carried.

Application to transfer to Post 233 from Arden J. Huntziker discussed, motion to accept transfer made by Roy Havekost, seconded by Rod Garing and the motion carried.

Commander's Report: Commander Steve Willis brought us up to date on the cell tower negotiations, we should be getting an additional \$1,000.00 deposit after 6 Months. Motion to accept the commanders report by Wilbur Burnett and seconded by Patty O'Callahan, the motion passed.

1st Vice Report: 1 Vice, Roy Havekost reviewed plans for the Early Bird dinner to be held at the Post on March 26th, cost to be @ \$8.05 per person, <u>copy attached</u>. Legionnaire Havekost then reviewed the Post web site report, <u>copy attached</u>.

2nd Vice Report: Absent, no report 3rd Vice: Absent, no report 4th Vice: Absent, no report.

Finance Officer: . Legionnaire Marvin continues working on a new system of book keeping for the post and this is the second report under the new system. Motion to accept by Roy Havekost seconded by Rick Kapeghian and the motion carried. (Copy of Report to be attached) .

Chaplain: No report.

House Committee Report: Chairman Jim Ross read the minutes of the house committee's meeting, copy attached, and related the successes of our February events. Money, \$300.00, for new lighting in the pavilion was approved by the Executive Board. Motion to form a committee to look into enclosing and weatherizing the Pavilion for a future meeting room was made by Patty O'Callahan, seconded by Bob Nagel and the motion carried.

Service Officer: Not present, no report

Old Business: Patty O'Callahan asked for continued prayers for Randy Corlew. New Business: Wilbur Burnett brought up information about a Scottish Rite Golf Tournament and asked for a motion that the legion donate \$100.00 from pull tabs to buy a hole sponsorship. Chuck Kees made a motion to donate \$200.00, seconded by Rick Kapeghian, and the motion carried.

Rod Garing brought up questions about recent Supreme Court decisions about floating barriers at veteran funerals being protested by the Westboro Baptist Church. Rod wanted to know if we had such a plan in case anything like that happened around here.

Rick Kapeghian has been placed in charge of arranging for new air conditioning of our meeting room.

Roy Havekost made a point of order about votes taken on issues like smoking during dinner

No further business came up and the meeting was adjourned after a prayer by the chaplain and the meeting was adjourned at 2000 hours.
Respectfully submitted, Clen Ward

Adjutant, Post 233