

**American Legion Palm Valley Post 233
General Membership Minutes
5 November 2015**

Meeting was call to order by 1st Vice Commander Jim Durnal at 1920hrs

Opening prayer by 1st Vice Commander Jim Durnal.

Roll call completed with 11 members present.

Minutes of the 1 October 2015 General Membership Minutes were read. Motion was made, 2nd and passed to approve the minutes as presented.

NEW MEMBERS:

Neal Rashba USAF

William T. Lanius III USA

Anthony Contessa, Transfer, USN

Roymond D. Groach, Transfer, USA

Derick Prince USAF

A motion was made, 2nd and passed to approve all the above for membership in Palm Valley Post 233.

American Legion Auxiliary (ALA) No report.

SAL Report made by Commander Sheble – See Attached

ALR Report made by John Schumm – See Attached

Social Media by Roy Havekost – See attached.

Roy Havekost also announced the cost for each delegate to Boy's State may be \$450 this year. We will know for sure when we return from the Fall Conference next week.

ENTERTAINMENT for the month of December Friday evenings will be jukebox. The weekends are either holidays or entities are arranging their own entertainment for their respective events.

CORRESPONDENCE. Membership card for William Clynes was returned annotated that he had passed away 15 June 2015. Will transfer William to Post everlasting. A Thank You letter was received from John Tinny for the WWII lunch and event.

UNFINISHED BUSINESS

The subject of the pool table was brought up again. A motion was made to leave the pool table in place and advertise it for sale. The motion was seconded. House Committee Chairman J.R. Mathis stated the move and sale of the pool table was voted on while he was gone and he does not agree with selling the pool table. The above motion was put to vote and passed.

NEW BUSINESS

A motion was made, 2nd and passed to table all action on the Spin to Win until Commander Kirkwood returns from his trip. Question was asked as to where the money for Spin to Win is. Finance Officer Tom Leppeard stated the money was transferred to the Post operating account

to “keep the doors open.” It was recommended that a meeting be held with Commander Kirkwood as soon as he returns regarding the Spin to Win and actions taken. Roy Havekost suggested that 1st Commander Durnal relay to Commander Kirkwood that the officers and members desire a meeting with him as soon as possible concerning this matter.

Mike Williams indicated that he was not notified of the recent called Emergency Executive Committee meeting. He further states that the Post has all his correct contact information and wants to be sure that he is contacted when there is any called meetings.

FINANCE REPORT

Finance Officer Tom Leppeard reported on the Post’s current financial condition. See attached report.

HOUSE COMMITTEE

House Committee Chair J.R. Mathis reported that the House Committee entertained a complaint from a member that the jukebox should not be played during sporting events on the TV. As per the house rules, the bartender on duty is the Person In Charge (PIC) of the canteen and will make the decision by rule of the majority of the members present. The PIC’s decision will be final.

J.R further stated that there is a form available on line and from the bartender to register a complaint or report an incident in the canteen area. If this form is not properly completed and turned in as directed the item would not be brought to the committee for action.

FOR THE GOOD OF THE LEGION

The Department of Florida Commander will be in the Jacksonville area on 5 December 2015. There will be a round table discussion at post 283 and all are invited and encouraged to attend.

There being no other business to come before the body, the meeting was closed in due form by 1st Vice Commander Durnal at 2008hrs.

Respectfully Submitted

James A. Crutchfield
Adjutant