## American Legion Palm Valley Post 233 General Membership Minutes

## 1 October 2015

Meeting was call to order by Commander Sonny Kirkwood at 1910hrs

Opening prayer by Commander Kirkwood.

Roll call completed with 16 members present.

Minutes of the 3 September 2015 General Membership Minutes were read. Motion was made,  $2^{nd}$  and passed to approve the minutes as presented.

## **NEW MEMBERS:**

Wilbur Spence, USA Jesus Garcia, USA Dennis Craft, USA Edward McCarthy, USMC Cameron Veal, USAF Ken Campbell, USMC

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

American Legion Auxiliary (ALA) was made by Angie Kees – See Attached.

Ted Veber thanked the ALA, SAL, ALR, and the Legion for their \$50.00 contributions to the Football @ 233 activity.

SAL Report made by Commander Sheble – See Attached ALR Report made by John Schumm – See Attached

John Schumm also reported that the ALR has signed on to take charge of the weekly Taco Tuesday.

Entertainment report by Mike Eatmon. The entertainment seems to be a good mix of artist and music types. Still planning to have Saturday entertainment of occasions.

No social media report by Roy Havekost. However, Roy did thank all for their help with the Law and Order Event.

Correspondence – None.

Unfinished Business - None.

New Business.

The Executive Committee passed a motion to increase annual dues at Post 233 to \$45.00. A motion was made, 2<sup>nd</sup> and passed to approve the increase of membership dues to \$45.00

Audit Report Summary was presented to the membership. See attached. The Commander, Finance Officer and Canteen Manager to get together to ensure the Finance Officer is getting all the information he needs and in the correct form.

Commander Kirkwood reported that he is in conversation with two construction companies to explore our options for renovating or replacing our Legion Home – on site. He is working on a power point presentation to be given to the membership some time after the first of 2016.

Commander Kirkwood next indicated the pool table in the Canteen area is not being used and is taking up valuable space. After some discussion, a motion was made, 2<sup>nd</sup> and passed to move the pool table to the pavilion and then advertise the table and get what we can.

Football @ 233 Chair Ted Veber reported that he is having Sponsor Appreciation Days in conjunction with the Sunday football games. He invites one of the sponsors to the event and requests that they assist with the drawing for and presentation of the prizes they have provided. At the end of the football season, the profit from Football @ 233 will be donated to Post 233 general fund.

Finance Officer Tom Leppeard presented a detailed finance report. See Attached. A motion was made, 2<sup>nd</sup> and passed to accept the finance report as presented pending audit.

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

Respectfully Submitted

James A. Crutchfield Adjutant