



**American Legion
Palm Valley Post #233
560 N. Wilderness Trail
Ponte Vedra Beach , FL 32082
(904) 285-2484**



Caroline Merillat, Commander
commander@al233fl.org



Torsak Vimoktayan, Adjutant
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“Transparency through better communication”

Executive Committee

July 18, 2018

Meeting called to order 18:00 by Commander Caroline Merillat

Salute to Colors

Prayer by Commander

- Executive Board Members present in attendance: Caroline Merillat, Torsak Vimoktayan, Allan Straw, Kevin Terranella, Mike Williams, Ted Veber, Josh, Jeff Tuper, Valerie Nordberg, Roger Akey, and Howard Sheble.
- Minutes from the last meeting was read and accepted.
- Deviation called by Caroline Merillat, Commander to waived from normal meeting protocol procedures to expedite the meeting and allow more time to discuss this year installation of officers, approved by board members. The meeting was recorded and available.

Old Business

- Finance Report postponed until next executive meeting. The August 2018 financial report is to include a budget for 2018.
- Installation 2018-2019 to be held Saturday, July 21, 2018.

New Business

- Caroline Merillat, Commander conveyed several identified expenses needed to be addressed.
 - Main Electrical Panel main switch overheating and tripping. She was advised that the entire panel needs to be replaced with the estimated cost between \$1000-1500.
 - Septic Tank needs to be serviced.

- Grease trap was neglected and overdue for cleaning. It will cost \$175 now, the \$125 every 3 months.
 - The kitchen exhaust hood past due for cleaning, it will cost \$300.
 - The kitchen oven with one side not working. ?cost to repair it.
 - She will contact the SAL, ALR, and ALA to help with the costs with \$188 now and adding \$35 per month to the \$50 non-consumable kitchen supplies.
 - A motion made, seconded, and approved unanimously.
- Electrical panel will be paid for by AL that will required to Post to be closed for repair. Josh, 2nd Vice Commander will get a second estimate. Motioned, seconded, and approved.
 - The Pavilion damage estimate for repair to the insurance is \$2800. I will cost \$1000 to repair if we install with wood v/s concrete as its replacement. Motioned, seconded, and approved.
 - New U.S. Flag needed, Kevin Terranella volunteer to obtain the U.S. Flag replacement. Motioned, seconded, and approved.
 - Ted Veber request \$175 for his football Sunday events. Motioned, seconded, and approved.
 - Discussion made to continue to pay the membership fee for members that are ≥ 80 years old veterans.
 - Discussion made for price adjustment for alcohol drinks. Dawn Parker, Club Manager will make a presentation to the board at next meeting.

Nothing further for the good of the post.

Meeting adjourned,
Respectfully Submitted,
Torsak Vimoktayon
Adjutant Post 233

General Meeting Minutes

July 18, 2018

Meeting room secured, meeting was recorded and available.

Meeting called to order by Commander Caroline Merillat

Salute to Colors

Prayer by Commander

American Legion Preambles of the Constitution recited

Minutes of the meet was reported. Motion to accept, seconded, and approved.

Entity Report:

ALA report provided by Celeste Sheble, ALA President

SAL report provided by Howard Sheble, SAL Commander

ALR report to be submitted through email

Past Commander's Club report provided by Roy Havekost

House Committee report provided by Roy Havekost

- The volunteer and community service person for now will help with cleaning the Post.

New and Transferred members were accepted.

Financial Report is postponed until August 2018 meeting.

Unfinished Business

None

New Business

None

Nothing further for the good of the post.

Salute to Colors

Closing Prayer

Meeting adjourned, 20:15

Respectfully Submitted,

Torsak Vimoktayon

Adjutant Post 233