



**American Legion
Palm Valley Post #233
560 N. Wilderness Trail
Ponte Vedra Beach , FL 32082
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Caroline Merillat, Commander
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“Transparency through better communication”

Executive Committee

October 10, 2018

Meeting called to order 18:01 by Commander Caroline Merillat
Audio recording available

Salute to Colors

Prayer by Commander

Executive Board Members present in attendance, see sign-in sheet: Torsak Vimoktayan, Alan Straw, Kevin Terranella, Mike Williams, BJ Atkins, Jeramiah Blockers, Ted Veber, Jeff Tuper, Valerie Nordberg, Derek Prince, and Jason Odom.

Minutes from the last meeting was read and accepted.

Financial Report:

1. No financial report, pending an audit report due October 18, 2018.
2. September is a big month for expenses where the budget is needed. This does not include SAL and ALR accounts.

Communications:

Roy Havekost, Acting House Chair and Judge Advocate:

1. Stressed the important for bartenders to check membership card.
2. Outcome of the altercation between Bill Savage and Roger Hadaway(?).
 - i. Bill Savage is suspended for 3 months and 1-year probation from September 2018 to September 2019, notification sent.
 - ii. Cannot confirm that Roger Hadaway(?) is a member of any post. It was determined that Hadaway is registered at Post 129 as R. Michael Hadaway.

3. New constitution/bylaw is being revised with guidance from Department. It is tailored specifically to Post 233.
4. Disclosed the finding that a new SAL membership card was given to Mr. Mullen who had been banded for life at Post 233. The decision made to resend his membership and refund his member fee.
5. Per protocol, Executive Board meeting is for legionnaire's Executive Board members only unless they are invited.
6. Liaison officer needed. SAL and ALR should not spend money without the EB approval.

Caroline Merillat, Commander:

1. Computer crashed and need a new hard drive which is an issue with the audit.
2. We donated \$250 for the fundraiser for wounded Jax Beach police officer, approved.
3. Next Thursday is the special meeting that will concentrate on our financial report and audit report.

Correspondence: None

Old Business:

1. Discussion made to continue paying the membership fee for members that are ≥ 80 years old vs. World War II veterans.
 - a. Ted Veber, further discussion to either to continue due to Vietnam vets will come of age (80 y/o).
 - b. Torsak Vimoktayon, Adjutant suggested that we needed to wait until more renewals are accounted before we audit the membership roster. Unresolved and tabled pending financial report.
2. Option to the POS system, Caroline will continue to investigate alternatives. Additionally, other options to vendors for services. Gas, foods, security system, cable, and etc...
3. Sign up for Halloween party is up for signup.

New Business: None

Nothing further for the good of the post.

Meeting adjourned,

Respectfully Submitted,

Torsak Vimoktayon
Adjutant Post 233

General Meeting Minutes

September 12, 2018

Meeting room secured, meeting was recorded and available.

Meeting called to order by 1st Vice Commander Allen Straw

Salute to Colors

Prayer by Commander

By passed the official protocol due to power outage.

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

Communications:

1. Entity Report:
 - a. ALA report provided by Celeste Sheble, ALA President. Provided in writing
 - b. SAL report provided by Howard Sheble, SAL Commander
 - c. ALR no report.
2. Past Commander's Club report provided by Roy Havekost. No report
3. House Committee report provided by Roy Havekost.
 - a. Bill Savage suspended for 3 months and 1 year probation.
4. Donation of a refrigerator and lady's room floor.
5. Law and order award were given. In September, rethinking for next year due to participation.
6. Did well with fundraiser for police officer shot. We donated \$250 in addition to Post services.

Adjutant Reprt:

One transferred and 3 new members to be accepted, motion made, seconded, and approved.

Unfinished Business:

Legion's dinner, hire help. Skillet including shipping and cooking. Payment in bar tabs.

New Business:

1. Flag retirement needs to be done by the post. Torsak volunteered. Veterans day, November 11, 2018 at 1000. we will have a ceremony.
2. Cowboy night to be scheduled for January 26, 2019.

Nothing further for the good of the post.

Salute to Colors

Closing Prayer

Meeting adjourned, 20:15

Very Respectfully,

Torsak Vimoktayon

Adjutant Post 233