



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



Caroline Merillat, Commander
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“Transparency through better communication”

Executive Committee

September 12, 2018

Meeting called to order 18:00 by 1st Vice Commander Allan Straw

Salute to Colors

Prayer by Commander

- Executive Board Members present in attendance, see sign-in sheet: Torsak Vimoktayon, Allan Straw, Kevin Terranella, Mike Williams, Ted Veber, Josh, Jeff Tuper, Valerie Nordberg, Jeremiah, and Jason Odem. Special guesses attended the meet Troy Horsley, 5th District Commander and Sunny Kirkwood, 5th District Adjutant.
- Commander Caroline Merillat was absence due to family emergency.
- Minutes from the last meeting was read and accepted.

No financial report, pending an audit report due October 18, 2018.

Correspondence:

- Email from Dawn Parker regarding her not being retained as Club Manager. It was sent to all board member for review and no added remarks or additional discussion needed.

Old Business

- Halloween party. Proposal by Entertainment committee is asking a \$100 donation from each entity. Motion made, seconded, approved.

- Discussion made to continue to pay the membership fee for members that are ≥ 80 years old vs. World War II veterans. Unresolved. Ted Veber, further discussion to either to continue due to Vietnam vets will come of age (80 y/o). Tabled pending financial report. Torsak suggested that need we wait until more renewals are accounted for and shorten the list in the roster before we clean the list.
- Nocatee Men's Club wanting to start up next Friday to cook burgers for lunch 11:00-13:00. Kevin and Josh volunteered. Torsak will let Abbi know to purchase the meat. Kevin Terranella volunteer to cook the burgers.

New Business

- Chip Robinson was sworn in as the 2nd Vice Commander Post 233 by Roy Havekost, Judge Advocate per Commander approval.
- Ted Veber per Caroline to open the Post for Saturday NCAAF games. Post will be opened at 11:00. Motion made, seconded, and approved pending hiring a new bartender.
- Roger, suggestion to control the loudness, foul languages, and misconduct within the post. There was an altercation between two members. Roy, spoke that we do have rules and regulations. At this time the House Chair have not been notified. The report is needed to initiate the investigation. We need a memo to the bartender to call 911 and to House Chair.
- Roy wrote a letter to the board regarding leaking of internal communication and information to non-members is prohibited.
- Current By-Laws and constitution need to be revised

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
American Legion Preambles of the Constitution recited

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

Guests 5th District Chaplain and also Department Internal Affairs PDC Jay Conti.

Entity Report:

ALA report provided by Celeste Sheble, ALA President. Provided in writing

SAL report provided by Howard Sheble, SAL Commander
ALR no report.

Past Commander's Club report provided by Roy Havekost. No report

House Committee report provided by Roy Havekost.
Motion made for all entities to donate \$100 each, seconded, and approved.

1 new member accepted, motion made, seconded, and approved.

Roy Havekost, read an change to Amend Post 233 bylaws by adding to the Post 233 constitution.
Motioned, seconded, and approved.

Nomination Jason Odom as Post 233 Finance Officer. Approved unanimously by members presents and was sworn in by Roy Havekost, Post Judge Advocate.

Jay Conti Department IA. Visiting us to assist and provide guidance with the finance audit to our post. Mandated by 5th District with a one month deadline but was amended to extend for additional month. The report to be provided October 18, 2018. He recited the State constitution we need to have a Finance Officer and to have at the least monthly finance report.

Unfinished Business: None

New Business: None

Nothing further for the good of the post.
Salute to Colors
Closing Prayer
Meeting adjourned, 20:15

Very Respectfully,

Torsak Vimoktayon
Adjutant Post 233