



**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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Torsak Vimoktayan, Adjutant
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“Transparency through better communication”

Executive Committee

February 13, 2018

Meeting called to order 19:30 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, Chip Robinson, Alan Straw, Kevin Terranella, Ted Veber, Valerie Nordberg, Roy Havekost, and Jason Odem.

Minutes from the last meeting was read and accepted.

Old Business:

1. PayJax representative (Lisa) provided an overview with the Cover System. Motion made, second, and approved to purchase the system if membership approved at General Meeting next Wednesday.
2. Security system ADT vs. Safe Touch.
 - a. Lack of response from Safe Touch.
 - b. ADT will offset the early termination.
 - c. Motion made, second, and approved to accept ADT security system.
 - d. Not a priority over the Cover system, Commander discretion when to change the security system.

Financial Report:

1. Profit and Loss/Budget report provided by Jason Odom and to be posted. Motion made to accept the report, seconded, and approved.

2. Caroline Merillat, Post Commander report
 - a. Unpaid unemployment taxes. The State garnished \$431, but from the ALA account.
 - b. Worker's Comp insurance, Post must submit an audit for all paid employees. If not, a fine will be imposed. A fine was imposed of \$3240. A recourse can be submitted to recover the money.

New Business:

1. Roy Havekost propose to install a gaming machine, electronic pull tab that is legal to be installed in the post.

Correspondence: None

Nothing further for the good of the post.

Meeting adjourned,

Respectfully Submitted,

Torsak Vimoktayon
Adjutant Post 233