



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

Executive Committee

November 14, 2018

Meeting called to order 18:09 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 Odem.

Minutes from the last meeting was read and accepted.

Financial Report:

1. Profit and Loss/Budget report discussed, completed, and will be forwarded to Department.

Old Business:

1. By-laws and Constitutions accepted by Executive Committee to be voted at the General Meeting.
 - a. House Rules approved by the House Committee and reviewed by Executive Board and will be voted on next month.

New Business:

1. Off-site strategy special executive meeting with Board Members to be held in 5 January 2019 at 10 a.m. to 2 p.m.
 - b. To include other entities.

- c. Foods and refreshments provided.
- d. Topics
 - i. Security system: ADT, Safe Touch, Comcast, or ATT
 - ii. POS vs. Clovers system
 - iii. Entertainment. Collage night wants increase in fee \$300 to \$400. Motion made to approach SAL to cover the \$100. Approved. Kenny Holiday booking, but need 2 months notification.
- 2. House and Executive committee meeting to held together 2nd week and General Meeting 3rd Wednesday of the Month. Motion made, seconded, and approved. Will start in January 2019.
- 3. 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 Hallaway(?).
 - 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 Hallaway(?) is a member of any post.
- 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 police officers, 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

November 14, 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 meeting posted on website reviewed by members. Motion to accept, seconded, and approved.

Communications:

1. Entity Report:
 - a. ALA report provided by Celeste Sheble, ALA President, provided in writing.
 - a. Ask Legion to donate \$100 for gifts to the children Christmas party.
 - b. SAL report provided by Howard Sheble, SAL Commander, provided in writing.
 - a. Thanksgiving dinner, members are asked to bring special sides.
 - c. ALR no report.
2. Past Commander's Club report provided by Roy Havekost.
 - a. Tickets for sale 52 guns, 52 weeks, for \$52. (Gift card).
 - b. For members only and cash only.
 - c. Incentives: those sold and 52 weeks winners.
3. Social media doing well
4. House Committee report provided by Roy Havekost.
 - a. Xmas part
 - b. Cowboys night in January 2019
 - c. See E-Calendar for entertainment.
5. Roy Havekost will turnover House Committee Chair to Chip Robinson in January 2019

Unfinish Business

1. By-laws and constitution posted since September 18, 2018, reviewed by all members. Executive committee reviewed, motion made, second, approved. They will be forwarded to Department for final approval.
2. Boy States candidates, J. Blockers, Chairperson, and...
3. Financial Report will be posted. 5th District approved, and forward to Department. Going forward monthly report will be posted.

New Business,

1. Children Christmas party, please bring event to House Committee first. Motion made, second, and approved.
2. January 5th, Saturday. Leadership to include all entities will have a off-site meeting.

Unfinished Business:

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

Nothing further for the good of the post.

Salute to Colors

Closing Prayer
Meeting adjourned, 20:15

Very Respectfully,

Torsak Vimoktayon
Adjutant Post 233