



**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”

General Meeting Minutes

March 20, 2019

- Meeting called to order Commander Caroline Merillat, 19:06. (Audio recording available)
 - Meeting room secured, future meeting change to 18:00 start time.
 - Salute to Colors
 - Prayer by Commander
 - Report of sick and distressed members
 - Attendance sign-up sheet with 10 members.
- I. **Minutes** were passed out by Torsak Vimoktayon. Motion made to accept, seconded, and approved.
- II. **Financial Report**, provided by Jason Odom, report posted. Motion to accept for audit, seconded, and accepted.
- III. **Communications:**
- a. Entity Report:
 - i. ALA report provided by Celeste Sheble, ALA President.
 - ii. SAL, report was provided in writing.
 - iii. ALR no report.
 - b. Past Commander’s Club.
 - i. Roy Havekost updated progress is being made, the tickets for sale “52 guns and 52 weeks” raffle.
 - c. Caroline Merillat provided an update of the American Legion 100th year birthday celebration supporting Veteran Suicide Prevention, to be held March 30, 2019. Formal dinner, tickets are on sale.
 - d. Torsak Vimoktayon membership reports:
 - a. Renewal at 69%.
 - i. WWII and Korean veteran’s verification in progress.
 - ii. New members: James E. Muser, Laura Belknap, and Ray Keny
 - iii. Transferred: Richard Lavosky and Gene Booth

- e. Roy Havekost, Judge Advocate, no update.
- f. Chip Robinson provided the House report update.
- g. 100th Birthday celebration.
 - i. Open to those buying the tickets but cannot attend and we can raffle it off?
 - ii. We need heads count for the event.

IV. **Old Business:**

- a. Motion made to raised buy-in for Poker night from \$3 to \$5 to offset monthly tournament winnings, seconded, and approved to approach Dough, Southern Bingo for agreement, to be reported back to at next meeting. Pending
- b. The project modernizing the past commanders wall from framed pictures to digital display is tabled for further discussion. Tabled.

V. **New Business:**

- a. Del Web Men's Club would like to donate money, suggestion to go towards the security system. Pending donation.
- b. POS system conversion to the Cover system. Motion made to accept the E-Board, approved. Lisa from PayJax will provide paper works.
- c. ADT Security System installed.
- d. Ace of space game, procedures are written by Ted Veber.
- e. Canteen managers, the hiring Abbi Burchett as canteen manager up for review next Executive Board meeting.
- f. Nominations: Ted Veber b. First round: Chaplin (Jerry Bolan?), Historian (Charlie Walker?) defer until next month. Finance Officer (Jason Oldom?), Sargent at Arm (Mike Williams?), 4th Vice (Kevin nominated), 3rd Vice (Torsak), 2nd Vice (Chip Robinson nominated), 1st Vice (Josh Wathen nominated?). Commander (Caroline nominated).
- g. Nomination for E-Board Members(5): Jerimiah Blocker, Jeff Tupper, Val, Ted, Derek Prince, and Alan Straw.

Nothing further for the good of the post.

Salute to Colors

Closing Prayer

Meeting adjourned, 20:15

Very Respectfully,

Torsak Vimoktayon

Post Adjutant