



**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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Torsak Vimoktayan, Adjutant
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www.AL233FL.org

www.facebook.com/groups/AL233FL/

“Transparency through better communication”

General Meeting Minutes

April 17, 2019

- Meeting called to order Commander Caroline Merillat, 18:06. (Audio recording not available)
 - Meeting room secured.
 - Salute to Colors
 - Prayer by Commander
 - Report of sick and distressed members
 - Attendance sign-up sheet with 10 members, see sign-in sheet.
- I. March 2019 Minutes**, not available. No audio recording and minutes notes were lost.
- II. Correspondence:**
- a. National Commander sent a thank you letter for our donation during his visit.
 - b. K-9 for Warriors sent thank you via email for the used of our facility.
- III. Financial Report**, not available, FO not present. Commander Caroline Merillat provided the Post’s financial brief. No motion made to accept for audit.
- IV. Membership:**
- a. Torsak Vimoktayan reports:
 - i. Renewal at 73%.
 - ii. WWII and Korean veteran’s verification in progress.
 - iii. New members: Frank Voutour, Darren Johnson, and Crais Larousse
 - iv. Transferred: John Duley
- V. 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. Social media, Roy Havekost reports.
 - c. Past Commander’s Club.

- i. Roy Havekost updated slow progress is being made, the tickets for sale “52 guns and 52 weeks” raffle to raise money for the Post.
 - a. An alert was sent to American Legion Nation Office regarding the initiative. A correspondence was provided that the initiative may proceed, but to remove the American Legion crest logo from the advertisement flyer.
- d. Caroline Merillat provided an update of the American Legion 100th year birthday celebration a success supporting Mission 22, Veteran Suicide Prevention.
- e. Roy Havekost, Judge Advocate, no update.
- f. House report, Chip Robinson, House Chair not present, no report.

VI. Old Business:

- a. Commander Caroline Merillat, we will provide in addition to the certificate, a \$25 gift card K-9 for Warriors recipients. Additionally, the idea of a Post 233 dog tag as a gift (Alan Straw)
- b. POS system conversion to the Cover system. Motion made to accept the E-Board, approved. Lisa from PayJax will provide paper works. Installment TBD.
- c. Ace of spade game, procedures are written by Ted Veber. Start date TBD

VII. New Business:

- a. Post’s Well Water system needs a city permit or connection to city water.
- b. Club Managers, hiring Abbi Burchett with the compensation of \$300 weekly and 50% of from Pavilion Event fee were approved unanimously.
- c. Woodstock 50th year anniversary event,
 - i. Date: June 1, 2019 at 18:00.
 - ii. Ticket: \$18 per person.
 - iii. Entertainment: D.J.

VIII. Nominations 2019-2020 Post Officers:

- a. Nominations:
 - i. Caroline Merillat, Commander
 - ii. Alan Straw, 1st Vice Commander
 - iii. Chip Robinson, 2nd Vice Commander
 - iv. Torsak Vimoktayon, 3rd Vice Commander
 - v. Conrad Espiseto, 4th Vice Commander
 - vi. Finance Officer, vacant (Jason Odom declined at this time)
 - vii. Kevin Terranella, Sergeant-At-Arm
 - viii. Jerry Bolin, Chaplin
 - ix. Bob Bleak, Historian
- b. Nomination for E-Board Members(5): Jerimiah Blocker, Jeff Tupper, Tom Gugluizza, Josh Wathen, David Boyd and Mike Williams.

Nothing further for the good of the post.
Meeting adjourned, 18:55

Very Respectfully,

Torsak Vimoktayon
Post Adjutant