

**01SEPTEMBER2011**

**Meeting was called to order at 1905 hours by 1<sup>st</sup> Vice Commander Roy Havekost.**

**Opening invocation by Chaplain Bob Nagel.**

**A quorum was present with 10 members present.**

**Adjutant Patty O'Callahan read minutes from Executive Committee Minutes & General Minutes from previous administration's months that were just received. Dan Wortmann made a motion to accept; Wilbur Burnett seconded as corrected. Past Minutes accepted.**

**Adjutant read the minutes from the current Executive Committee Meeting & General Minutes of August2011. Motion to accept minutes as read by Dan Wortmann, seconded by Jim Durnal. Current Minutes accepted.**

**1st Vice Commander Report:**

- **Boy Scouts refurbishing the flag pole. He is meeting with Dick Base. Roy would also like for Post to select a Boy Scout of the year.**
- **3-ring binder in the office of the House Committee Rules, as well as, on the web site. Also to be included are the By-Laws, National Constitution & By-Laws, ALAs & SALs By-Laws.**
- **Thank you to Patty O' for September calendars homage to 9/11 victims.**
- **Web report attached**

**2<sup>nd</sup> Vice Commander: No report**

**3<sup>rd</sup> Vice Commander: No report**

**4<sup>th</sup> Vice Commander: No report**

**Finance Officer: No report**

**Chaplain: No report**

**Service Officer: No report**

**Historian Report:**

- **Requested a moment of silence for the 9/11 victims.**
- **And requested that we send letters to our Representatives re: mistreatment of Veterans.**

**Sergeant-of-Arms Report:**

- **Veterans are veterans, no matter what their dates served; combat is what the VFW refers to. Legionnaires should not be held to that.**

**House Committee Report:**

- **Roy Havekost reported on Hollywood nights event allowing Patty O' \$150 to purchase food to serve at event. Motioned by Wilbur Burnett & seconded by Jim Durnal. Payment passed.**

**Adjutant Report: Post at 62%**

**Read in the following new members or transfers:**

<b>Evans</b>	<b>Jim Durnal/Rod Garing</b>
<b>Gallece</b>	<b>Jim Durnal/Rod Garing</b>
<b>Edie</b>	<b>Jim Durnal/Rod Garing</b>
<b>Smith</b>	<b>Rod Garing/Roy Havekost</b>
<b>Dierenfield</b>	<b>Wilbur Burnett/Jim Durnal</b>
<b>Stevens</b>	<b>Dan Wortmann/Rod Garing</b>

**Bob Nagel offered to check on the Tower Deal with Sky Link & Steve Willis**

**Patty O' gave OPC Report: Motioned: Rod Garing; Seconded: Dan Wortmann. Report accepted.**

**Adjutant read thank-you cards from WWII members.**

**New Business by Acting Commander, Roy Havekost:**

- **Read a letter re: St. Johns County Homeless Veterans clothing drive by Elks Lodge. Motion to set up a box made by Patty O; seconded by Jim Durnal. Motion passed.**
- **Read a letter re: St. Johns County having 450 years of military in St. Augustine event in five years. Motion made to table further discussion by Patty O; seconded by Jim Durnal. Discussion tabled.**
- **Roy Havekost reported that Ralph Augenstein, WWII Veteran & member passed away.**
- **Passed around the Finance Report. No discussion in the absence of the Finance Officer.**

**Wilbur Burnett requested Post #233 sponsor a hole for the SEP 12<sup>th</sup> Masonic Medical Research event. Motion made by Patty O; seconded by Howard Alford.**

**Jim Durnal stated that we should always go out of our way to visiting posts & compared it to the great reception that was received at most of the posts that they visited on the recent bus trip with Post 233.**

**Chaplain gave closing prayer.**

**Meeting was adjourned at 1953 hours.**

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**Patty O'Callahan, Post Adjutant**