American Legion Post 233

Executive Committee / General Meeting, December 13, 2017

Meeting called to order with all members signed the attendee log and minutes read and accepted.

Finance Report by Tom Leppeard, Post Accountant:

- -No report at this time, report to be provided next month.
- -Missing ALR, SAL, and ALA reports from March-October 2017 need to be submitted.
- -The practice of combining funds from various accounts is prohibited.

Correspondence:

Roy Havekost-Registration fee for each attendee at Boys State in 2018 of \$450 for Post 233 needs to be paid by January 3, 2017, but no later than January 31, 2018. We are currently listed to send 3.

Ted Veber-Contacted Coleman's about gaming machines/jukebox/ATM. A proposal with a motion made and seconded to replace current machines was approved by Executive Committee members.

Roy Havekost-A letter from anonymous member was read at the House Committee meeting concerning excessive loudness and inappropriate languages used in the post. A motion made and approved that signs will be posted to instruct members of a 3 strikes rules to be enforced by on duty bartender. A point of discussion made if on duty bartender knowingly failed to enforce the rules. The Bar Manager should be notified to investigate the incident.

Unfinished Business

-Unapproved change in draft beer price. A motion made and approved to change the draft beer price for Yuengling and Lite beers to \$2.00.

-Recent event of Bill Reno relieved of his duties as the 5th District Chaplain by 5th District Commander Troy Horsley was reported. The following motions were made: 1) to remove him as Post 233 Chaplain for non-compliance of our by-laws (passed unanimously). 2) motion to rescind his endorsement for Department Chaplain for 2018-2019 (passed unanimously). Department Adjutant to be notified by Commander.

New Business

-AL Auxiliary sponsored and Pavilion project initiative headed by Caroline Merillat(1st Vice) encouraged all officers and members to pledge and honor someone with an honor plate to be mounted in the pavilion. Deadline extended and revealing event will be held sometime in February 2018. Sample of the plate is on Facebook. A motion made, seconded, and voted to approve the project.

-Help in the kitchen had been poor, a recommendation to look into contracting out the kitchen services. To be discussed at the House Committee.

-Membership ID check to all entities at beginning of the new year. Expired card member will be asked to renew membership. (A suggestion made to handout application if expired card found)

General Meeting

Meeting called to order and the AL creed recited.

- -3 new members joined and 1 member transferred. Motion made, seconded, and approved.
 - -ALA: Kathy church gave a report, see her report for details.
 - -ALR: Kathy Church gave a report, see ALR report for details.
 - -SAL: Howard gave a report, see SAL report for details.

ALA, ALR, and SAL were dismissed

Events review dates.

- -Support requested at USO, December 20, 2017 at 1200, for 5th District
- -5th District meeting January 14, 2018 at Post 233.
- -Northern Area meeting March 3, 2018. Dress attire, business casual.

Meeting adjourned

For God and Country,

Torsak Vimoktayon, Adjutant