

American Legion Palm Valley Post #233 560 N. Wilderness Trail Ponte Vedra Beach, FL 32082 (904) 285-2484



Torsak Vimoktayon, Adjutant adjutant@al233fl.org

Caroline Merillat, Commander <u>commander@al233fl.org</u>

> <u>www.AL233FL.org</u> <u>www.facebook.com/groups/AL233FL/</u> "Transparency through better communication"

- 1. Executive meeting called to order May 8, 2019 at 19:00. Audio recording available.
- 2. Corrections and omissions:
 - a. National gave us permission to continue Past Commander fundraiser initiative 52 guns-52 weeks, but to remove the AL logo.
 - b. SAL leadership had declined to sell tickets
 - c. Motion made, seconded, and approved
- 3. Correspondence: none
- 4. Financial Report.
 - a. Finance Officer (Jason Odom) provided financial report and it will be posted.
 - b. Motion made pending audit, seconded, and approved

5. Old Business

- a. POS (Cover) date for installation TBD.
- b. Ted Veber reports, the Kentucky Derby event was a success.
- c. Caroline Merillat, the agreed payment for Post Assistant (Michael) salary needs to be collected from the ALR and SAL in a timely manner; in addition, the kitchen fees need to be adjusted.
 - i. The adjustment to effectively collect payment for the Post Assistant salary and kitchen fees are tabled until the new officers are elected and installed for 2019-2020 term.
- d. Changing the time of the Ace of Spades drawing will be on Friday at 16:00 to start May 17, 2019. See bartender for ticket.
- e. K-9's for Warriors participation. Commander's initiative in addition to the certificate for appreciation, additional donations are recommended:
 - i. A \$25 Pets Mart grift card, Commander's discretions.
 - ii. \$200 to purchase Dog Tags, Alan Straw will investigate the logo "For God and Country", the cost and the purchase.

iii. Motion made, seconded, and approved.

6. New Business:

- a. Jeramiah Blocker proposed of ways on how the American Legion can be more involved in our community and increase exposure.
 - i. Memorial Day event at St. Augustine cemetery.
 - ii. County proclamation to recognize our services.
 - iii. Parades throughout the year
 - iv. Form a committee for community outreach. Motion made, second, and approved.

7. Nominations for Post's Officers

- a. Next week at the general meeting will be the last week to nominate and voting for new post's officers.
- b. Currently:
 - i. Commander: Caroline Merillat
 - ii. 1st Vice Commander: Alan Straw
 - iii. 2nd Vice Commander: Chip Robinson
 - iv. 3rd Vice Commander: Torsak Vimoktayon
 - v. 4th Vice Commander: Conrad Esposito
 - vi. Financial Officer: Jason Odom
 - vii. Historian: Bob Bleak
 - viii. Chaplin: Jerry Bolan
 - ix. Executive Member: Mike William, Jerimiah Blocker (withdrew), Jeff Tupper, Tom Gugluizza, Josh Wathen, David Boyd and Mike Williams.

Nothing further for the good of the post.

Thank you,

Meeting adjourned at 19:58 p.m. Respectfully Submitted, Torsak Vimoktayon Adjutant Post 233

Legionnaires/House Committee meetings held 2nd Wednesday of the month, 1800 hour at Post #233 560 N. Wilderness Trail Ponte Vedra Beach, FL 32082