AMERICAN LEGION POST 233

EXECUTIVE BOARD & GENERAL MEMBERSHIP MEETINGS(ZOOM)

APRIL 18, 2020

Commander Caroline Merillat opened the meeting at 1035 hours. Guest Marie Conti, Northern Area Commander was introduced and commented favorably on our strong membership, events and programs.

QUORUM- Was determined by Adjutant Ted Veber

POST CURRENT SITUATION- Detailed by Commander as per the following: 5K donation received by the ALR allowed for payment of normal operational expenses during the last 30 days of the current closure. Ideas are needed to generate funds for the immediate future. Normal monthly bills will be reviewed and possibly renegotiated. Our application for PPP funding was declined. Our takeout "Sunday Supper" meals will continue to be offered.

ALA- 1st Vice Kathy Church stated ALA membership will soon reach 100%.

ALR- Sgt/Arms Matt Thomas said Post parking lot will be leveled & an application of coquina will be applied. Ebd member Jeff Tupper offered to help. Post main room flooring will also be replaced. Member Sam Bond and Judge Advocate Roy Havekost will assist during this project. Kathy Church will solicit a flooring donation from a relative & will advise Matt accordingly.

OLD BUSINESS-ALA member Linda Williams asked for an update of the Post well situation. Adjutant advised that after consultations with well digging companies, further discussions with the St. Johns Co. Health Dept are needed. JA stated the Law & Order Awards ceremony is still on our September schedule.

NEW BUSINESS- Kathy Church advised there will be an ALR poker run in memory of member Bill Marshall after the current virus situation eases.

ALL NON-LEGION MEMBERS WERE EXCUSED

FINANCE REPORT- E-mailed to all AL Officers. MM2 to approve for audit. All were in favor. Report posted on bulletin board.

4/18/20 mtg.

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OFFICER NOMINATIONS- Our second round of nominations for the 2020-21 term was held. Current status is as follows:

Commander Caroline Merillat

1st Vice Allan Straw

2nd Vice Chip Robinson

3rd Vice Kevin Terranella

4th Vice Scot Blegan

Sgt @ Arms Kenneth Yow

Historian Sam Bond

E-Board Ted Veber, Jeff Tupper, Bill Etheridge, Jerry Boland and Jason Odom

Nominations for the positions of Finance Officer and Chaplain are needed. Our final round of nominations will take place during our May General Membership Meeting.

With nothing further for the good of the Post to be discussed our Commander adjourned the meeting at 1150 hours.

Ted Veber

Adjutant, 3rd Vice