

AMERICAN LEGION POST 233

EXECUTIVE BOARD MEETING

MAY 13, 2020

Commander Caroline Merillat opened the meeting, which was held via Zoom.com, at 1905 hours. Adjutant Ted Veber determined we had a quorum attending,

The Commander announced our second attempt at acquiring a loan from the Small Business Association Payroll Protection Plan was successful. The loan was for \$10,000. The details on use of the loan were discussed.

Finance Officer Jason Odom will be retained as our Legal Counsel.

A discussion was held on the renovations needed during the current Post shutdown due to the Covid-19 situation.

Judge Advocate Roy Havekost stated replacement of the main building floor should not be attempted at this time. All agreed.

Adjutant suggested we focus on replacement of the ceiling above the bar area. 1st Vice Commander Al Straw had discussed the ceiling with Ronnie & Sylvia Bass who felt corrugated tin should be used. E-Board member Bill Etheridge suggested we form a committee to decide specifically needs to be done and the cost involved. A committee was formed, 1st vice will chair, and e-board member Mike Williams, ALA member Sylvia Bass, SAL member Ronnie Bass , and the Commander & Adjutant.

Commander mentioned Phase 2 reopening plan will include social distancing, Our bartenders, starting this week, will begin cleaning and disinfection the main building and pavilion. Adjutant advised the complete plan will be included in our Post Report for the 5th District Meeting scheduled for 5/17.

Commander will arrange for another web designer to meet with our webmaster Roy Havekost for the purpose of sharing ideas.

With nothing further for the good of the Post to be discussed our Commander adjourned the meeting at 2010 hours.

Ted Veber

Adjutant, Vice Commander

