

21 April 2021

PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING - Conducted by Commander Caroline Merillat at 1830

QUORUM - Determined by Adjutant Kevin Terranella

MINUTES - Previous meeting minutes approved.

FINANCE REPORT - Provided and accepted subject to audit.

DISCUSSION -

A motion was made and carried, to suspend opening formalities at Eboard meetings for the remainder of the term.

Sales of 50th Anniversary Challenge Coins were discussed and a general consensus was bartenders and entities be engaged to step up sales. Encourage sales at all post activities such as meetings, dinners, and other events.

Comrade Jerry Boland briefed the board on the \$1425 sump pump repair and the board by unanimous consent approved the job done and costs involved. Jerry also secured agreement from each entity to split that expense. Commander will send invoices to each entity.

SAL has donated \$1175 to cover the expenses for bar cooler. The old cooler was moved to the pavilion. A post member is looking into possibility of repairing and selling or, throwing out the old cooler.

Discussion regarding post pressure wash and cleanup and at this time still waiting for Lindsey for estimate for painting. PC Dan Wortmann has agreed to pressure wash.

Club & Bar manager positions were discussed and recommendation by Commander to solicit a Club manager was voted on and approved.

Smoking at entrance of building was discussed and all agreed the smoke area must be repositioned away from the front door.

ADJOURNED at 1925

21 April 2021

PALM VALLEY POST 233 AMERICAN LEGION GENERAL & HOUSE COMMITTEE

OPENING - Conducted by Caroline Merillat at 1930

QUORUM - Determined by Adjutant Kevin Terranella

MINUTES - Approved

FINANCIAL - Approved

BUSINESS -

SAL, ALA, ALR failed to attend and report.

A motion was made and carried, to suspend opening formalities at the discretion of Commander for the remainder of the term.

A motion made and carried to pay for sump pump repair.

Baby Shower event so be held April 24 at Post 233 to support active duty at NAS Mayport discussed and a \$300 donation was approved.

Post 2021-2022 term Nominations second round:

Eboard: Jeff Tupper, Peter Lenio, Jerry Grause, Mike Morris

Sgt. at Arms: Ken Yao

Finance: Jerrod Burgener

1st Vice: Allen Straw

Commander: Caroline Merillat

Historian, Chaplin, 2nd Vice: No nominations

A vote approved to support slate of 2021-2022 candidates running for 5th District Officers. A motion was made to table the voting for Department Officers.

Comrade Mike Morris has volunteered to take on Quartermaster duties for the sales of hats, shirts and other sundry items offered at Post 233.

The following new Post 233 members were unanimously voted in:

Kabine Baro, Anthony Cretella, David Helgada,

Peter Jennison, Michael Minter, Lorie Porfeli, Lori Ringland, Jay Ringland, Terry Schurman, Richard Townsend.

HOUSE COMMITTEE:

No other entity representation was present, so we discussed the May events scheduled at the Post. There was open discussion regarding Memorial Day morning event called The MURPH Challenge event followed by post open lunch/picnic. Information will be disseminated explaining the LT Michael Murphy Scholarship Foundation to Post membership.

ADJOURNED: 2030