## PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING - Conducted by Commander Caroline Merillat at 1830 at Post 233 & ZOOM.

QUORUM - Determined by Adjutant Kevin Terranella

MINUTES - Previous meeting minutes approved.

Commander read stats of all financial accounts, with the exception of SAL & ALR who did not provide financial status update. As noted in previous meetings, normal membership & bar sales alone do not generate enough funds to keep the doors open. Special events, pavilion rentals, campaigns, and programs are vital to maintain continuing operations

Still need repairs for coolers.

There was general discussion about need to increase contributions to Post from a variety of sources. Jerry Grasue suggested a monthly contribution subscription. This had been previously set up last year with some limited success, and idea left open for further discussion as to how to set up and promote such a program successfully.

Commander suggested a 30K in 30 days campaign with the idea that a little contribution can make a difference.

There was a motion to approve up to \$1,300.00 to reserve Casino night productions for 50 Year Jubilee event at the Post.

Meeting Adjourned at 1900

Kevin Terranella Adjutant

## PALM VALLEY POST 233 AMERICAN LEGION GENERAL LEGION AND HOUSE COMMITTEE

OPENING - Conducted by Commander Caroline Merillat at 1900 at Post 233 / ZOOM

QUORUM - Determined by Adjutant Kevin Terranella

Minutes - Approved

Financial - Approved

By-laws - Change to by-laws to align with Florida Department requirements and the good of the Post, as announced on post web site in January were unanimously approved. Changes to be submitted to Department for approval.

SAL report rendered reflecting meals served. SAL also concluded this years successful football Sunday program with a good showing for Super Bowl. SAL members present for Ted Verber memorial event, general and other post meetings. SAL membership is at 95.65%. Up coming events include a special Friday 3/12 meal, and St. Patricks SAL meal.

ALR no report provided however, however there was discussion about how events such as charity rides stopping at our post are communicated. Per Commander and 2nd Vice Commander Chip Robinson, the bar manager Jamie is the primary POC for all such events. The Bar manager will notify web manager to add such events our calendar. Also, the weekly newsletter to add link to the calendar.

The following new Legion members were unanimously voted in: Tod Childs USA, Joseph Hannan USN, David Middleton USN, Edward Roden USA, Mary Teig USN

A new Finance Officer Jerod Burgener expressed interest in becoming our post finance officer. A motion made and unanimously approved.

Kevin Terranella Adjutant