

20 January 2021

PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

Note: House, E-board, and Legion meeting were run consecutively

OPENING - Conducted by Commander Caroline Merillat at 1905 at Post 233 and via ZOOM

ATTENDEES - Caroline Merillat*, Bill Etheredge*, Roy Havekost*, Jerry Boland*, Jerry Grasue*, Jeff Tupper*, Allen Straw*, Ken Yaw*, Howard Sheble, Bill Haytt, Peter Lenio, Michael Shear

* Indicates E-board members

QUARUM - Determined by Adjutant Kevin Terranella

Commander read status of all legion accounts.

Switch to from COMCAST to AT&T is saving over \$200/month and in process of getting new trash and propane service for further savings.

Commander briefed on plans for Ted's celebration of life event; Post will provide food and drink, Mike Shear cooking.

Roy Havekost will research and provide rules regarding dual AL/SAL membership.

General open discussion on various topics related to Post operations.

There were no motions made and voted on.

Meeting adjourned 1900.

Next meeting scheduled 10 February 2021

Kevin Terranella
Adjutant

JANUARY 20, 2021

PALM VALLEY POST 233 AMERICAN LEGION
HOUSE COMMITTEE AND GENERAL LEGION

HOUSE COMMITTEE - GENERAL LEGION

Note: Meeting were run consecutively

OPENING - Conducted by Commander Caroline Merillat at 1835 at Post 233 and via ZOOM

ATTENDEES - Caroline Merillat, Bill Etheredge, Roy Havekost, Jerry Boland, Jerry Grasue, Jeff Tupper, Allen Straw, Ken Yaw, Howard Sheble, Bill Haytt, Peter Lenio, Michael Shear

QUARUM - Determined by Adjutant Kevin Terranella

HOUSE COMMITTEE:

Commander stated the importance of getting all entities goals be specifically aligned toward Post and Club programs back to normal. To that end, a survey will be sent to members/entities.

There was discussion about kitchen clean up. Information was provided as to how the kitchen clean up form is to be used to report any discrepancies at start and end of shift. The Commander explained that if issues are not documented, no action will be taken. Posting on Facebook, and general club gossip is not helpful. Documenting issues is the procedure. Chip 2nd Vice will update the form is necessary.

There was discussion about up coming events including Celebration of Life for Ted Veber and 59th Post Birthday March 27.

AUX REPORT: No report provided.

SAL REPORT: Mr. Sheble provided update on Post SAL activities.. Membership status 85%. Big event will be Super Bowl party with various games, food and fun for the Club.

ALR REPORT: Mr. Yaw provided update on Post ALR activities. ALR recent major event was Wreaths Across America and ALR Officers will be attending the ALR Summit.

GENERAL LEGION:

OPENING: Conducted by Commander Caroline Merillat at 7:40.

ATTENDEES: See above

QUARM: Determined by Adjutant Kevin Terranella

Jerry Boland suggested a potential opportunity to generate income by opening the Club for lunch 5-6 days a week aimed at affordable meals for tradesmen working in Ponte Vedra area. Commander requested input such as cost-benefit analysis on how to execute such a plan.

Caroline discussed survey and requested input by next week on questions to be asked.

SAL and ALR provided update.

AUX no update provided.

The following new Post 233 Legion members presented for approval:

Frank Davis, Alisha Fitzpatrick, William Frasier Robert Kazmerchak, Nick Minjarez

A motion was made by Roy Havekost to approved and accept. Unanimous approval.

Closing moment of silence for Past Commander Johnny Jones.

Meeting adjourned at 2010

Next House Committee meeting scheduled 10 February 2021

Next General Legion Meeting Scheduled 17 February 2021

Kevin Terranella
Adjutant