

16 June 2021

PALM VALLEY AMERICAN LEGION POST 233
EXECUTIVE BOARD

OPENING - Conducted by Commander Caroline Merillat at 1840

QUORUM - Determined by Adjutant Kevin Terranella

MINUTES - Provided via Email no additions or corrections

FINANCIAL - Commander and Finance Officer Jarod Buregener went over the financial status. A question was raised as to why we have no income from Poker Night. Caroline explained the history and that Club Manager is reviewing revenue flows on this item. Currently there is a \$5 buy-in \$2.00 goes to the house \$3 goes to dealer, with guaranteed payout of \$200 to winners. Due to low attendance, there has not been enough players to cover the jackpot. Due to not many participating, bar income has not met expectations.

ALR reported funds were spent of charities leaving only \$155 in the ALR checking account. ALR distributed \$1,500 Wreaths Across America, \$1500 Alpha Omega, \$1500 Mission of Hope.

Jerry Boland and Jerry Grouse lead discussions and suggestions and offers to assist the Finance Officer. A suggestion was made to provide an explanation sheet for line items to eliminate the long discussions explaining these items at every meeting. There was discussion about operational income and expenses and how to make this part of the financial report less confusing as to our bottom line.

Caroline explained that state has put a hold on employee taxes to \$1600. The forms are going to be filed and taxes paid.

Financial report was approved subject to audit.

SAL ELECTION - There was a question raised as to what discipline was issued with regard to events leading to SAL election Re-do. Judge Advocate Havekost explained since no official written complaint was made, there is nothing to investigate.

ALR - The ALR Director failed to hold elections as was their duty. As such, Caroline has released those officers, and appointed Jerry Boland interim ALR Director. Jerry agreed to put together a transition team to move our ALR program forward.

GENERAL LEGION & HOUSE COMMITTEE MEETINGS

OPENING - Conducted by Commander Caroline Merillat

The following new Legion members were unanimously voted in: Tom MacGilvray, Jessica Thompson, Michael Merillat, Grant Greenwell, Robert Davis. Matthew Thomas was not voted in.

Peter Lenio volunteered and unanimously approved for the 2nd Vice Commander.

ALA Report was rendered by Silvia Bass . Breakfast will be to 7/11/21. ALA is donating the mulch used for landscaping.

SAL provided written report of their monthly activities

ALR failed to report.

The volunteer appreciation dinner will be held June 26th. The Ted Veber memorial plaque will be presented at the dinner.

The annual leadership meeting to plan the next years events will be held on July 17th from 9AM to 3PM.

Installation will be held July 24th at 1PM.

Meeting adjourned.