

10 March 2021

PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING - Conducted by Commander Caroline Merillat at 1840

QUORUM - Determined by Adjutant Kevin Terranella

MINUTES - Previous meeting minutes approved.

FINANCE REPORT - Provided and accepted subject to audit.

DISCUSSION -

Credit card payments for meals sold by entities was creating unnecessary difficulties in reconciling. A motion was made and approved by unanimous consent for Legion not accept credit cards thru the register for entity meals effective 1 April 2021.

SAL will donate a bar reach in cooler to replace old one.

Challenge coins are in and available for pre order.

Architect arranged by Caroline, will assess property and offer suggestions for new building.

Sump pump is still not operational and need someone to look at repair or replace once water level goes down.

Building painting project is in planning phase and currently waiting on quote from Lindsey for paint purchase.

ADJOURNED at 1910.

10 March 2021

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

OPENING - Conducted by Commander Caroline Merillat at 1915

MINUTES - Approved

FINANCIAL - Approved

NEW BUSINESS-

ALR - Lindsey Rich provided financial report, and indicated that there are 25 active of the 47 riders on membership rolls.

ALA - Linda Williams provided update on ALA activities and support provided to post and other entities.

SAL - will donate a bar reach in cooler to replace old one.

The following legion members were unanimously voted in:  
Thomas Beining, Garth Nichols, Michael Murray, Will Gomez

Challenge coins will be pre purchased with pickup at the 50 year party.

POST ELECTIONS - The first round of Legion elections was held. Nominees included:

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

Historian: Keith Kocjancic\* (SAL member not eligible)

Chaplain: Jerry Boland

Finance: Jerrod Burgener

1st Vice: Allan Straw

Commander: Caroline Merillat

## HOUSE COMMITTEE:

Communication problems with events at post were discussed. The current calendar is not showing all events, such as entity meals, and pavilion reservations. Caroline will ask Roy to put link of calendar to web page and Jamie to text the HC members when the pavilion is rented/reserved.

Post clean up is scheduled for 3 April 2021. Lists to be provided for tasks.  
Six volunteers are needed to set up for the 50th party.

Mike Shaar. Will set menu for the 50th party by March 13th.

The Post is holding a community baby shower on 24 April 2021 for active duty stationed at Naval Station Mayport.

ADJOURNED - 2035

Kevin Terranella  
Adjutant