

19 May 2021

PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE COMMITTEE

OPENING - Conducted by Commander Caroline Merillat at 1830

QUORUM - Determined by Adjutant Kevin Terranella

FINANCIAL - Due to time constraints, to be provided Sunday 0900 23 May 2021

BUSINESS -

SAL election for 2021-2022 officers, had irregularities observed and reported. As such, SAL 5th District SAL Commander Walter Rasco was invited and present to provide Committee with expertise, advice and recommendations.

Documentation was provided by Post 233 SAL as to how the election was conducted.

Mr. Rasco opened discussion by stating the SAL by-laws are Null & Void, since they were not approved by Department Detachment Judge Advocate (JA).

Post 233 JA, Roy Havekost explained that since the SAL by-laws were not in effect, the SAL elections should be conducted using Department approved Post 233 Legion by-laws. Mr. Rasco concurred.

There was general discussion as to how to proceed on two motions:

1. Motion was made to Null and Void the election, thereby keeping current SAL officers, until another election conducted under Legion Post 233 by-laws to be held not later than 21 June 2021. This motion was voted on with 6 yea, and 3 nay. Motion carried.
2. Motion was made to have Legion Commander appoint an investigative committee to determine the scope of election wrong doing and report to the Executive Committee. This motion was unanimously approved.

ADJOURNED 1930

19 May 2021

PALM VALLEY POST 233 AMERICAN LEGION GENERAL & HOUSE COMMITTEE

OPENING - Conducted by Commander Caroline Merillat at 1945

QUORUM - Determined by Adjutant Kevin Terranella

BUSINESS -

ALA Presidents Linda Williams and newly elected President Julie VanDam Kay introduced. ALA will begin resume serving breakfast on 6 June 2021.

SAL provided written report as to activities and was read to meeting attendees.

ALR no report provided.

Attendees were updated on decision by Executive Committee that the SAL election was determined to be Null & Void due to SAL by-laws used to conduct elections were not approved by Department Detachment SAL Judge Advocate. As such, SAL elections have to be redone by 21 June 2021. Allegations of improprieties will be investigated.

The following new members were voted in unanimously: Barbara Hallett, James Murray, Mary Anne Sheehan, Scott R. Walton and Matthew Thomas (conditionally requested DD214).

A financial review will be conducted by at the post set for 9AM Sunday 23 May 2021.

Installation for 2021-2022 officers is set for Saturday 24 July 2021, 1300.

The 3rd round of elections was held with no contested positions:

Commander Caroline Merillat  
1sr Vice Commander Allen Straw  
2nd Vice Commander Matther 'Mat' Thomas  
3rd Vice Commander Jerry Boland  
4th Vice Commander Carl 'Chip' Robinson  
Finance Officer Jerod Burgener  
Sgt.-at-Arms Kenneth Yaw  
Historian James 'Mike' Williams  
Chaplain Open

Executive Board:  
Jeffrey 'Jeff' Tupper  
Jerome 'Jerry' Grause  
Kevin Terranella  
Peter Lenio  
Michael 'Mike' Morris

The slate of officers accepted and were approved with a unanimous vote.

Appointed by Commander:  
Judge Advocate Roy Havekost  
Adjutant Kevin Terranella

Appointed positions also approved with a unanimous vote.

MEETING ADJOURNED 2015

#### PALM VALLEY HOUSE COMMITTEE 2030 - 2115

May 30 - Post picnic 4-8PM with flag retirement ceremony starting prior to picnic.

June 6 - AUX will start monthly breakfast with special mimosa bar. Also will have a drawing for Father's Day basket.

June 6 - Vet Relief ride will be ending their ride at the Post expected to arrive 2PM

July 4 - Post will be closed.

July 17 - 0900 "ALL LEADERSHIP WORKSHOP" for setting to calendar the events and activities for the year. Lunch will be provided. Community Center will be reserved.