

12 April 2022

MINUTES PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING: Conducted by Commander Caroline Merillat

QUORUM: As determined by Adjutant Jerry Grause. In attendance in addition to the Commander and Adjutant were Roy Havekost Judge Advocate, Allen Straw First Vice, Kevin Terranella Third Vice, and E Board members Lori Ringland, Derek Prince, Chuck Shoals, and SAA Bill Hyatt.

FINANCE REPORT: Presented by Commander Caroline Merillat, approved by vote and posted on the Legion Bulletin Board. The conversion to QuickBooks is proceeding.

DISCUSSION:

OPEN ISSUES:

Commander Caroline Merillat reported that:

- 1) The estimated cost for fencing materials and gravel for the approved boat and trailer storage area is \$1,500. The plan to raise that money will be a combination of fund raising and pre-selling spaces.
- 2) The approved construction and installation of the Cell Tower will take approximately a year. The process includes site survey and permitting before construction and installation begins. When installed, the cell tower will generate \$1,500/month in rent income to the post and the contract is renewable/renegotiable every 5 years.
- 3) The plumbing for the new Slop Sink had been completed and that the heating element in the Hot Water Heater had been replaced.

NEW BUSINESS:

Abigail Burchett submitted her resignation as Post Bar Manager by letter, effective April 30, 2022. This led to discussion concerning our staffing issues and the need to increase the number of qualified bartenders. To date, advertising for bartenders has not been successful. It was suggested by E Board member Lori Ringland check with a local bartending school as a source. Lori to take the lead on contacting the school.

Nominations for all elected Post 233 Officers; Commander, First, Second, Third & Fourth Vice Commanders and Executive Board Members is open until May. Currently there are no declared candidates for any position.

A Memorial Picnic/BBQ is planned for Sunday, May 29 and E Board member Jerry Grause is taking the lead. A Flyer will be prepared and posted within the next two weeks.

At 7:00PM the General Legion Meeting was opened. In attendance were Julie Kay, Judy Nagel, Cindy Long, and Brenda Mickler Cowgill of Post 233 Auxiliary. Julie Kay presented the Monthly Report for the ALA. There was no report presented for the Sons of the Auxiliary Legion (SAL).

The next Monthly Breakfast hosted by the ALA is scheduled for Sunday, May 1st.

MEETING ADJOURNED 7:20PM