

17 August 2022

MINUTES PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING: Conducted by Commander Caroline Merillat

QUORUM: A Quorum was not attained as determined by Adjutant Jerry Grause. In attendance in addition to the Commander and Adjutant were Allen Straw First Vice, Bill Hyatt Sgt at Arms and E Board member Lori Ringland. Also in attendance was SAL member Mike Shaar.

FINANCE REPORT: Presented by Commander Caroline Merillat, the abridged version of the Finance Report, again due to on-going problems with VyStar Credit Union, was approved.

DISCUSSION:

OLD BUSINESS:

Commander Caroline Merillat reported that:

- 1) Potential sale of a portion of our acreage is on holding pending some issues with a potential buyer. It was decided to defer until the September meeting a decision to either list the property with a realtor or proceed with Plan B and build a trailer and boat/auto storage area.
- 2) Paining and cleanup for the Pavilion, and the buildout of the Pizza Shed in preparation for MamaSama Pizza & Italian Cuisine is proceeding, just not at the pace as originally planned

NEW BUSINESS:

- 1) Commander Caroline Merilatt reported that Jacksonville Beach Electric found a bad/about to fail stud in the Post Electric Meter and turned off all power to the Post until repaired. The stud was repaired at a cost of \$625.00 and electrical power was restored.
- 2) A volunteer working party was organized for Saturday, Aug 27 at 10:00 clear out and organize the Storeroom and the ALA room.
- 3) It was decided to hire a professional cleaning company to clean the Kitchen stove, griddle, deep fat fryer and the hood & filter system. It is estimated that the cost will be \$500 to \$600. Alan Straw, Mike Shaar and Jerry Grause agreed each to donate \$100 to the cause. After the kitchen clean, the kitchen needs to then be organized to support both the Legion events and MamaSama.
- 4) The Clover Point of Sale system is partially out of order and we are currently using the remote pad.

MEETING ADJOURNED AT 7:00 pm

No General Meeting was convened due to lack of attendance.