

16 February 2022

MINUTES PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING: Conducted by Commander Caroline Merillat

QUORUM: As determined by Adjutant Jerry Grause

FINANCE REPORT: Presented by Commander Caroline Merillat and approved pending audit. The conversion to QuickBooks is in progress and the change of Legion bank accounts to VyStar Credit Union has been done.

DISCUSSION:

OPEN ISSUES:

Commander Caroline Merillat reported that we have finally received approval from St. Johns County to install a new deep water Water Well for the post and we are now waiting for Hulihan Irrigation to begin work.

An updated House Rule revision was presented and approved by vote. Post bartenders will receive additional training on the changes to the House Rules.

Kitchen Update. Much progress has been made on cleaning and organizing the kitchen in preparation for a future health inspection. And a new Slop Sink for cleaning mops will be installed near the ramp between the Post and the Pavilion.

NEW BUSINESS:

Finance Officer. A motion was made by the Adjutant Jerry Grause to replace the current Finance Officer Jerod Burgener as he has missed attendance for the past 3 months. It was recommended that Legionnaire Jerry Boland be appointed to fill the position until the next election. Jerry Boland has agreed to accept the position. The motion was approved by vote.

Renovation Project. Commander Caroline Merillat presented a plan to form a fund raising committee to support a three-phase "Face Lift" of the post, to include painting both the exterior and interior of the post, replacing the carpet, removing the pool table (seldom used and in disrepair) and re-organizing/arranging the post interior to accommodate more seating and functions. The committee to be headed by Chuck Shoals (EBoard member) and John Jeremiah. It was recommended that the committee be authorized to proceed as quickly as possible, and to accept material donations and spend raised specifically for this purpose. The motion was approved by vote.

Safe Room. It was recommended the the key lock to the Safe Room be replaced with a digital lock as was recently completed on the Post front door. The cost to replace the lock is approximately \$160. The motion was approved by vote.

Chili Cook-Off Event. The Chili Cook-Off in support of Bridge Haven Academy is this coming Saturday, February 19 and volunteers are still welcome.

At 7:00PM the General Legion Meeting was opened. In attendance were Julie Kay and Linda Williams of Post 233 Auxiliary and Mike Shaar of Post 233 Sons of the Legion. Julie Kay presented a check to the Post for the Auxiliary share of the Post's annual Liability Insurance. The Sons of the Legion also committed to their share of this annual expense.

MEETING ADJOURNED 7:20PM