

11 May 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, Bill Hyatt Sgt at Arms and E Board members Lori Ringland, Derek Prince and Chuck Shoals.

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

DISCUSSION:

OPEN ISSUES:

Commander Caroline Merillat reported that:

- 1) That there has been any progress yet on the approved projects to convert an area in the rear of the building for trailer storage rental or a building facelift.
- 2) There have been no nominations submitted for new Post Officers or Executive Board members for the year 2022 – 2023 that begins on 1 July 2022. It was proposed that all existing officers and E Board members be re-elected in the General Meeting

NEW BUSINESS:

- 1) Nick Sama and his wife have offered to prepare regular Friday evening meals beginning on 21 May, with the first meal being Pizza.

MEETING ADJOURNED AT 7:00 pm

At 7:00PM the General Legion Meeting was opened. There were no additional Post 233 Legion members in attendance. By unanimous vote the current slate of Officers and Executive Board members were reelected. They are Caroline Merillat – Commander, Alan Straw - 1st Vice Cdr, Kevin Terranella – 3rd Vice Cdr, Bill Hyatt – Sgt at Arms, Jerry Grause – Adjutant & E Board and additional E Board members Mike Morris, Derek Prince, Lori Ringland and Chuck Shoals.

The next Monthly Breakfast hosted by the ALA is scheduled for Sunday, June 5th.

MEETING ADJOURNED 7:15 PM