

8 February 2023

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, Roy Havekost Judge Advocate and Eric Jagers.

DISCUSSION:

OLD BUSINESS:

Commander Caroline Merillat reported that:

- 1) The Post Landline telephone had been restored and that AT&T had upgraded the fibre optic line.
- 2) Direct TV account needs to have the Password re-set in order for the Canteen televisions to work correctly. Bryan Kay of the SAL has been tasked or volunteered to take this item for action.
- 3) To date the catering arrangement with MamaSama has been very successful and well received by the local community. That in fact we have recruited a couple of new members, that service outside in the Pavilion would continue to be by reservation only with service inside the Post open table/reservation not required and that Canteen Bar sales on Friday and Saturday nights are exceeding \$1,000/night.

NEW BUSINESS:

- 1) Commander Caroline Merilatt reported the 5th District had received a letter of complaint and a list of grievances from some Post 233 members and that 5th District Officers would be at the Post for a special meeting on Monday February 20 to review with the E Board.
- 2) Eric Jagers said he would procure a replacement United States Flag for the Post

MEETING ADJOURNED AT 6:45 pm

No General Meeting was convened due to lack of attendance.