

11 January 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, Derek Prince and Eric Jagers.

DISCUSSION:

OLD BUSINESS:

Commander Caroline Merillat reported that:

- 1) The "RUK For Life No Veteran Left Behind" re-scheduled from November 2022 to Saturday, 14 January 2023 again has been postponed to a future date, again due to lack of volunteers and sponsorships.

NEW BUSINESS:

- 1) Commander Caroline Merilatt reported that credit card fees is now running at 5% and suggested we had three options going forward: 1) Absorb the increase, 2) Go to a Cash Only Bar and Canteen or 3) Pass the credit card fees to members and guests using credit cards. It was agreed by the E Board members in attendance pass the fees along and to advise the members and guests using credit card in advance of their purchase. The members and guests would have the option of paying with cash instead. This policy would be presented to the E Board for formal approval at the next quorum.

MEETING ADJOURNED AT 6:45 pm

No General Meeting was convened due to lack of attendance. However, 5th District Commander and Vice Commander arrived to attend our General Meeting. Also, Julie Kay with the ALA and Howard Schable with the SAL were in attendance. Howard presented a written report of SAL Activities for the period 11/9/2022 to 1/11/2023.