

# THE AMERICAN LEGION DEPARTMENT OF WASHINGTON

Grant Hodge Post 17

American Legion Membership Meeting Minutes

October the 6th, 2022

Centralia, Washington

#### I. CALL TO ORDER

The American Legion Grant Hodge Post 17 American Legion Membership met in session on October 6, 2022. Meeting was called to order by 1<sup>st</sup> Vice Commander Bob Clark.

#### II. ROLL CALL

## Officers present:

1st Vice Commander Bob Clark

2<sup>nd</sup> Vice Commander, Roger Towers

Assistant Adjutant Bob Terrell

Chaplain Mike Webb

Sergeant at Arms Dennis Geiger

#### Not in Attendance:

Adjutant, Commander and Finance officer

10 members were present which constituted a quorum.

## III. ADOPT THE AGENDA

Motion made by Bob Terrell and was seconded by Roger Towers. No discussion. Agenda was adopted.

# IV. MINUTES FROM PREVIOUS MEMBERSHIP MEETING

As by the by laws, the minutes of September the 1<sup>st</sup> were read by assistant Adjutant Motion to approve by Mike Webb and 2<sup>nd</sup> by Roger, motion to accept carried

## V. GUESTS, PROSPECTIVE & NEW MEMBERS

Guest from the Centralia College, Annie Oien, who spoke to the membership about our endowment to the Scholarship fund, a plaque was presented and pictures taken

#### VI. REPORTS

## **Executive Meeting Minutes**

Bob Terrell read the executive board minutes, motion to approve made by Dennis,  $2^{nd}$  by Roger. Motion passed

## Finance Report

No report

## Membership Report

Bob Clark reported, in December there will be a phone bank to call delinquent members. and a buddy check. In January there is an open house membership drive planned, with Chris Guenther performing.

#### **Boys State**

Bob Reported that he had down loaded copies of the new 2023 forms, only had enough paper at home to down load one set, either Kim or I will down load more copies to take to the Schools.

#### **Scholarships**

No report

Legion Baseball

No report

**Shooting Sports** 

No report

# VII. DEPARTED POST MEMBERS, SICK CALL, RELIEF AND EMPLOYMENT

Carla Marden, has Viral Pneumonia

#### VIII. UNFINISHED BUSINESS

There was no unfinished business

## IX. NEW BUSINESS

Discussed opening an account for Bob Clark National Commander drive, there will be an account set up at the post for donations to be put in and he can draw out with drafts, as needed, David Shook and Kimberly Shires will be signers on the account and will disperse the money.

Discussed Trustees, and appointed Dave Shook, Jessie Horton, Kim Shires, Kevin Anderson, need one more.

Upcoming events Hamburger night tomorrow night, Steak night on the 15<sup>th</sup>, Halloween party, on the 29th decorate at 9:00 AM

# X. GOOD OF THE LEGION

Next Planning Meeting is Thursday October20th

Next Executive Board Meeting is Tuesday November the 1st

Next Membership Meeting is Thursday November the 3<sup>rd</sup>

October 16th Area 2 round table

Steak Night on October the 15th

# XI. ADJOURNMENT

The Post 17 American Legion Membership meeting ended at 7:58 pm by 1st Vice Commander Bob Clark.

Bob Terrell

Assistant Adjutant

Bob Clark

1<sup>st</sup> Vice Commander

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Approval Date: 11/3/2022