

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON

Grant Hodge Post 17

Executive Board Meeting Minutes

November 01, 2022

Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on November 01, 2022. Meeting was called to order by 1st Vice Commander, Bob Clark at 7:00 pm.

A motion was made by Bob Terrell and seconded by Roger Towers "To forego usual opening ceremonies", Discussion. Motion passed.

II. ROLL CALL

Voting members present:

1st Vice Commander Bob Clark, 2nd Vice Commander Roger Towers, Adjutant Kim Shires

Executive Board Members Present:

Bob Terrell, Steve Hatfield, Rolly Badavinac

Non-voting members present:

SAL Adjutant Chris Thomas, Auxiliary Membership Co-Chairman Judy Steele, Jessie Horton, Linda Patraca

Not in Attendance:

Commander William Anholt, Finance Officer Dave Shook

III. REPORTS

Report on coming events

A motion was made by Bob Terrell and seconded by Roger Towers "To have Karaoke and cancel the Sound of Swing on December 17th." Discussion was had and Judy Steele will check the availability of Sound of Swing for a sweet heart dance in February and report back at next Eboard. Motion passed.

Veterans Day program needs to be publicized. Kim will get in paper tomorrow. Judy will work on bean feed. There will be a pre-meeting on the 10th before veteran's day.

Christmas stocking stuffing for senior centers will be December 17th with deliveries on the 20th. Money to buy supplies will come from leftover funds from Halloween Costume Party Donations.

December 18th, breakfast with Santa is tentative until Steve is able to get confirmation on the Santa suit.

Finance Report was not presented

Lounge Report was presented by Judy Steele

We made \$9500 in the lounge and \$20,000 And kept \$4000 from gambling in October. This is double our usual since COVID. Wednesday night Liquor raffles are very good for the lounge. The lounge board is requesting that the lounge board be in charge of the kitchen with Andy Althausser as the point of Contact. Judy is to let the lounge board know that they need to put in a resolution to request a change to the bylaws for this request. Judy stated that SOP's will be written once the bylaws have been changed. Judy is still discussing the testing for the gambling with Michelle.

A motion was made by Kim Shires and seconded by Bob Terrell, "That the Lounge Board Chairman will be the point of contact for the kitchen until the bylaws are changed". Discussion was had. Motion passed.

SAL Report was presented by Christ Thomas

SAL received \$1000 donation for the annual backpack drive in memory of Joe Hangartner. Chris shared SAL financials. Next and final meeting for 2022 will be the last Saturday of December at 2 PM

Auxiliary Report was not presented

ALR Report was not presented

IV. UNFINISHED BUSINESS

Kim Shires reported that the opening of the bank account for Bob Clark's campaign is in progress. We are waiting on the bank to complete their part. Should have an update by membership meeting.

Kim Shires reported that the audit committee will be requesting a financial review for \$2750 in membership meeting.

Elevator entrance looks good. Sunday hours need to be fixed on signs at entrance.

v. NEW BUSINESS

Dave Shook has submitted his resignation letter as the post 17 Finance Officer effective November 30, 2022 and nominates Jessie Horton to complete the rest of his term. This will be brought up in membership meeting Thursday November 3, 2022 and voted on at the December 1st membership meeting.

A motion was made by Bob Terrell and seconded by Roger Towers "To put \$300 on the post office account for monthly outpost mailings." Discussion. Motion passed.

There will be a Buddy Check conducted on December 10th with a phone bank. Time TBD.

vi. GOOD OF THE LEGION

Chris Thomas let everyone know that Boy Scouts of America representatives will attend membership meeting to discuss our Post taking over Charter for unit in Chehalis.

vii. ADJOURNMENT

The Post 17 Executive Board meeting ended at 7:59 pm by 1st Vice Commander, Bob Clark.



Kim Shires
Adjutant



Bob Clark
Post Commander

Draft Date: 11/2/2022

Approval Date: 11/3/2022

Sons of American Legion

WaFd Bank

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Beginning Cash Balance						\$ -	\$ 2,151.15	\$ 1,823.40	\$ 1,678.75	\$ 3,596.92	\$ 4,863.92	\$ 4,863.92
REVENUE												
Opening Deposit						\$ 2,000.00	\$ 566.70					
Interest Income												
Dues						\$ 40.00	\$ 305.00		\$ 160.00	\$ 298.00		
Child Welfare Foundation									\$ 31.52			
Canopy								\$ 180.00	\$ 200.00			
Backpack Drive						\$ 131.00	\$ 700.00		\$ 2,217.00	\$ 1,095.00		
Total Revenue						\$ 2,171.00	\$ 1,571.70	\$ 180.00	\$ 2,608.52	\$ 1,393.00	\$ -	\$ -
EXPENSES												
Due Fees									\$ (108.00)	\$ (126.00)		
Canopy							\$ (772.28)	\$ (36.00)				
Backpack Drive							\$ (1,127.17)	\$ (198.65)	\$ (150.00)			
Misc.						\$ (19.85)		\$ (90.00)	\$ (432.35)			
Total Expenses						\$ (19.85)	\$ (1,899.45)	\$ (324.65)	\$ (690.35)	\$ (126.00)	\$ -	\$ -
Ending Balance						2,151.15	1,823.40	1,678.75	3,596.92	4,863.92	4,863.92	4,863.92

Proposed signers on accounts

- **Just Checking - Checking**
 - Finance Officer
 - Kim Shires
 - Judy Steele
 - Michelle Edwards
- **Gambling Fund - Checking**
 - Finance Officer
 - Kim Shires
 - Judy Steele
 - Michelle Edwards
- **Checking 1736 - Checking**
 - Finance Officer
 - Kim Shires
- **Bob Clark Campaign - Checking**
 - Dave Shook
 - Kim Shires
- **SAL – Checking**
 - Chris Thomas
 - Kim Shires
 - Robert Terrell
 - Finance Officer
- **ALR**
 - Finance Officer
 - Kim Shires
 - Dave Shook
- **Memorial Walk - Savings**
 - Finance Officer
 - Kim Shires
- **Building Fund - Savings**
 - Finance Officer
 - Kim Shires