THE AMERICAN LEGION DEPARTMENT OF WASHINGTON

Grant Hodge Post 17, Centralia, Washington

Special Executive Board Meeting Minutes

November 22, 2022

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on November 22, 2022. Meeting was called to order by 1st Vice Commander, Bob Clark at 5:31 pm.

A motion was made by Roger Towers and seconded by Rolly Badavinac "To forego usual opening & closing ceremonies". Discussion. Motion passed.

II. ROLL CALL

Voting members present:

1st Vice Commander Bob Clark, 2nd Vice Commander Roger Towers, Adjutant Kim Shires, Finance Officer, Jessie Horton

Executive Board Members Present:

Rolly Badavinac

Non-voting members present:

SAL Adjutant Chris Thomas, Linda Patraca

Not in Attendance:

Bob Terrell, Steve Hatfield

III. NEW BUSINESS

Bill Anholt submitted his resignation letter as the post 17 Commander effective November 16, 2022. Per our bylaws, Bob Clark, currently 1st Vice Commander, will assume the Commander position and Roger Towers, currently 2nd Vice Commander will assume the 1st Vice position

IV. ADJOURNMENT

The Post 17 Executive Board meeting ended at 5:52 pm by 1st Vice Commander, Bob Clark.

I S	Roter Jayan
Kim Shires	Roger Towers
Adjutant	1 st Vice Commander

Draft Date: 11/23/2022 Approval Date: 19/01/29