

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17, Centralia, Washington
Executive Board Meeting Minutes
November 29, 2022

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on November 29, 2022. Meeting was called to order by Commander, Bob Clark at 6:00 pm.

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

II. ROLL CALL

Voting members present:

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

Executive Board Members Present:

Rolly Badavinac, Bob Terrell

Non-voting members present:

Kevin Anderson

Not in Attendance:

Steve Hatfield

III. AGENDA

A motion was made by Jessie Horton and seconded by Rolly Badavinac to adopt the agenda. Discussion. Motion passed.

IV. REPORTS

Membership Report – We have 263 active members

Finance Report – None given

Audit Report – Financial Review has begun. Once all information is gathered they will report weekly with status updates

Trustee Report – We need 1 more member. Kim Shires will schedule first meeting in January

Lounge Report – Attached

SAL Report – None

ALR Report – None

Planning Meeting

- Buddy Checks – December 10th - 10 AM
- Tractor Parade – December 10th - 5 PM
- Steak Night – December 16th - 6 PM – Christmas Dinner
- Karaoke Night – December 17th - 7PM
- Stuff Stockings – December 17th & 20th
 - Changed on 17th to 2 PM
 - Kim & Jessie will buy stockings
 - Bob will give Roger list of homes to call
 - After action report needed
- Chris Guenther - January 14th – Membership Drive
- Legion Band/Spaghetti Feed – February 16th (third Thursday)
 - Jessie will make spaghetti sauce
 - Kim will make spaghetti noodles
- Legion Baseball Concession Stand
- Next Planning Meeting all major events for next year to be discussed 15th at 6 PM.
 - Need representation from Auxiliary, SAL and ALR

V. NEW BUSINESS

Department Resolution – Will be presented in meeting

Creation of Committee for Veteran Assistance Coin Jar – Commander appointed Rolly Badavinac as Committee Chairman.

Newsletter – Birthdays & Anniversaries – A list of members names for birthdays and anniversaries will be in newsletter but not the date. Discussed adding birthday/anniversary cake to monthly steak night.

Hybrid Meetings – A motion was made by Roger Towers and seconded by Bob Terrell start having hybrid meetings. Discussion. Motion passed.

VI. ADJOURNMENT

The Post 17 Executive Board meeting ended at 6:57 pm by Commander, Bob Clark.



Kim Shires
Adjutant



Roger Towers
1st Vice Commander

Draft Date: 12/01/2022

Approval Date: 12/1/2022

8:04 PM
 11/29/22
 Cash Basis

AMERICAN LEGION #17
Profit & Loss
October 2022

	<u>Oct 22</u>
Ordinary Income/Expense	
Income	
SALES/POP	345.52
GAMBLING JACKPOT INCOME	3,928.00
SALES/BEER	2,932.09
SALES/LIQUOR	5,663.07
Total Income	<u>12,868.68</u>
Cost of Goods Sold	
BAR SUPPLIES	384.73
BEER PURCHASES	141.50
LIQUOR PURCHASES	1,132.51
Total COGS	<u>1,658.74</u>
Gross Profit	11,209.94
Expense	
ELEVATOR EXPENSE	296.47
CASH SHORT/OVER	15.00
GAMBLING TAX	912.00
L&I EXPENSE	0.00
PAYROLL TAX EXPENSE	305.59
WAGES	4,223.00
Total Expense	<u>5,752.06</u>
Net Ordinary Income	5,457.88
Other Income/Expense	
Other Income	
KITCHEN OPEN MEALS	5.26
SALES/FOOD	25.08
RAFFLE INCOME	445.00
DONATIONS RECEIVED	
DONATIONS/MISC.	350.00
Total DONATIONS RECEIVED	<u>350.00</u>
DUES COLLECTED	238.50
HAMBURGER FEED	480.00
STEAK DINNER	646.00
Total Other Income	2,189.84
Other Expense	
KITCHEN OPEN MEALS EXPENSE	450.41
PROPERTY TAX	990.94
REPAIRS/MAINTENANCE	396.19
UTILITIES	911.87
PROFESSIONAL FEES	450.00
OFFICE EXPENSE	200.17
INSURANCE	631.74
RAFFLE EXPENSE	80.00
HAMBURGER FEED EXPENSE	237.41
STEAK DINNER EXPENSE	472.58
Total Other Expense	<u>4,821.31</u>
Net Other Income	-2,631.47
Net Income	<u>2,826.41</u>