



THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17
American Legion Membership Meeting Minutes
November 3, 2022
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 American Legion Membership met in session on November 3, 2022. Meeting was called to order by 1st Vice Commander Bob Clark at 7:01 pm.

II. ROLL CALL

Officers present:

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

Not in Attendance:

Commander, William Anholt
Finance Officer, Dave Shook
Sergeant at Arms, Dennis Geiger

Twelve members were present which constituted a quorum.

III. ADOPT THE AGENDA

Membership was given the opportunity to read the agenda. A motion to adopt the agenda was made by Mike Webb and was seconded by John Clark. No discussion. Agenda was adopted.

IV. GUESTS, PROSPECTIVE & NEW MEMBERS

Scott Smith & Sarah Prok from Boy Scouts of America were present and spoke about BSA and Chehalis Pack. Legionnaire Roy Corson was present and is requesting to transfer to post.

V. MINUTES FROM PREVIOUS MEMBERSHIP MEETING

Membership was given the opportunity to read the minutes from the August 4, 2022 meeting.

A motion to forego the reading of the membership and executive board minutes was made by Jessie Horton and was seconded by Roger Towers. No discussion. Motion passed.

A motion to accept the minutes was made by John Clark and was seconded by Rolly Badavanic. No discussion. Minutes were accepted.

VI. REPORTS

Executive Meeting Minutes

A motion to approve the minutes was made by John Clark and was seconded by Bob Terrell. No discussion. Minutes were approved.

Finance Report

A motion to accept the P&L for October was made by Bob Terrell and was seconded by Jessie Horton. No discussion. Motion passed.

Audit Committee Report

A motion to take an interest free loan from Roger Towers for the financial review was made by Mike Webb and was seconded by John Clark. Discussion. Motion passed.

A motion to spend \$2750 for a financial review beginning November 15, 2022 was made by Mike Webb and was seconded by John Clark. Discussion. Motion passed.

Membership Report

A motion to accept the membership report was made by Mike Webb and was seconded by Rolly Badavonic. No discussion. Motion passed.

Boys State

No report

Scholarships

No report

Legion Baseball

No report

Shooting Sports

No report

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

Steve Baker's wife passed. Rod Donaldson's wife passed.

VIII. UNFINISHED BUSINESS

There was no unfinished business

IX. NEW BUSINESS

Finance Officer resigned effective November 30, 2022 and he nominated Jessie Horton as his replacement. December meeting, we will take any other nominations and vote on the new Finance Officer.

A motion to appoint Jessie Horton pro-term until a new Financial Officer is elected was made by Bob Terrell and was seconded by Roger Towers. No discussion. Motion passed.

A motion to open a new bank account for membership with the signers being the finance officer, Kim Shires and Bob Terrell was made by Bob Terrell and was seconded by Jessie Horton. Discussion. Motion passed.

A motion to add Bob Terrell as a signer on the Memorial Walk savings account was made by John Clark and seconded by Roger Towers. No discussion. Motion passed.

A motion to take over the charter of the Chehalis Scout pack was made by John Clark and was seconded by Bob Terrell. Discussion. Motion passed.

X. GOOD OF THE LEGION

Next Planning Meeting is Thursday November 17th

Next Executive Board Meeting is Tuesday November 29th

Next Membership Meeting is Thursday December 1st

XI. ADJOURNMENT

The Post 17 American Legion Membership meeting ended at 8:11 pm by 1st Vice Commander, Bob Clark.



Kim Shires
Adjutant



Roger Towers
2nd Vice Commander

Draft Date: 12/1/2022

Approval Date: 12/1/2022

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
- **SAL - Checking**
 - Chris Thomas
 - Kim Shires
 - Bob Terrell
 - Finance Officer
- **ALR - Checking**
 - Finance Officer
 - Kim Shires
 - David Shook
- **Memorial Walk - Savings**
 - Finance Officer
 - Kim Shires
 - Bob Terrell
- **Building Fund – Savings**
 - Finance Officer
 - Kim Shires
 - Judy Steele

Accounts to open:

- **Bob Clark Campaign – Checking**
 - David Shook
 - Kim Shires
- **Membership Account – Checking**
 - Kim Shires
 - Finance Officer
 - Bob Terrell