

THE AMERICAN LEGION  
DEPARTMENT OF WASHINGTON  
Grant Hodge Post 17, Centralia, Washington  
Executive Board Meeting Minutes  
January 3, 2023

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on January 3, 2023. Meeting was called to order by Commander, Bob Clark at 6:52 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, Steve Hatfield

Non-voting members present:

Kevin Anderson, Chris Thomas

III. AGENDA

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

IV. REPORTS

Membership Report – Membership report will be presented in membership meeting

Finance Report – Attached

A motion was made by Bob Terrell and seconded by Steve Hatfield to receive and file the finance report. Discussion. Motion passed.

Audit Report – Financial Review will be presented on Thursday January 12<sup>th</sup> at 2 pm to board members.

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

Lounge Report – None

SAL Report – Chris Thomas present SAL report. SAL will support 2 Scouts for camp this summer at \$250 each.

ALR Report – None

Planning Meeting - Attached

V. OLD BUSINESS – None

VI. NEW BUSINESS

Bookkeeper – Kim Shires reported that Judy Steele, current bookkeeper is resigning from the position and give it to the finance officer. We will wait for financial review to determine next steps.

Officer Training – A meeting on January 14<sup>th</sup> at 4 PM was scheduled to go over all officer job duties and responsibilities. All officers should attend.

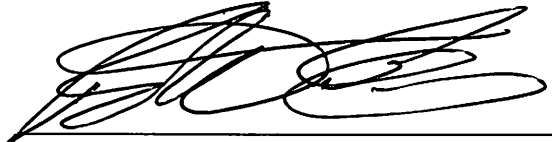
VII. ADJOURNMENT

The Post 17 Executive Board meeting ended at 7:40 pm by Commander, Bob Clark.



Kim Shires

Adjutant



Bob Clark

Commander

Draft Date: 01/05/2023

Approval Date: 01/05/2023

## **PLANNING MEETING REPORT**

### **Monthly Meetings**

- Lounge Board – 1<sup>st</sup> Monday before Executive Board – Not June, July or August
- BSA – 1<sup>st</sup> Tuesday – 5:30 PM
- Executive Board – 1<sup>st</sup> Tuesday before TAL & AUX Membership Meeting – 7 PM
- Auxiliary – 1<sup>st</sup> Thursday – 6 PM – Not June, July or August
- TAL Membership – 1<sup>st</sup> Thursday – 7 PM – Post Everlasting in January Annually
- VFW – 2<sup>nd</sup> Tuesday – 7 PM
- Planning Meeting – 3<sup>rd</sup> Thursday – 6 PM – July is during Convention – No Planning meeting
- SAL – Every other month on 4<sup>th</sup> Saturday – January 28 2 PM
- ALR – 2<sup>nd</sup> and 4<sup>th</sup> Thursday – 6 PM
- Honor Guard – 2<sup>nd</sup> & 4<sup>th</sup> Wednesday – 6:30 PM
- Marine Corps League – Last Monday of the month

### **Monthly Activities**

- 4 Guys Burger Night – 1<sup>st</sup> Friday – 6 PM – Not July or August
- Steak Night – 3<sup>rd</sup> Saturday – 6 PM – Not March, June, July or August
- Karaoke – Try kids Karaoke in January or do evening again? – January 15<sup>th</sup> 3-7
- Pitch Tournament – Ask Judy – January 29<sup>th</sup>

### **Weekly Activities**

- BINGO – Mondays 5-7 PM – Which months?
- Kitchen Open Tuesdays 3-6 PM
- Liquor Draw – Wednesdays 5:30 PM
- Texas Hold'em – Fridays at 6 PM

### **Sports**

- Seahawks – Fall/Winter
- Army/Navy Game – Fall/Winter - 2023
- Superbowl/Playoffs – February 12th
- Other sport suggestions?
  - Baseball playoffs - Mariners

### Events/Holidays

- January 14<sup>th</sup> - Chris Guenther Concert – All will be signed in at door with cover charge
- February 14<sup>th</sup> – Valentine’s Day (Sound of Swing with Steak night?) – Ask Judy
- February 16<sup>th</sup> – Spaghetti Feed & Legion Band
- March 17<sup>th</sup> – St Patrick’s Day – Corned Beef & Cabbage – Skip Steak Night this month
- April 9<sup>th</sup> – Easter – Auxiliary Easter Bonnet Contest
- May 14<sup>th</sup> – Mother’s Day – Legion, SAL and ALR need to plan and implement – and NOT the other mothers
- May 29<sup>th</sup> – Memorial Day – Cloquato and/or Greenwood (flags up and down) – Mt View – Cgary Langford
- June 18<sup>th</sup> – Father’s Day – Auxiliary Event
- July 4<sup>th</sup> – Independence Day - Parade Centralia
- August – Annual Picnic – 1<sup>st</sup> Sunday – Borst Park

### Miscellaneous/Questions

- Tower Crawl – City thing – lease to City
- Queen of Hearts – used to be Sundays – Get more information
- Past Commanders & Past Auxiliary President’s Dinner (May last year) – April 8th
- July 30<sup>th</sup> Anniversary Party – January 22<sup>nd</sup> 2pm
- 100 Bottle Raffle
- New Member Initiations – Quarterly – First in March
- Senior Center visits 2<sup>nd</sup> Tuesday @10:30 am Sharon Care, and 3<sup>rd</sup> Wednesday 10:30 am at Twin Cities
- Hub City Car Show – August 2023 – Lunch, Hamburger, Hot Dogs & Beer – Andy Althausen POC
- Horserace – Chrissy – have food – maybe on 4-guys burger night
- ALR Ride with museum for money for Boys State – June 24th – Dave Shook POC
- SAL Backpack drive – 1<sup>st</sup> Saturday in August 2023