



THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17
American Legion Membership Meeting Minutes
January 5, 2023
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 American Legion Membership met in session on January 5, 2023. Meeting was called to order by Commander Bob Clark at 7:13 pm.

II. ROLL CALL

Officers present:

Commander, Bob Clark

1st Vice Commander, Roger Towers

Adjutant, Kim Shires

Finance Officer, Jessie Horton

Chaplain, Mike Webb

More than 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 Roger Towers and was seconded by Roy Corson. No discussion. Motion passed.

IV. GUESTS, PROSPECTIVE & NEW MEMBERS

Guests from other posts included Dan Halverson, Larry Blackledge, Julia Blackledge, Larry Haas, Dave Hodgeboom. New member Glenn Terry attended.

V. MINUTES FROM PREVIOUS MEMBERSHIP MEETING

Membership was given the opportunity to read the minutes from the December 1, 2022 meeting.

A motion to accept the minutes was made by Mike Webb and was seconded by Rolly Badavinac. No discussion. Motion passed.

VI. REPORTS

Executive Board Meeting Minutes

A motion to forego the reading of the Executive Board meeting minutes out loud and allow the membership to read the minutes presented was made by Bob Terrell and was seconded by Rolly Badavinac. No discussion. Motion passed.

A motion to approve the minutes of the Executive Board meeting was made by Mike Webb and was seconded by Bob Terrell. No discussion. Motion passed.

Finance Report

A motion to receive and file the finance report was made by Mike Webb and was seconded by Roger Towers. No discussion. Motion passed.

Audit Committee Report

Audit committee reported that Financial Review will be presented at next meeting.

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

None reported

VIII. UNFINISHED BUSINESS

The only nominee for 2nd Vice Commander was Kevin Anderson.

A motion to close the nominations for 2nd Vice Commander was made by Jessie Horton and seconded by Mike Webb. No discussion. Motion passed.

There were no other candidates so the 2nd Vice Commander was voted in by acclamation.

The only nominee for Sergeant at Arms was Robyn Olson.

A motion to close the nominations for Sergeant at Arms was made by Mike Webb and seconded by Jessie Horton. No discussion. Motion passed.

There were no other candidates so the Sergeant at Arms was voted in by acclamation.

IX. NEW BUSINESS

A motion to return a trophy to Post 1 was made by Roger Towers and seconded by Kevin Anderson. Discussion had on making Post 1 come pick the trophy up was agreed upon. Motion passed.

A motion to move the February Executive Board Meeting to February 7th was made by Roger Towers and seconded by Kevin Anderson. Discussion. Motion passed.

A motion to move the February Membership Meeting to February 9th was made by Mike Webb and seconded by Roy Corson. Discussion. Motion passed.

X. GOOD OF THE LEGION

Next Planning Meeting is Thursday January 19th at 6 PM

Next Executive Board Meeting is Tuesday February 7th at 7 PM

Next Membership Meeting is Thursday February 9th at 7 PM

XI. ADJOURNMENT

The Post 17 American Legion Membership meeting ended at 8:01 pm by Commander, Bob Clark.



Kim Shires
Adjutant



Bob Clark
Commander

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