

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17, Centralia, Washington
Executive Board Meeting Minutes
February 7, 2023

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on February 7, 2023. Meeting was called to order by Commander, Bob Clark at 7 pm.

II. ROLL CALL

Voting members present:

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

Executive Board Members Present:

Rolly Badavinac, Bob Terrell,

Non-voting members present:

Judy Steele, Chris Thomas

III. AGENDA

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

IV. REPORTS

Membership Report – 228 members, Buddy Checks on 2/11 at 1 pm

Finance Report – Will be presented in membership meeting.

A motion was made by Roger Towers, and seconded by Kevin Anderson to reimburse Kim Shires \$275 for the additional cost of the financial review. No discussion. Motion passed.

A motion was made by Roger Towers, and seconded by Kevin Anderson to reimburse Kim Shires \$280.72 for the purchase of membership packet items from Flag & Emblem. Discussion included that money should come from Membership account. Motion passed.

A motion was made by Roger Towers, and seconded by Kevin Anderson to reimburse Kim Shires \$38.55 for the purchase of 4 months of returned mail (Outpost). Discussion included that we should add money to our outgoing mail account and set up a returned mail account. Motion passed.

Audit Report – Pass out to membership

Trustee Report – We need 1 more member. Elevator inspection Tuesday.

Lounge Report – Judy resigned as bar manager, lounge board passed that Michelle Edwards be Bar Manager. Michelle accepted position. March renew gambling license. Lounge Board will work on SOP's next month.

SAL Report – Meeting was held last Saturday, reimbursed emblem sales to Kim for \$160.28, authorized new membership package. Sponsoring boy scout pack, meeting today. Blue & Gold February 25. Squadron will fund sheet cake. Pinewood derby kits given at Blue & Gold and derby in April which they would like to have in Legion hall. Food for Blue & Gold must be cooked in Legion kitchen. SAL donated \$1200 to POS system.

ALR Report – \$500 donation for POS System.

V. OLD BUSINESS

Judy resigns as book keeper. She will continue to do payroll and tax reports due for the bar until Michelle is trained up.

VI. NEW BUSINESS

A motion was made by Roger Towers, and seconded by Jessie Horton to pay \$5404.59 for a new POS system. Discussion. Motion passed.

A motion was made by Jessie Horton, and seconded by Bob Terrell to pay \$580.00 for a new scale for pull tabs. Discussion. Motion passed.

A motion was made by Bob Terrell and seconded by Rolly Badavinac to implement a "7 o'clock toast" daily in the bar. Discussion. Motion passed.

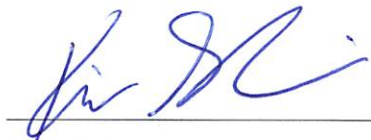
VII. GOOD OF THE LEGION

4 Chaplains event next year per Bob T. – 1st weekend of February

Superbowl party – legion bucks door prize at half time. Hot dogs, chili, snacks to share.

VIII. ADJOURNMENT

The Post 17 Executive Board meeting ended at 7:32 pm by Commander, Bob Clark.



Kim Shires

Adjutant



Bob Clark

Commander

Draft Date: 02/08/2023

Approval Date: 02/09/2023