# THE AMERICAN LEGION DEPARTMENT OF WASHINGTON

# Grant Hodge Post 17, Centralia, Washington Executive Board Meeting Minutes April 4, 2023

## I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on April 4, 2023. Meeting was called to order by Commander Bob Clark at 7:01 pm.

### 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

# Absent:

Executive Board Member Steve Hatfield, 2<sup>nd</sup> Vice Commander Kevin Anderson, Chaplain Michael Webb, Sergeant-at-Arms Robyn Olson

#### III. AGENDA

A motion was made by Roger Towers and seconded by Jessie Horton to adopt the agenda with corrections made by adjutant. Discussion had. Motion passed.

# IV. REPORTS

<u>Finance Report</u> - A motion was made by Roger Towers and seconded by Bob Terrell to receive and file the Finance Report. Discussion had. Motion passed.

<u>Trustee Report</u> - Elevator repairs discussed. Cost will be discussed at Membership Meeting.

Lounge Report - No Lounge Report

- V. OLD BUSINESS NONE
- VI. NEW BUSINESS Elevator repairs discussed under Trustee Report

### VII. GOOD OF THE LEGION

Discussed Past Commanders & Presidents Dinner

Discussed Scouts training veterans at senior centers to use their smartphones

### VIII. ADJOURNMENT

The Post 17 Executive Board meeting ended at 7:37 pm by Commander Bob Clark.

Kim Shires

Adjutant

**Bob Clark** 

Commander

Draft Date: 4/6/2023

Approval Date: <u>04/06/2023</u>