



THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17
American Legion Membership Meeting Minutes
April 6, 2023
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 American Legion Membership met in session on April 6, 2023. Meeting was called to order by Commander Bob Clark at 7:04 pm.

II. ROLL CALL

Officers present:

Commander, Bob Clark
1st Vice Commander, Roger Towers
Adjutant, Kim Shires
Finance Officer, Jessie Horton
Chaplain, Michael Webb
Sergeant at Arms, Robyn Olson

Officers Absent:

2nd Vice Commander, Kevin Anderson

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 Bob Terrell. Discussion had. Motion passed.

IV. GUESTS, PROSPECTIVE & NEW MEMBERS

One prospective member was present.

V. MINUTES FROM PREVIOUS MEMBERSHIP MEETING

Membership was given the opportunity to read the minutes from the March 2, 2023 meeting.

A motion to accept the minutes was made by Jessie Horton and was seconded by Roy Corson. Discussion had. Motion passed.

VI. REPORTS

Executive Board Meeting Minutes

A motion to forego reading of the Executive Board Meeting Minutes out loud and allow the membership to read the minutes themselves was made by Michael Merryman and was seconded by Michael Webb. Discussion had. Motion passed.

A motion to approve the Executive Board meeting minutes was made by Roger Towers and was seconded by Bob Terrell. Discussion had. Motion passed.

Finance Report

A motion to receive and file the Finance report was made by John Clark and was seconded by Rolly Badavinac. Discussion had. Motion passed.

Membership Report

A motion to process renewals for three previous members was made by Bob Terrell and was seconded by Roy Corson. Discussion had. Motion passed.

A motion to process three new members was made by Jessie Horton and was seconded by John Clark. Discussion had. Motion passed.

A motion to receive and file the Membership report was made by Michael Webb and was seconded by John Clark. Discussion had. Motion passed.

Americanism Report

A motion for Jessie Horton to attend the Post 22 membership meeting and ask for funds or baseball was made by Bob Terrell and seconded by Robyn Olson. Discussion had. Motion passed.

Nomination Committee Report

Commander Bob Clark opened the floor for any nominations for post officers for the 2023-2024 term. Discussion had. No further nominations were received.

A motion to receive and file the Nomination Committee report was made by Jessie Horton and was seconded by John Clark. Discussion had. Motion passed.

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

Edward Fund was reported as deceased by Bob Terrell.

VIII. UNFINISHED BUSINESS

Commander spoke about the update to the Department.

A motion to authorize up to \$350 for elevator repairs was made by Michael Webb and seconded by Ricardo Barrientes. Discussion had. Motion passed.

IX. NEW BUSINESS

A motion to approve the resolution for Bob Clark's endorsement as National Executive Committeeman for the American Legion, Department of Washington was made by Roger Towers and seconded by Rolly Badavinac. Discussion had. Motion passed.

X. GOOD OF THE LEGION

New American Legion members were initiated.

New Sons of the American Legion members were initiated.

Next Planning Meeting is Thursday, April 20th at 6 PM

Next Executive Board Meeting is Tuesday, May 2nd at 7 PM

Next Membership Meeting is Thursday, May 4th at 7 PM

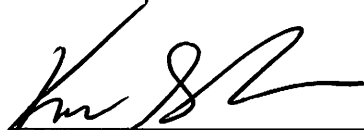
Past Commanders & Presidents Dinner is Saturday April 8th at 6 PM

Easter Potato Bar and Cake Walk is Sunday April 9th at 2 PM


The Chris Guenther 25th Anniversary concert is Saturday April 22nd at 7 PM

XI. ADJOURNMENT

The Post 17 American Legion Membership meeting ended at 8:05 pm by Commander, Bob Clark.



Kim Shires
Adjutant



Roger Towers
1st Vice Commander

Draft Date: 4/7/2023

Approval Date: 4/8/2023 5/4/2023