

THE AMERICAN LEGION  
DEPARTMENT OF WASHINGTON  
Grant Hodge Post 17, Centralia, Washington  
Special Executive Board Meeting Minutes  
April 8, 2023

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Special Executive Board met on April 8, 2023. The meeting was called to order by Commander, Bob Clark at 2:00 pm.

II. ROLL CALL

Voting members present:

Commander Bob Clark, 1<sup>st</sup> Vice Commander Roger Towers, Adjutant Kim Shires, Finance Officer, Jessie Horton

Executive Board Members Present:

Rolly Badavinac, Bob Terrell

Non-voting members present:

Andy Althausen

Not in Attendance:

Steve Hatfield

III. NEW BUSINESS

A motion was made by Bob Terrel to upgrade to QuickBooks Online by June 1 of 2023 and was seconded by Rolly Badanivac. Discussion had. Motion passed.

A motion was made by Kim Shires to approve the resolution to recommend Jessie Horton as Alternate National Executive Committeeman for the Department of Washington and was seconded by Roger Towers. Discussion had. Motion passed

IV. ADJOURNMENT

The Post 17 Special Executive Board meeting ended at 2:46 pm by Commander, Bob Clark.



Kim Shires

Adjutant



Roger Towers

1<sup>st</sup> Vice Commander

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