

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17, Centralia, Washington
Executive Board Meeting Minutes
May 2, 2023

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on April 4, 2023. The meeting was called to order by Commander Bob Clark at 7:04 pm.

II. ROLL CALL

Voting members present:

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

Executive Board Members Present:

Rolly Badavinac, Bob Terrell

Absent:

Executive Board Member Steve Hatfield, 2nd Vice Commander Kevin Anderson

AGENDA

A motion was made by Roger Towers and seconded by Bob Terrell to adopt the agenda. Discussion had. Motion passed.

III. REPORTS

Finance Report

A motion was made by Kim Shires and seconded by Bob Roger Towers to receive and file the Finance Report based on the agreement that all kitchen functions will be put in the drop safe with a report of how much was made on the envelope and that the finance officer will start receiving the daily reports from the bar POS for both beverage and food sales and gambling every week along with deposits slips made by the bar. Discussion had. Motion passed.

A motion was made by Bob Terrell and seconded by Roger Towers that the hall rental money will go to the building fund based on the agreement that all Hall Rental monies and the corresponding applications will be immediately put in the drop safe. Discussion had. Motion passed.

Trustee Report – Received & Filed

Lounge Report – No Lounge Report

Nominating Committee Report – All those currently in positions will be nominated except for 2nd Vice Commander.

IV. NEW BUSINESS

A motion was made by Bob Terrell and seconded by Roger Towers that we allow Chris Guenther to have a New Year's Eve concert at the post. Discussion had. Motion passed.

V. GOOD OF THE LEGION

Discussed Mother's Day Brunch

Discussed Memorial Day activities

Discussed Annual Picnic

Discussed Baseball Tournament

Discussed OCW game

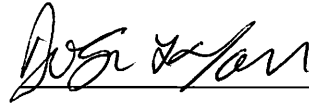
VI. ADJOURNMENT

The Post 17 Executive Board meeting ended at 8:10 pm by Commander Bob Clark.



Kim Shires

Adjutant



Roger Towers

1st Vice Commander

Draft Date: ~~4/6/2023~~ 5-4-2023

Approval Date: ~~04/06/2023~~ 5-4-2023

THE AMERICAN LEGION



Grant Hodge Post 17
Centralia, Washington

Finance Report (April 2023) May 2, 2023

Bank Account Balances:

Checking: \$4,151.23
Membership: \$509.00
Gambling: \$2,352.19
Building: \$1,182.64
Riders: \$1,510.19
SAL: \$5,673.64
Memorial: \$1,462.14

Checking Ledger: \$63.00

Outstanding Payments: L&E Bottling 324.20

Sanitary: 98.48
Grand Mound Liquor 564.26
Payroll- Darla 694.59
Payroll -Scott 125.58
Gambling Tax 964.00
Employment Security 392.74
USPS 100.33
Grand Mound Liquor 315.06
Property Tax 1,233.79
IPFS (Insurance) 760.61
(total- \$4,088.01)

Not yet paid due to insufficient Funds: Primarius (elevator) 331.47

Leco (janitorial Supplies) 197.36
Advocate Printing 200.17
(total= \$729.00)