

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17, Centralia, Washington
Executive Board Meeting Minutes
August 1, 2023

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met on August 1, 2023. The meeting was called to order by Commander Bob Clark at 7:05 pm.

II. ROLL CALL

Voting members present:

Commander Bob Clark, 1st Vice Commander Roger Towers, Adjutant Kim Shires, Sergeant-at-Arms, Robyn Olson, Bob Terrell, Glenn Terry, and Mike Williamson

Voting member absent:

Chaplain Michael Webb

III. AGENDA

A motion was made by Bob Terrell and seconded by Glenn Terry to correct the agenda to add communication with members and then to adopt the agenda. Discussion had. Motion passed.

~~IV. GUESTS~~

~~Judy Carter spoke about the annual picnic and issues in the lounge. Don Hayes spoke about the Hall of Fame Ceremony and Baseball Tournament.~~

V. REPORTS

Finance Report – No report was given as June was given last month and July could not be reconciled as bank statements had not come out yet.

Trustee Report – No Trustee Report

Lounge Report – No Lounge Report

VI. NEW BUSINESS

A motion was made by Robyn Olson and seconded by Kim Shires to change the September 2023 Executive Board Meeting to the 12th at 6 PM and the Membership Meeting to the 14th at 7 PM. Discussion had. Motion passed.

A motion was made by Roger Towers and seconded by Robyn Olson to close the bar at 6 PM the week of September 2, 2023, to September 8, 2023, if there are not enough patrons. Discussion had. Motion passed.

A motion was made by Kim Shires and seconded by Robyn Olson that all members that pay their renewals by midnight on November 11, 2023, will be entered into a drawing during the December Membership Meeting for \$50 as long as they are present at the meeting. Discussion had. Motion passed.

A motion was made by Robyn Olson and seconded by Glenn Terry authorizing the adjutant to sign a contract with DMS to bring in a jukebox, dart machines, and an ATM machine for installation in the lounge area. Discussion had. Motion passed.

A discussion was had about the Outpost and how we can cover the costs of producing

it. It was tabled to discuss at Membership Meeting.

VII. GOOD OF THE LEGION

Roger Towers asked that the Senior Center visits be added to future months of the online calendar.

On the 5th of August, the SAL Backpack Drive will be at Washington Park at 3 PM

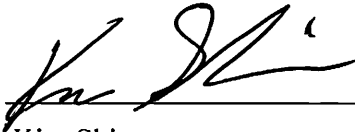
On the 6th of August, the annual picnic will be at 12:30 PM at Borst Park. Bottle donations are requested for the 100-bottle raffle.

On the 10th of August, the Centralia Girl Scouts are serving 35 free dinners to veterans at 5 PM at Post 17.

Rolly Badavinac suggested a corn cob raffle that he will talk about further in Membership Meeting.

VIII. ADJOURNMENT

The Post 17 Executive Board meeting ended at 7:59 pm by Commander Bob Clark.



Kim Shires

Adjutant



Bob Clark

Commander

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