



THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17
American Legion Membership Meeting Minutes
August 3, 2023
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 American Legion Membership met in session on August 3, 2023. The meeting was called to order by Commander Bob Clark at 7:03 pm.

II. ROLL CALL

Officers present:

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

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 once the Hall of Fame Dinner is added was made by Michael Webb and was seconded by Bob Shirer. Discussion had. Motion passed.

IV. GUESTS, PROSPECTIVE & NEW MEMBERS

We had new member David Gagnon in attendance

V. MINUTES FROM PREVIOUS MEMBERSHIP MEETING

There were no minutes to review

VI. REPORTS

Executive Board Meeting Minutes

A motion to forego reading the Executive Board meeting minutes out loud and allow membership to read the minutes themselves was made by Kim Shires and was seconded by John Clark. Discussion had. Motion passed.

A motion to approve the Executive Board meeting minutes with the removal of section 4 and the Sergeant at Arms and Chaplain as voting members was made by John Clark and was seconded by Roy Corson. Discussion had. Motion passed.

Finance Report

A motion to remove Judy Steele and Jessie Horton and add Michael Webb and Robert Terrell on all banks accounts with Grant Hodge Post 17 EIN numbers(s) was made by John Clark and was seconded by Bob Shirer. Discussion had. Motion passed.

A motion to make Kim Shires the administrator of all accounts on the online banking system with Washington Federal Bank was made by Robyn Olson and was seconded by David Gagnon. Discussion had. Motion passed.

A motion to receive and file the Finance report was made by Robyn Olson and was seconded by Roy Corson. Discussion had. Motion passed.

Trustee Report

A verbal report was given by Dave Shook on the state of the front fascia of the building.

A motion authorizing the trustee committee to file a claim to fix the front fascia of the building was made by Roger Towers and was seconded by David Gagnon. Discussion had. Motion passed.

ALR Report

A verbal report was given by Dave Shook about the poker run. \$1190 was gross revenue with \$600 in profit. August 10th's meeting will be a ride.

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

Tony's hip replacement went well and he is recovering nicely. Scott is doing better. Floyd Erickson passed away.

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

A motion to split the cost of the mailing of the Outpost to each of the units, TAL, SAL, and Auxiliary dependent on how many newsletters they put out to include the cost or printing, mailing out and rejected mail was made by Kim Shires and was seconded by Roy Corson. Discussion had. Motion passed.

A motion to make Dave Shook pro-tem Finance Officer was made by Bob Shirer and was seconded by David Gagnon. Discussion had. Motion passed.

Revised Constitution and Bylaws were passed out to all members in attendance for review for next membership meeting.

X. GOOD OF THE LEGION

SAL Meeting is August 5th at 2 PM

SAL Backpack Drive is August 5th at 3 PM

Annual Picnic is August 6th at 12:30 PM

Girl Scout Dinner is August 10th at 5 PM

Joint Planning Meeting is August 17th at 6 PM

E-Board Meeting is September 12th at 6 PM

Membership Meeting is September 14th at 7 PM

Hall of Fame Dinner is October 12th

XI. ADJOURNMENT

The Post 17 American Legion Membership meeting ended at 8:15 pm by Commander, Bob Clark.

Adjutant

Bob Clark
Commander

Draft Date: 8/7/2023

Approval Date: _____

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17, Centralia, Washington
Finance Report
August 3, 2023

Bank Balances:

Memorial Walk:	\$1,463.60
Building Fund:	\$1,452.56
Bob Clark Campaign:	\$4,721.00
Membership:	\$1609.00
SAL:	\$3,527.68
ALR:	\$3,870.38
Gambling:	\$1,122.54
General Checking:	\$488.68

General Checking has a \$3,255.41 balance in the bank with outstanding items of:

Transfer from Gambling:	\$366.00	8/3/2023
Check 28292 Payroll SD	\$266.59	8/2/2023
Check 28293 Payroll SR	\$152.14	8/2/2023
Check 28294 Payroll DR	\$581.86	8/2/2023
Check 28295 Payroll ME	\$1,199.08	8/2/2023
Check 28291 Primarius	\$305.39	8/1/2023
Check 28280 Payroll SR	\$165.92	7/19/2023
Check 28275 Primarius	\$305.39	8/1/2023
Check 28272 Payroll SR	\$156.36	7/19/2023

There was not time to reconcile July as statements only came in last night. Next month there will be full PNL for both the previous month and the fiscal year.

American Legion baseball we brought in \$3,743 with expenditures of \$1239.21, giving a gross profit of \$2503.79.

ISSUES:

The finance officer was not able to make a transfer last night due to being locked out of transfers by the previous bookkeeper. The previous bookkeeper was only on the accounts in order to work with the bar manager until the bar manager could take over payroll and taxes. This still has not happened.