

THE AMERICAN LEGION  
DEPARTMENT OF WASHINGTON

Grant Hodge Post 17

Executive Board Meeting Minutes

October 04, 2022

Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met in Session on October 04, 2022. Meeting was called to order by Commander William Anholt at 7:00 pm.

II. ROLL CALL

Voting members present: 6

Executive Board Members Present: 2

Non-voting members present: 4

Not in Attendance:

Kim Shires (work travel)

III. REPORTS

Finance Report was presented by Dave Shook

Building fund \$1,492.67, checking \$5,868.29, gaming \$8,169.29 discussed an assist Finance Officer, which would be the Adjutant.

Lounge Report was presented by Judy Steele

Chairman Andy Althaus opened the meeting, the first item was part-time bartender for Karaoke, Judy reported it was taken care of, also discussed trying Karaoke for 6 months, the board decided to do it three months and then take a look at it. 2nd item, sop, the only one is for duties of bar tender, and what is in the bylaws, Al Gray made a motion that the kitchen should be under the Lounge Board, 2nd by Andy Althaus. Discussed Andy of Pat as Kitchen manager. Motion tabled until an SOP was set up, discussed need of articles in newsletter for purchasing more Kitchen, on who to contact. Discussed need to try to help enforce parking in bank.

Report on coming events

Hamburger night on the on the 7th and steak night on the 15th also the area two round table on the 16th. In January at regular meeting there will be a post everlasting

SAL Report – Chris Thomas reported

Auxiliary Report – none

ALR Report was presented by Dave Shook

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Remodeled room by elevator

Bob Clark said he would do it, no charge. Discussed the leaving of beer can in elevator room, Chris Thomas said he would pick them up

- b. Bank account for Bob Clark campaign and MOA

- c. Comply with By-Laws and State Laws

- d. Membership Drives

Membership drive in January, Chris Guenther will play, and also discussed a phone Bank

VI. GOOD OF THE LEGION

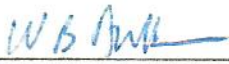
VII. ADJOURNMENT

The Post 17 Executive Board meeting ended at 8:00 pm by Commander William Anholt.



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Bob Terrell  
Assistant Adjutant



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Wm. Anholt  
Post Commander

Draft Date: 10/6/2022

Approval Date: 10/06/2022