

THE AMERICAN LEGION  
DEPARTMENT OF WASHINGTON  
Grant Hodge Post 17  
Executive Meeting Minutes  
July 5, 2022  
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met in Session on July 5, 2022. Meeting was called to order by 1<sup>st</sup> Vice Bob Clark at 7:00 pm.

II. ROLL CALL

Voting members present:

Commander William Anholt  
1<sup>st</sup> Vice Bob Clark  
2<sup>nd</sup> Vice Roger Tower  
Finance Officer Dave Shook

Executive Board Members Present:

Bob Terrell  
Roland Badavinac

Non-voting members present:

Department Adjutant Jessie Horton  
Adjutant Kim Shires  
SAL Adjutant Chris Thomas  
Auxiliary Membership Judy Steele

Not in Attendance:

Steve Hatfield

III. APPROVAL OF AGENDA AND MINUTES FROM LAST MEETING

Kim Shires passed out the Agenda for the meeting. The agenda was approved.

Kim Shires read the minutes from the last meeting. A motion to approve the minutes of the previous May 31, 2022 meeting was made by Bob Terrell and seconded by Roger Towers. There was no discussion. Minutes were approved.

A motion to dispense with formalities was made by Bob Clark and seconded by Roger Towers. There was no discussion. Motion was approved.

#### IV. REPORTS

Planning Meeting Report was presented by Kim Shires.

Planned Events: Rally in the Alley, Father's Day Potato Bar, Medal of Honor Sign, OWC Rainier's Game, BINGO, Celebration of Life for Joe Ann Gardner, Department Convention, SAL Backpack Giveaway, Annual Picnic and Class Reunion for Mark Roberts.

New event ideas: Labor Day, Veterans Day, Boot Drive, Meals for Donations, Slush Fund for Vets, Homeless Vets Outreach, Sponsoring a Scout Post, Camp Reliant Breakfast, Downtown Association

Improvements needed: Better Mother's Day event next year and better preparation for 4<sup>th</sup> of July by working more closely with the Downtown Association.

Finance Report was presented by Dave Shook.

<u>Gaming Account:</u>	\$4,163.30
<u>Checking Account:</u>	\$456.50
<u>Building Fund:</u>	\$8,899.29
<u>Riders:</u>	\$2,457.39
<u>Memorial Walk:</u>	\$1,458.72

There was no Lounge Report this month.

SAL Report was presented by Chris Thomas.

Backpack drive was still looking for donations. Kim Shires, Jessie Horton and Chris Thomas have been working on this event.

Chris would like to purchase an all-weather 10' by 10' awning with all logos on it. Cost is approximately \$700. Chris proposed asking each organization to donate \$200 to cover the cost. Bob Clark made a motion to approve up to \$200 from TAL for the awning,

A motion to approve up to \$200 from TAL for the awning was made by Bob Clark and seconded by Bob Terrell. Discussion was had. Motion was approved.

There was a discussion on sponsoring a scout troop by the SAL. There was discussion. Chris will gather more information on how we would do this and what the requirements are. It was suggested that he work with Louise Zipper in Rochester to get more information.

ALR Report was presented by Dave Shook.

Rally in the Alley made \$800. Dave will see if the Riders would like to participate in Oratorical and Boys State this year.

V. Old Business

There was no old business to discuss.

VI. New Business

A motion was made to renew our annual membership to the Veterans Museum by Bob Terrell and seconded by Bob Clark. Discussion was had. Motion was approved.

Dave Shook reported that the window in the tattoo shop was vandalized. He got two quotes for \$3300 and \$1700. He went ahead and ordered the glass for replacement. He also recommended that we not make an insurance claim due to the cost of the deductible versus the cost of the raising of the insurance cost next year.

Changing of the Lounge hours was discussed as we often have bartenders not showing up. Judy Steele wants to keep hours as is since Monday has picked up since BINGO started. Judy will work on making sure the hours are covered.

Kim proposed the creation of the audit committee as required in our bylaws. Discussion was about getting people to volunteer for the committee.

VII. Good of the Legion

VIII. Adjournment

The Post 17 Executive Board meeting ended at 8:00 pm by 1<sup>st</sup> Vice Commander Bob Clark.

Kimberly Shires  
Kim Shires  
Adjutant

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Wm. Anholt  
Post Commander

Draft Date: 8/2/2022

Approval Date: \_\_\_\_\_