

THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
Grant Hodge Post 17
Executive Board Meeting Minutes
August 2, 2022
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 Executive Board met in Session on August 2, 2022. Meeting was called to order by Commander William Anholt at 7:00 pm.

II. ROLL CALL

Voting members present:

Commander William Anholt
2nd Vice Roger Tower
Finance Officer Dave Shook

Executive Board Members Present:

Bob Terrell
Roland Badavinac

Non-voting members present:

Adjutant Kim Shires
Sergeant at Arms Dennis Geiger
SAL Adjutant Chris Thomas
Auxiliary Membership Judy Steele
Auxiliary Chaplain Linda Patraca

Not in Attendance:

Steve Hatfield

1st Vice Commander Bob Clark

III. APPROVAL OF AGENDA AND MINUTES FROM LAST MEETING

Kim Shires read the minutes from the last meeting. Membership approved minutes from the meeting on July 5, 2022.

IV. REPORTS

Department Convention Report was presented by Kim Shires. The results of voting from Department Convention were read.
Planning Meeting Report – There was no planning meeting due to Department Convention.

Finance Report was presented by Dave Shook.

<u>Gaming Account:</u>	\$4,144.05
<u>Checking Account:</u>	\$255.77
<u>Building Fund:</u>	\$7,491.13

Lounge Report was presented by Judy Steele.

New bartender was hired. Next Lounge Board meeting will be the first Monday in September.

SAL Report was presented by Chris Thomas.

Backpack drive is scheduled for this Saturday August 6th. SAL is looking for volunteers to help set up and break down.

The awning should be delivered August 3, 2022.

SAL will now meet every other month starting in September.

Auxiliary Report was presented by Judy Steele.

Auxiliary does not meet during the summer months.

BINGO is doing well.

ALR Report was presented by Dave Shook.

ALR had a BBQ at Geoff Moore's on July 28, 2022.

V. UNFINISHED BUSINESS

It was discovered that there is only one window broken. We will bring issue of paying \$1,700 or submitting an insurance claim to the membership.

VI. NEW BUSINESS

Dennis Geiger proposed that we open the post for breakfast and lunch for the annual car show on August 27, 2022. Details of how to accomplish this was discussed.

VII. GOOD OF THE LEGION

Bob Terrell reported that Annie from Centralia College will be here during our September TAL meeting to present us with an award for our scholarship.

Bob Terrell reported that Charles Neely, from the shooting club, paid his dues and will be supplying us with an inventory of our weapons.

VIII. ADJOURNMENT

The Post 17 Executive Board meeting ended at 7:57 pm by Commander William Anholt.

Kimberly Shires

Kim Shires
Adjutant

Wm. Anholt
Post Commander

Draft Date: 8/3/2022

Approval Date: _____