

AMERICAN LEGION POST 473
REGULAR MEETING – 12 April 2016

The Commander called the meeting to order at 19:03 with (18) members.

Pledge, Prayer and Preamble.

Roll Call of Officers – All present or accounted for.

Reading of the minutes.

Motion to accept Bob Grether, 2nd Rudie Pozonitz. Motion passed

Commander gave the Finance Report for both AL Post 473 and the Copley
Veterans Post:

Post 473 Checking: \$5,967.72

AL Petty Cash: \$6.00

CVP Checking: \$1,584.86

CVP Petty Cash: 187.00

New request for 5 year EPA certification for the septic has been submitted.

Mike & Bob visited PNC and adjusted the investment accounts in order to start getting some returns on our investments.

The Reports were motioned to be accepted Bob Grether, 2nd Tom
Patterson. Motion passed.

New Members/Guest:

Transfer in of Dan Obermeyer. Motion to accept transfer contingent on receiving DD214 Chuck Maupin, 2nd Ernie Steele. Motion Passed

Committee Reports:

None

Sick Call:

1. Gene Smith – at Brookdale in Medina – Not doing well
2. Bob Grether – Mending
3. George Bell – Mending
4. Chuck Lorzing - Mending

Service Officer:

1. (2) Funerals

Unfinished Business:

1. Reminder for sheet on the bulletin board for sign up to provide meeting refreshments.
2. Starting 50/50 raffle on meeting nights
3. Facebook page to be set up by May meeting.
4. Honor Guard rifle refurbishment complete

Correspondence:

1. Advance Directive Workshop @ AGMC West on 4/19/16 from 17:30 to 19:00
2. Notice from Fiscal Officer Summit County about additional homestead exemption deduction for Veteran's meeting requirements.
3. Copley Bandstand Donation request. Motioned by Dick Bowersox to donate \$50.00. 2nd Tom Patterson. Motion passed.
4. PNC investment portfolio
5. Summit County Veterans Council Meeting 4/20/16 at 18:30 at Post 449.

New Business:

1. Commander to pick up 4 gross of flags for placement at the Copley area Cemeteries as well as 50 flags on consignment to sell on 4/23/16 to raise funds to help with parade expenses.
2. Before going to Akron/Canton airport to get new/replacement retired ID cards call first to see if they are still doing them there.
3. 09:00 28 May 2016 flag placement will be done at the Copley Cemetery.
4. Fire at the Stand Down Warehouse caused a loss of \$750,000.00 of surplus DOD items that were to be given out to Veterans at the various Stand Downs.

Good of the Legion:

1. St. Patty's day dinner raised \$292.36 (see attached)
2. Volunteer needed for the Americanism & Government chairman for the 14th District.
3. Nominations and Election of post officers. A vote was taken by Unanimous Acclimation for the following slate of officers for the 2016 – 2017 year:

Commander: Chuck Maupin

1st Vice Commander: Ed Miller

2nd Vice Commander: Ernie Steele

Chaplain: Diane Miller

Sgt. at Arms: Dick Bowersox.

All officers were accepted.

Motion to Adjourn Bob Grether, 2nd Rudie Pozonitz. Motion passed.

Closing Prayer and Retirement of the Colors

Meeting Adjourned 20:00

Respectfully Submitted:

Chuck Maupin

Post Adjutant

St. Patrick's Day Dinner--March 19, 2016

INCOME

38 Dinners @\$15.00		\$570.00
<u>Received</u>	Cash	\$420.00
	Checks	\$150.00
50/50		\$85.00
Hennesy Cognac		<u>\$62.00</u>

Total Income **\$717.00**

EXPENDITURES

1--Acme--food	CVP	\$126.17
2--Giant Eagle--food	CVP	\$131.87
3--Acme--Irish Beer	Cash	\$21.33
4--GFS--sterno	Cash	\$4.99
5--Circle K--raffle	Cash	\$21.00
6--Circle K--raffle	Cash	\$6.00
7--Giant Eagle--food	Cash	\$4.47
8--RSVP--paper product	CVP	\$88.81
9--Chase Bank--gold coins	no receipt	\$20.00

Total Expenditures **\$424.64**

Profit **\$292.36**

Miscellaneous Expenditures

1--Ace Hardware--light starter	cash	\$2.34
2--Post Office--stamps for post cards	cash	\$56.00
3--sam's--creamer and water	CVP	\$37.99
4--Acme--After meeting dinner	cash	\$38.14
5--Vision Printing--post cards	CVP	<u>\$7.20</u>
6--USCG PX--Booze...	receipt already turned in	

Total **\$141.67**

Money owed to Mike for cash purchases

Acme--beer	\$21.33
GFS--sterno	\$4.99
Circle K--raffle	\$21.00
Circle K--raffle	\$6.00
Giant Eagle--butter/lemon	\$4.47
Ace Hardware--light starter	\$2.34
Acme--after meeting dinner	\$38.14
Chase Bank--gold coins	\$20.00

Total **\$118.27**