

AMERICAN LEGION POST 473

REGULAR MEETING – 14 April 2015

The Commander called the meeting to order at 19:00 with (19) members.

Pledge, Prayer and Preamble.

Undraping of the Charter.

Roll Call of Officers – All present or accounted for.

Reading of minutes, Motion to accept Bob Grether, 2nd Pozonitz, motion passed.

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

Post 473 Checking: \$11,734.53

AL Petty Cash: \$27.00

CVP Checking: \$1,197.21

CVP Petty Cash: \$35.00

\$1,500.00 check to CVP

\$80,000.00 to PNC for investment fund.

Review of upcoming remodel

The Reports were motioned to be accepted Bob Grether, 2nd Pozonitz, motion passed.

New Members:

1. Transfer in from Post 888 George Schnackenberg and Robert Adair

Committee Reports:

1. First Vice needs updated Deceased Member List and last 3 months meeting minutes for the website.

Sick Call:

1. Joe Miller
2. Chuck Lorzing
3. Ralph Coon
4. Joe Varvaro
5. Dick Bowersox
6. Mike Corathers
7. Carl Mesaros

Service Officer:

1. Honor Guard conducted (2) Funerals.
2. Contact Bob Panovich for VA problems

Unfinished Business:

Spring Conference:

1. Proclamation by President
2. Plaque for Tombstone

Correspondence:

1. Summer Music Scene Copley Bandstand. Motion to donate \$50.00 Dick Bowersox, 2nd Rudy Pozonitz. Motion passed.
2. Fund Raising for Copley Heritage Day at Bob Evans May 19th 2015
3. Thank you from Gerald Lutz for invite to join Legion
4. Summit County Council – April 15th 2015, 6:30 For American Legion
5. Department of Ohio Convention – June 26-28, 2015

New Business:

1. Honor Guard 28 April 2015 – Chemical Workers Union
2. Memorial Day arrangements. Trying for flyover.

Good of the Legion:

1. Nominations (See Attached)

Motion to Adjourn (Gene Smith), 2nd (Ernie Steele), Motion passed.

Closing Prayer and Retirement of the Colors

Meeting Adjourned 19:55

Respectfully Submitted:

Chuck Maupin
Post Adjutant