

AMERICAN LEGION POST 473
REGULAR MEETING – 13 January 2015

The Commander called the meeting to order at 19:04 with (15) members.

Pledge, Prayer and Preamble.

Roll Call of Officers – All present or accounted for.

Reading of minutes, Motion to accept Chuck Lorzing, 2nd Dick Bowersox.
Motion passed.

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

Post 473 Checking: \$21,426.43

AL Petty Cash: \$111.00

CVP Checking: \$3,560.27

CVP Petty Cash: \$332.00

Bob Panovich to look into reinvesting the investment funds. Motioned by Bob Grether, 2nd by Rudy Pozonitz to give Bob permission to do as needed concerning the funds.
Motion passed.

The Reports were motioned to be accepted Charlie Umbaugh, 2nd Dick
Bowersox, motion passed.

New Members:

1. No new members

Committee Reports:

1. None

Service Officer:

1. Honor Guard conducted (1) Funeral.

Sick Call:

1. Chuck Lorzing found out he has cancerous polyps.
2. No changes to the ongoing sick call members.

Unfinished Business:

1. Received certificate of appreciation and letter from Miller South thanking for the donation.
2. Fisher Nightingale looking to build house near Wade Park. Will be looking to move our donation support to there once it is built.
3. Last time to donate for Gifts for Yanks will be at the March meeting
4. Christmas party was a break even event.

Correspondence:

1. Ohio Veterans Memorial Park having a reverse raffle on 7 February 2015, as well as looking for donations.
2. The Mid-Winter Conference January 16th to 18th has moved to the Crowne Plaza Hotel.
3. Commander has two raffle tickets left to support the Wounded Warriors softball team coming to Akron. Motioned by Bob Panovich and 2nd by Charlie Umbaugh to buy the last (2) tickets for \$20.00. Motion Passed.
4. Post Service Officer Class for Northern District on 25 April 2015. Currently looking for location in the area to conduct the class. Bob Panovich recommended use of the VSC Hall.

New Business:

1. 28 March 2015 there will be a reverse raffle held at St. Georges to support the Annual Police Bike Ride. Tickets are \$100.00 a couple.
2. Commander Contacted Chief Mier and Chief Benson for recommendations for Police and Firefighter of the Year nominations.
3. Process has been started by the Commander for the nomination of Joe Grieco for educator of the year.
4. Commander made up a list of items (resolutions) needing done around the post with prospective target dates. Looking for volunteers to help accomplish this list.
5. Flag Retirement Ceremony to be conducted on 11 April 2015 at 10:00.

Good of the Legion:

1. Wednesday 21 January 2015 will be the Summit County Council meeting. The American Legion portion will be at 6:30 p.m.
2. Service Officer to contact Mark Mitchell to see about having the War of 1812 markers moved to a more appropriate location.

Motion to Adjourn (Charlie Umbaugh), 2nd (Bob Grether), Motion passed.

Closing Prayer and Retirement of the Colors

Meeting Adjourned 20:03

Respectfully Submitted:

Chuck Maupin
Post Adjutant