

AMERICAN LEGION POST 473

REGULAR MEETING – 10 March 2015

The Commander called the meeting to order at 19:07 with (14) members.

Pledge, Prayer and Preamble.

Draping of the Charter for: James Freeman, Andrew McNulty, Bruno Dell Angelo and Adam Klippel.

Roll Call of Officers – All present or accounted for.

Reading of minutes, Motion to accept Bob Panovich, 2nd Chuck Lorzing, motion passed.

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

Post 473 Checking: \$92,051.52

AL Petty Cash: \$27.00

CVP Checking: \$2,137.80

CVP Petty Cash: \$35.00

Looking at switching from TWC to Direct TV to reduce cable cost for CVP.

Going to move \$80,000.00 to investments with PNC Bank. 50% hicap and 50% conservative stock. 5-7% return. 3 fold increase in risk. Less 1% fee up front. Can be liquidated within 48 hours. If Bonds go up we can switch. Voted by Post 473 membership to move forward.

The Reports were motioned to be accepted Chuck Lorzing, 2nd Ernie Steele, motion passed.

New Members:

1. (3) new members transferring in from Post 888. Thomas Kyner, Walter Breth and Wayne Coles. Motion to accept new members Dick Bowersox, 2nd Tom Patterson, motion accepted.

Committee Reports:

1. None

Sick Call:

1. Joe Miller
2. Chuck Lorzing – Radiation & Chemo
3. Ralph Coon
4. Joe Varvaro
5. Terri Brewer Accident (Ladies Auxiliary)

Service Officer:

1. Honor Guard conducted (3) Funerals.
2. Service Officer training will be held in Elyria on 25 April

Unfinished Business:

1. No recommendations for Police or Fire Fighter of the year.
2. Educator of the year package is complete.
3. Chambrel Breakfast Wednesday April 1st
4. Grant application turned down by Home Depot.
5. Renovation to begin soon. Schedule to be published.
6. Flag Retirement Ceremony 10:00 11 April 2015
7. Today is the last day to donate to Gift for Yanks

Correspondence:

1. 50 letters sent out to Post 888 members inviting them to transfer.
2. Spring Conference.
3. 3 gross of flags and 25 markers ordered.
4. Cancelling the AIM software subscription. Note needed.
5. Copley Chamber of Commerce. Motion to join for \$100.00 out of CVP funds, Bob Grether, 2nd Rudie Pozonitz, motion passed.
6. Fisher Nightingale thank you.

New Business:

1. District meeting
2. April nomination of Officers, May Elections and June installation.

Good of the Legion:

1. None

Motion to Adjourn (Jim Warters), 2nd (Bob Grether), Motion passed.

Closing Prayer and Retirement of the Colors

Meeting Adjourned 20:04

Respectfully Submitted:

Chuck Maupin
Post Adjutant