

AMERICAN LEGION POST 473

REGULAR MEETING – 10 November 2015

The Commander called the meeting to order at 19:05 with (18) members.

Pledge, Prayer and Preamble.

Draping of the Charter for Cyrus Stair

Roll Call of Officers – All present or accounted for.

Reading of the minutes. Minutes approved as read.

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

Post 473 Checking: \$7,586.90

AL Petty Cash: \$6.00

CVP Checking: \$4,338.73

CVP Petty Cash: \$157.00

90%-95% of expenses for renovation are in.

Investments at around \$75,000.00 after \$80,000.00 investment with
September statement. Should increase with October's statement.

The Reports were Approved as Read

New Members/Guest:

Prospective members:

Robert A Liebelt – Post 888 Transfer

Lindsey Rummel – New Member

Motioned by Bob Grether, 2nd by Dick Bowersox to accept both as new members.
Motion Passed.

Committee Reports:

None

Sick Call:

1. Larry Patterson
2. Dick Calta – on the mend
3. George Bell – Still recovering and now has detached retina
4. Dave Reigler – Rotator Cuff

Service Officer:

1. (5) Honor Guard Duties

Unfinished Business:

1. Post Renovation. This week new drop ceiling will go in. New floor to be installed immediately following.
2. Interest free loan is in place. Payment to be \$250.00 per month for 24 months. \$125.00 from AL and \$125.00 from VFW.
3. National Headquarters is raising dues by \$5.00 effective January 21, 2016. Motioned by Dan Obrien , 2nd by Bob Grether to raise post dues from \$30.00 to \$33.00 affective Jan 1, 2016.

Correspondence:

1. Donation Request from Miller South for their R.O.C.K program. Motioned by Bob Grether, 2nd Barry Ankey to donate (6) \$10.00 gift cards from Subway.
2. Summit County Veterans Council meeting November 19, 2015 at 19:30.

New Business:

1. Annual Christmas cookies for VA Clinic on Waterloo Road. Motioned by Bob Grether, 2nd by Rudy Pozonitz that Post pay \$80.00 for 30 dozen cookies.
2. A & G test administered on 4 November. Highest score was 94 from Thomas Varley. He is the brother of Zack Varley who was a previous state winner.
3. Christmas Dinner to be on 5 Dec. Approximate cost \$15.00 per person.
4. Discussion held on getting rid of the pool table. Motioned by Dan Obrien, 2nd Bob Grether to have the pool table appraised and then sold. Motioned passed. Post members to have first dibs to purchase.

Good of the Legion:

1. None

Motion to Adjourn Bob Grether, 2nd Rick Misanko. Motion passed.

Closing Prayer and Retirement of the Colors

Meeting Adjourned 19:45

Respectfully Submitted:

Chuck Maupin
Post Adjutant