

AMERICAN LEGION POST 473
REGULAR MEETING – 9 September 2014

The Commander called the meeting to order at 19:03 with (16) members.

Pledge, Prayer and Preamble.

Draping of the Charter for Ray Downey

Roll Call of Officers – All present or accounted for.

Reading of minutes, approved as read.

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

August:

Post 473 Checking: \$4,536.98

AL Petty Cash: \$121.00

CVP Checking: \$3,412.68

CVP Petty Cash: \$38.00

September:

Post 473 Checking: \$4,944.17

AL Petty Cash: \$51.00

CVP Checking: \$3,764.37

CVP Petty Cash: \$63.00

Redid some plumbing for CVP.

Loan approximately, \$24,000.00 to be paid off with investments from Post 471 and VFW. Plus both to provide funds for refurbishment of the post. That will leave approximately \$15,000.00 to reinvest.

The Reports were motioned to be accepted
(Bob Grether & Rudy Pozonitz) motion passed.

New Members:

1. No new members

Committee Reports:

1. None

Service Officer:

1. (2) Honor Guard Ceremonies

Sick Call:

1. Unchanged

Unfinished Business:

1. Discussion on menu/food donations for the District Autumn Convention.
2. \$29,700.00 investment money getting placed into the Post 473 account.
3. Flag Box painted. Have signs to put on box. Possible plastic sign coming from Smythe for box.
4. Discussion on placement of Flag Box. Box to be set on 9/12 at 09:00.
5. Received \$350.00 for Reflections print raffle.

Correspondence:

1. Western Reserve MOA Dinner September 19th for National POW Day. All invited.
2. Copley School Foundation asking for donation/membership. Motioned George Bell – 2nd Rick Misanko to buy \$25.00 membership. Motion Passed.
3. Summit County Council meeting September 14th.
4. Senior Day at Football HOF. October 1st 07:00-14:00. Age 55+
5. Thank You from the Heritage Day Committee for use of hall and flag raising.

New Business:

1. Email about Flag Folding at Hospice/Visiting Nurse September 16th at 14:30. Bob Panovich, Chuck Lorzing and Diane Miller Volunteered.
2. Copley Cemetery Walk October 11th starting at 18:30. Rain date October 12th.

Good of the Legion:

1. Dick and Carol Bowersox pulled weeds from around sign out front.

Motion to Adjourn (George Bell), 2nd (Rick Misanko), Motion passed.

Closing Prayer and Retirement of the Colors

Meeting Adjourned 20:01

Respectfully Submitted:

Chuck Maupin
Post Adjutant