

# AMERICAN LEGION POST 473

## REGULAR MEETING 13 February, 2018

The Commander called the meeting to order at 1900 hours with 18 members present.

Pledge, Prayer, and Preamble was read. The Charter was undraped for Gene Smith, and Draped for Harry Duncan.

Roll Call of Officers – All present or Accounted for.

There was a reading of minutes, motion to accept, seconded and passed.

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

Post 473 Checking: \$2995.37

Post 473 Petty Cash: \$5.00

Investment account: \$87,387.17

Investment checking: \$1147.79

CVP Checking: \$5849.29

CVP Petty Cash: \$405.00

The finance officer reviewed the various expenses for the post and reported \$800 in rentals. Items discussed were utility expenses, purchase of shelving and parts were on order for the stove. He reported that current operational costs for the post ranged between \$1000 and \$1200 per month at the current time. A motion was made to issue a check to the CVP for \$1500, which was seconded and passed.

The Finance report was motioned to be accepted, seconded and passed.

### **New Members:**

Motion was made by Corathers to accept Dave Post, motion seconded and passed. The Commander reviewed the membership information and numbers. Reported that the National Commander attended the mid-winter conference, the thrust of the Commander's visit was to stress the importance of membership as the primary goal.

### **Committee Reports:**

1<sup>st</sup> Vice, no report, was requested to change dates on the web site.

2<sup>nd</sup> Vice, no report.

**Sick Call:** Tom Patterson

**Service Officer:** Reported three burials in the preceding period with donations totaling \$300. Report submitted and filed.

**Unfinished Business:** Dick Bowersox still awaiting information from Township on availability of flag pole.

**Correspondence:** None

**New Business:** Bob Panovich provided information in regard to membership, Legion is moving to online payment of dues, "My Legion" which is the online web site for the American legion, cards sent to post after payment. He also attended the God and Country dinner. The Commander requested volunteers for a weapons cleaning party.

**Good of the Legion:** From the Commander, we have a 50-year member, Joseph W. Bailey, and suggested the possibility of a get together for Joe and his family. Diane Miller suggested a Cav's play off party and a 50/50 drawing.

A motion was made and seconded to adjourn and was passed, the closing prayer was read, and the colors were retired.

The meeting was adjourned at 19:47 hours

**B. Ankney, Adjutant**