

AMERICAN LEGION POST 473

REGULAR MEETING, 16 January, 2018

The Commander called the meeting to order at 1900 hours with 15 members present.

Pledge, Prayer, and Preamble was read.

The Charter was undraped for Thomas Luxmore, and was draped for Gene Smith.

Roll Call of Officers – All present or Accounted for.

Reading of minutes, accepted as read.

Finance:

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

Post 473 Checking: \$4,649.37

Post 473 Petty Cash: \$16.00

Investment Account: \$91,077.12

Investment Checking \$1,147.79

CVP Checking: \$5,091.80

CVP Petty Cash: \$70.00

Panovich: the month's expenses were reviewed and new all-in-one printer expedited and the computer has been upgraded. Post rentals for December totaled \$1000. A refund for electric service is due and the stove still has some fixes due. Shelves ordered for the store room. The alarm company change is in progress. The physical plant budget was discussed to stay operational. A motion was made and passed to move \$1500 from AL 473 to the CVP.

The Reports were motioned to be accepted and motion passed.

New Members:

1) David Post transferring in. David discussed briefly the WWII, Korea and Vietnam group, gave meeting dates and welcomed suggestions for potential speakers. He additionally invited the Commander to a meeting for the purposes of networking.

Committee Reports: None

Sick Call: Mike reported Rudy in Akron General, potential fluid in lungs and high blood pressure.

Service Officer: Service officer reported 3 burials for the reporting period with donations totaling \$275. Also, noted a burial for the coming Saturday, Honor Guard to report to the post 1300. Service officers report filed.

Unfinished Business: 1) finance officer will represent post at mid-winter conference. 2) Commander gave thanks to all for a successful Christmas Party. 3) Mike and Bob ran through the Christmas Party expenses and reported a profit of \$462.11 which was deposited to the CVP account.

Correspondence: 1) a thank you card from Gene Smith's family was received. 2) A Christmas card from the Ellet ROTC was received. 3) Summit County Veterans Council will meet 17 January.

New Business: Dick Bowersox will investigate the potential cost of removing the existing flag pole at the CVP and installing the used one from the old VFW Post. Report to follow.

Good of the Legion: Panovich discussed concerns regarding adequately making vets in need aware of assistance from the VSC and funds available to provide help on a variety of levels. Several assistance levels were discussed.

Motion to Adjourn, Motion Passed

Closing Prayer and Retirement of the Colors

Meeting Adjourned 19:40 hours