

AMERICAN LEGION POST 473

REGULAR MEETING –9 June, 2020

The Commander called the meeting to order at 1900 hours with 13 members present.

Pledge, Prayer, and Preamble were read.

Roll Call of Officers – All were present or Accounted for.

Reading of minutes, motion to accept and seconded, motion passed.

The finance reports were read into the record and are as follows:

AL Post 473 and the Copley Veterans Post:

Post 473 Checking: \$165.45

Post 473 Petty Cash: \$65

CVP Checking: \$719.42

CVP Petty Cash: \$32

Investment account \$75,646.15

The Reports were motioned to be accepted seconded; motion passed.

Trustee report: no report

New Members: None

Committee Reports: First vice presented a spread sheet draft to the members to be used a budgetary tracking tool. He will continue to collect information so that trending may be monitored. It was suggested to use 2018, and 2020 YTD in addition to the information already gathered for 2019.

Second Vice: No report.

Sick Call: No Covid 19 cases reported

Service Officer: One service during the close down period, bugle only. Honor Guard to start up again after July 4th. Mike expressed appreciation for those providing the Memorial Day service and also to those attending the flag placement at the cemetery. He noted that Boys State was cancelled. He relayed that the Commander had asked for volunteers for post clean up. A date of 20 June was set at 10:00 hours.

Unfinished Business: note that the grindings for the parking area were donated in memory of Bob Grether by his brother Dick who was in attendance.

Correspondence: The adjutant informed the group that Stand Down had been cancelled. In addition, there is a golf outing planned. The commander has the detail or it may be obtained from the adjutant.

New Business: Food assignments; July, Mike: August, Chris

Good of the Legion: Proposed slate of officers:

Commander; Ed Miller; 1st Vice Ernie Steel; 2nd Vice Chris Titus: Finance Bob Panovich. Appointed positions to remain and will be changed as required by the new commander after the election as follows: Diane Miller as Chaplin, Dick Bowersox Sgt at Arms, Walt Breth Judge Advocate, Trustee, Barry Ankney, Adjutant Barry Ankney. Historian vacant.

First Vice is to post the slate on the legion web site. Additional nominees will be accepted until the July meeting and should be presented to the adjutant or the commander for posting. Election will follow during the 14 July meeting.

Motion to Adjourn was made, seconded and passed

The closing prayer was read and the Colors were retired.

Meeting Adjourned at 19:52 hours

B. Ankney, Adjutant, AL Post 473