

AMERICAN LEGION POST 473

REGULAR MEETING –8 September, 2020

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

Pledge, Prayer, and Preamble was read.

Roll Call of Officers – All present or Accounted for.

Minutes for August, 2020 were posted on line. Motion was made to accept the minutes as posted, seconded, motion passed. An amendment to the July minutes was presented. A motion was made to accept the amended minutes, seconded, motion passed.

Trustee Report: No work party this coming Saturday. Bob and Barry will work together to get the security lights installed when they can schedule it. Also, the post manager's fee was reduced to \$100.

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

Post 473 Checking: \$988.33

Post 473 Petty Cash: \$61.00

CVP Checking: \$1561.53

CVP Petty Cash: \$50

Investment Account: \$81,137.16

Investment checking: \$305.52

The Reports were motioned to be accepted, seconded, and the motion passed. The finance officer requested moving \$1500 from the investment account in

order to pay the post insurance. A motion was made to permit the transfer of \$1500 to the Legion checking account in order to pay the post insurance. The motion was seconded, motion passed.

New Members: None

Committee Reports:

Membership: The adjutant requested anyone that has not received a membership card that has paid their dues see Ernie after the meeting.

Sick Call: no report

Service Officer: One burial on 17 August, 10 members of the Honor Guard attended. A \$200 gratuity was given by the funeral home.

Unfinished Business:

1) The Commander provided a work sheet for member comment. The purpose of which is to provide direction for the post in the future. All members are asked to comment. The document will also be sent out on line to all members. He asked for comment from the members for the meeting on 13 October.

Correspondence: A request for a contribution was received from "Ride for Valor". The organization is not recognized by the post and at this point there are insufficient funds available for donations.

New Business:

- 1) A pot luck dinner was suggested for Christmas. A date was set for 12 December, 2020. It was suggested to make sure the VFW members were invited.
- 2) A soup "Jamboree" was suggested by Diane for January or February. A date was set for Saturday, 23 January, 2021, at 15:00 hours.

Good of the Legion: Mike reminded all of the flag raising at Copley High School. Honor Guard to wear their uniforms, other post members should wear their caps. Participants should arrive at 18:30 hours, with flag raising at 19:00 hours.

Diane mentioned that September is remembrance of POW MIAs, with 18 September as the specific date. A discussion was had in regard to having a POW MIA flag. Currently the post does not have one. Bob suggested that the cost was about \$42. A motion was made and seconded to provide Mike this amount to purchase a flag from George Bell if he has one available. The motion passed.

Food for after meetings: Vince, October: Walt for November: and Dick Calta for December.

A motion to adjourn was made, seconded and passed.

The closing Prayer was read and Colors were retired

Meeting Adjourned at 19:42 hours