

## AMERICAN LEGION POST 58

Subject: General Meeting Minutes

Date: March 9, 2017

Time: 1902 hours

Meeting called to order by: Commander Swope

Opening ceremonies were in accordance with National directives.

### Roll Call:

Commander: Heather Swope – Present  
Sr. Vice Commander: Mark Scott – Present  
Jr. Vice Commander: Terry Hobbs – Absent (??)  
Treasurer: Tammy Hickey – Present

Members Present: Bill Tourville  
John Gray, Jr.  
Antonio Shepherd  
Gary Swope

Guests: Jimmy Johnson, Post 1255 Commander  
Trisha Starks

### Reports:

#### Legion Riders:

1. Collection for Fisher House on Apr 2, 2017 from 8-12 at Villa Hills
2. Purchased cable & hardware for Vietnam Memorial in Belleville

Minutes: Previous BOG and General meeting will be read at next meeting

#### Farm:

1. Tractor repair.

#### Hall:

1. Bar is open and doing well.
2. Gaming machines: Pay out machines delayed.
3. Hall rentals are doing great.
4. Free hot dog & chili – sometime in April.
5. Kitchen tile needs sealed.
6. Annex needs painted.

Finance Report: Will start posting on website.

### New Business:

1. Request by Tammy to refund member's wife Lenore Bechtoldt due to his death. Motion made/2<sup>nd</sup>/approved.
2. Request to research bookkeeping or CPA services to do taxes. Motion made/2<sup>nd</sup>/approved.
3. Post 1255 Commander, Jimmy Johnson offered assistance.
4. Motion made to amend By-Laws Article I, Section 3 to read:

Previous:

Seven (7) members of the Post in good standing shall constitute a quorum for the transaction of all business at all annual, regular or special meetings, but a lesser number may adjourn any meeting from day-to-day.

New:

**Two (2) executive officers and one (1) member** of the Post in good standing shall constitute a quorum for the transaction of all business at all annual, regular or special meetings, but a lesser number may adjourn any meeting from day-to-day.

Old Business:

Membership awards – 50 year certificate received for ~~Charlie~~ <sup>Clayton</sup> Abel

Memorial Day Parade post representative: Daryl Cannady

Officers installed by Jimmy Johnson, Commander Post 1255

- Shep stood in for Daryl
- Bill stood in for Terry Hobbs

Hall – furnace exchange.

Insurance needs for compliance:

- Extinguishers for out buildings
- Circuit breaker box – Lenny's place
- Siding – hall
- Rusted door – hall
- Clean up – office & storage rooms.

Playground equipment:

- Install donated playground
- Purchase sand

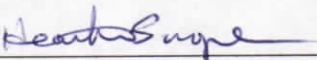
Grounds:

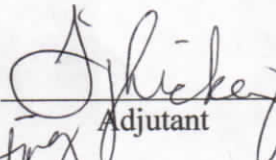
- Donated trees planted by SIUE Sigma Tau fraternity
- Tree along Martin property is leaning; need estimate on removal.

Sick Call: Jake Feazel.

Meeting adjourned at 2000 hours.

MINUTES approved/disapproved as corrected at General Membership meeting dated 13 April 17.

  
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Commander

  
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Acting Adjutant