

AMERICAN LEGION POST 58

Subject: BOG Meeting Minutes

Date: April 4, 2017

Time: 1905 hours

Meeting called to order by: Chairman Swope

Members Present:

Chairman: Heather Swope

Finance Officer: Tammy Hickey

Board Member: John Gray, Jr.

Reports:

Farm:

1. Campground & beach licenses were renewed.
2. Additional life ring buoy was purchased to comply with new St. Clair County beach rules.
3. Farmland rental money received.
4. A Joan Davis family member contacted post about renewing her lease so he could live permanently at post property because he is disabled and down on his luck. Commander Swope contacted him to let him know Ms. Davis's lease had already been revoked and could not be renewed. She also informed him that pursuant to St. Clair County rules, no permanent residences are allowed anymore.
5. **Sand, roto mill/gravel needs to be purchased. Sand: Beach, playground and brick installation. Roto mill/gravel: road repair. Approximate Cost: \$2,500.**
6. Girl Scouts painted fitness signs and life ring buoy case.
7. Boy Scout Eagle picnic table & bench project is almost completed.
8. Playground will be installed Apr 29 & May 6. Need volunteers.
9. Hickey family is building case for new life ring buoy.

Hall:

1. Annex painted.
2. Water sample submitted for hall-came out okay.
3. County liquor license due in June 2017.
4. Kitchen tile needs sealed.

V.R.R.A.:

1. Officer election is May 16, 2017 @ 1900 at the post hall.
2. File drawer for V.R.R.A paperwork is available in office.

Membership:

1. Membership drive is being held March 1 – April 30 with discounted rates.

Finance Report:

1. Not prepared due to taxes being done.
2. Need breakdown for bar/food sales.

Fundraising:

1. Elvis Concert: Need more ticket sales.

Website:

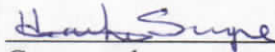
1. Website updated to include fillable forms and pictures.
2. Adding membership fillable form.

Service Fund:

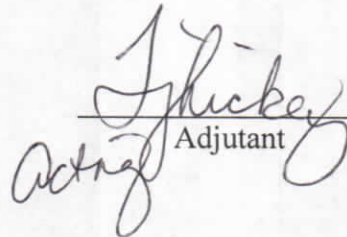
1. **Request for funds from Freeburg Prom After Party Committee; recommended \$50.00 donation.**
2. Community service worker will be available for work.
3. Received our first donation for bricks.
4. Cindy Phillips requested financial assistance for housing assistance. Father, Don Phillips, is allegedly former Air Force member in Springfield hospital. Commander requested contact information for the housing she would be utilizing but Ms. Phillips did not provide needed information and has not contacted her back.

Meeting adjourned at 2000 hours.

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



Commander



Adjutant