

AMERICAN LEGION POST 58

Subject: General Meeting Minutes

Date: April 13, 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 Rodney B. Buhr
 John Gray, Jr. Antonio Shepherd

Guests: None

Reports:

Minutes: Previous BOG and General meeting read; corrected, motioned & 2nd; granted
Farm:

1. Tractor being repaired: \$200.
2. Shower house is ready & opened.
3. Campgrounds are open; earned \$80 so far.
4. Need volunteers.

Hall:

1. Annex and doors of annex painted.
2. Storage rooms & office cleaned and organized.
3. Rentals are coming in.
4. Chili dog event in May.

V.R.R.A.: No report.

Service Member:

1. ALR assisting a veteran with home repairs.

Sick call: None

Finance Report: Most current will be posted on website.

ALR:

1. Collected _____ at Villa Hills.
2. Sponsoring Boy's State person.

Old Business:

1. Gaming machines & ATM: 1 of 3 connected; pay out machine connected but ATM portion not connected.
2. Need internet access for ATM:
 - a. Bid 1: Hughes.net – 50 GB - \$20 lease and \$120 per month.
 - b. Bid 2: AT&T – must buy equipment (\$300), installation (\$700), service fee (\$18) and monthly landline charge (\$30-\$40)
 - c. Bid 3: DirectTV part of AT&T.

Motion made & 2nd to select Hughes for internet service. Questions were asked/answered. Voted & approved.

3. Tree along Martin property is leaning -
 - a. Requested up to \$1000 to cover tree removal.Motion made & 2nd to authorize up to \$1000 to have tree removed.

4. Need gravel to repair road and additional sand for beach, playground area and brick installation.
 - a. Requested up to \$2500 to obtain gravel, roto mill and sand for repairs.
 - b. Gravel to cover Jefferson Road – Southwind Drive; Roto mill to cover Southwind Drive to Martin curve.
 - c. Sand – add to beach, in new playground area once playground equipment installed and for brick installation.

Motion made & 2nd to authorize up to \$2500 to repair road and additional sand.

New Business:

1. AmericCorp – requested to do project for 9/11:
 - a. Logs in woods.
 - b. Cards for Gifts to the Yanks.
2. Create Volunteer Appreciation Fund to thank our volunteers
3. School Awards – Kurt Daesch volunteered to be POC.
4. Boys State – Request to approve \$250 to sponsor one boy. Motion/2nd/Approved.
5. Freeburg Prom Lock-in – Request for \$50. Motion/2nd/Approved.
6. Gifts to the Yanks – Need volunteers to visit Nursing Homes.

Good of the Legion:

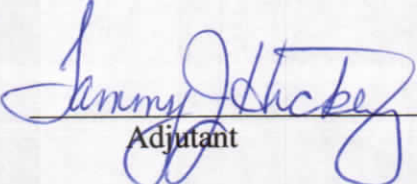
1. Elvis Concert Fundraising event.
2. Food available for purchase now.

Meeting adjourned at 2000 hours.

MINUTES approved/disapproved as corrected at General Membership meeting dated 11 May 17.



Commander



Adjutant