# **Hair and Matthews Post 32**

3814 Legion Road Hope Mills NC 28348

## **Executive Committee Meeting Minutes**

13 February 2012

The Executive Committee meeting of Post 32 was called to order by Acting Commander Jim Sheckels at 1905 hours.

**Attendance**: The following members were in attendance:

Jim Sheckels - Acting Commander/Crew32 Scouts
Carter Broadhurst – Membership Coordinator
William Peek – Assistant Adjutant (in training)
Bob Pinsky – Historian
Clyde Vaughan – Treasurer
David Primeaux – Sergeant at Arms
Harvey Stewart – Chaplin
Leroy Partin – Member at Large
Ladell Williams – Member at Large
Beth Koraska – Women's Auxiliary
Bill Koraska – Member at Large
Ray Schrimp – Member at Large
John Cook – Post Rental Manager

## **Commander's Comments:**

- Remember that a Special Election is going to be held at General Membership Meeting on 15 Feb 2012.
- District meeting was held 11 Feb 2012. Discussed our leadership shuffle, membership totals, Eagle
   Scout Board by one of our Venture Crew Scouts, the upcoming Mid-Winter Agenda Schedule, Veterans
   Fund and that we would be hosting the next upcoming District Meeting to be held ????????

**Adjutant's Report**: Minutes from the past meeting were read and approved.

#### **Old Business:**

- Dates for Ft. Bragg ticket sales are March 16, April 20, May 18, June 15, and July 13, 0700-1600 hours at the Airborne PX.
- Membership Appreciation will be 28 April.
- John Cook has said he will accept nomination for 2<sup>nd</sup> Vice Commander. We still do not have any nominations for Commander.
- Sons of the American Legion organizational meeting on 26 Feb, 1400 hours.
- Flags have been replaced and are now up 24/7.

#### **New Business:**

- We have donated to Friends of Scouting in the past. This will be an item for the next General Membership Meeting, 15 Feb 2012.
- Gavel Plaque for outgoing Commander has been received. Will be presented at March General Membership Meeting.
- Jim Sheckels will be conducting a Conceal and Carry Course at the post on 25 Feb, 0900-1700.
- We received a Appreciation Certificate for our support of the Boy Scouts of America.

Financial Report: Balance is \$5109.95. For details see posted copy of financial report on bulletin board.

**Sergeant-At-Arms**: We are apparently missing a bar stool and 2 burn cans.

**Historian**: No report.

## Women's Auxiliary:

- Members are collecting coupons to send to soldiers overseas.
- Ladies are helping out at the USO, parks, Nursing Home and other places.
- Auxiliary is having meeting scheduling problems. Suggestion made to hold meeting on same night as the men's meeting. Will discuss further at next Excomm.

#### Crew32:

- Scuba classes are on going.
- Possible Eagle Scout project put a fire place, paths, etc behind building.
- Possible turkey hunt upcoming.
- Small game hunt was successful.

Legion Riders: No report.

**NC State Veterans Nursing Home**: As always, we need volunteers to help out with the Bingo Event, 1<sup>st</sup> Saturday of each month. Set up starts at 1330 and goes until.

# **Building and Grounds:**

- Key Control has been redone by John Cook, Post Rental Manager.
- Pavilion is coming along. Hopefully will be complete by Membership Appreciation Day.
- Grass will be growing soon need to think about mowing volunteers.
- New "Homes Sign" out by Legion road will be coming down. We didn't approve it and neither did adjacent land owner.
- Lettering on our sign is in need of repair. Suggestion made to completely re-do sign with American Legion shields and meeting times. John Cook will look at cost.
- Mr. Norwood West, NCDOT, has sent us a proposal to sell land needed for right-of-ways for widening of Legion Road. After looking over proposal and surveying just what NCDOT wants to do, we would like to have another meeting to discuss drainage and other concerns. Carter Broadhurst is handling this.

**Membership Coordinator:** Membership stands at 92.9% renewed. We have 311 members on rolls, 298 renewed.

Chaplain: Jake Roth is doing well and is at home.

# **Veteran's Council:**

- The theme for this year's Veteran's Day Parade will be Iraq/Afghanistan conflicts.
- We always did water for Vet's Day. Jim Sheckels will call Don Talbot to discuss this and other matters pertinent to post business.
- Need some money for Fish Tank upkeep and bird seed.

There being no further business, the meeting was adjourned at 2030 hours.

DATE: \_\_\_\_\_

For The Good of the Order: Need some coffee brought in.

APPROVED:		
ATTEST:	 	 