

Hair and Matthews Post 32

3814 Legion Road
Hope Mills NC 28348

Executive Committee Meeting Minutes

9 January 2012

The Executive Committee meeting of Post 32 was called to order by Acting Commander Jim Sheckels at 1850 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
Jake Roth – Member at Large
Harvey Stewart – Chaplin

Also Present:

Legionnaire Ron Johnson

The following members were absent:

Beth Koraska – Women's Auxiliary
Leroy Partin – Member at Large

Commander's Comments:

- Special election is going to be held at General Membership Meeting on 15 Feb 2012. A letter has been prepared to be sent to all members **without e-mail** informing them of the election. It should be ready for dispatch by 17 Jan. Any questions please contact Carter Broadhurst.
- Jim Sheckels will not be here for General Membership Meeting on 15 Feb. Clyde Vaughn will conduct meeting **with assistance of Excom members.**
- District meeting will be held on 11 Feb 2012 **at Post 202 in Fayetteville.** – Jim Sheckels plans on attending.
- Vet's Council meeting date changed to 11 Jan and 1 Feb.
- Mid-Winter Conference – if anyone plans on attending, we need to elect them as our representative. **(item tabled for presentation at next General Membership Meeting)**

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

Old Business:

- Need to get raffle tickets. Post 525 normally shares cost. Jake Roth will coordinate dates for sales on Ft Bragg. Plan to stuff envelopes for mailings on 3 Feb Coffee Call.

- Membership Appreciation was proposed to be held 21 Apr. Need to look at possible May time frame. **Tabled for next Excom meeting.**
- Sons of the American Legion **organizational** meeting on 26 Feb, 1400 hours.
- Flags on pole at **Post**. Leave them up 24/7 or put up and take down each time post is open. **Make this an item for discussion and vote at 18 Jan General Membership meeting.**
- PUFL/Early Bird Recognition tabled **until** ~~for~~ July Planning meeting.

New Business:

- Bill McCoy would like to volunteer for position as Service Officer if we would like to have one. Sgt-At-Arms, David Primeaux will contact him to discuss.
- We have donated to Friends of Scouting in the past. **Make item for discussion and vote at 18 Jan General Membership meeting.**
- Gavel Plaque for outgoing Commander has been ordered. Once received, need to set date for presentation.
- Jim Sheckels will be conducting a Conceal and Carry Course at the post on 14 Jan, 0900-1700.

Financial Report: Balance is \$5096.68. For details see posted copy of financial report on bulletin board.

Sergeant-At-Arms: Will not be available to open for Coffee Call on 20 Feb. Carter Broadhurst will open post.

Historian: No report.

Women's Auxiliary: Member absent. No report.

Crew32:

- Scuba classes are on going.
- Gatlinburg Winterfest in February.
- Small game hunt on 21 Jan.

Legion Riders: No report.

NC State Veterans Nursing Home: Had great time at Bingo (21 residents, 11 volunteers). As always, we need volunteers to help out with the Bingo Event, 1st Saturday of each month. Set up starts at 1330 and goes until.

Building and Grounds:

- Carter has prepared a spreadsheet showing expenses for pavilion wall construction. Needs to be reimbursed for out-of-pocket expenses. Needs about \$50 more to buy materials to finish construction. Motion made, seconded and approved for \$125.00 to cover both.
- John Cook has volunteered to be Rental Manager for the post. Motion made, seconded and approved to appoint him as Rental Manager.
- Need to get some estimates for replacing roof.

Membership Coordinator: Membership stands at 92.9% renewed. We have 308 members on rolls, 289 renewed.

Chaplain: We had 3 members go to Post Everlasting since our December General Membership Meeting/Social.
There will be a draping ceremony at next General Membership meeting.

For The Good of The Order: No comments.

There being no further business, the meeting was adjourned at 2015 hours.

APPROVED: _____

ATTEST: _____

DATE: _____