The American Legion Hair-Matthews Post 32 3814 Legion Road Hope Mills, NC 28348

September 10, 2012

The Executive Committee met on this date at 1900 hours at the Post home. A quorum was present and Commander Harvey Stewart called the meeting to order. The opening prayer was offered by the Adjutant.

Roll Call:

Commander Stewart:	Present
Vice Commander Sheckles:	Present
Vice Commander Cook:	Present
Adjutant Broadhurst:	Present
Historian Pinsky:	Present
Chaplain Lancaster:	Absent
Finance Officer Vaughan:	Present
Sergeant At Arms Primeaux:	Present
Auxiliary President Koraska	Absent
Member-At-Large Partin	Present
Member-At-Large Roth	Present
Legion Rider Director Roman	Present
Legionnaire Ron Johnson	Present
Sons Member Richard Kramer	Present

The published agenda was approved without change.

<u>Commander's Comments:</u> The Commander reported that renovations of the NC State Veterans Nursing Home have been completed. T-Shirt sales for the CC Veterans Council are ongoing. To date almost \$2000.00 worth of shirts have been sold.

Reports:

- First Vice Commander/Venture Crew/Americanism report:

The Venture Crew participated in an opening day dove shoot last Saturday with modest results. In 3 weeks they will participate in a camporee which will involve archery, shooting skills, rappelling and climbing skills. On Americanism, Vice Commander Sheckels reminded the Excom that several notable days of rememberance are in the month ahead: Patriot's Day, September 11; Constitution Day, September 17th; the Air Force Birthday, September 18th; national POW-MIA Day, September 21st.

-2nd Vice Commander/SAL: Vice Commander Cook reported that the Charter for the Sons Squadron has been approved. The Department Commander of the Sons will present the charter at our next monthly meeting, Wednesday September 19th, 2012.

<u>Adjutant's Report</u>: The minutes of the last Executive Committee meeting were reviewed and approved as read. Membership renewal goal for 2013 is 330. Currently 236 members have renewed for a 71.52% rate.

<u>Finance Report:</u> Currently the Post operating fund has a balance of \$9244.72. Two large bills will be paid this month: Post Insurance Policy and Raffle Winnings. A copy of the complete report will be posted to the bulletin board.

<u>Chaplain Report:</u> No report. Commander Stewart asked that we continue to remember his wife Jackie who recently broke her shoulder. No other sick calls were noted.

Legion Riders Report: The Director reported that he intends to attend the Fall Conference in Raleigh to represent the Riders and the Sons Squadron. At the Riders next meeting they will participate in a ride to support the Cumberland County Sheriff's Office "Shop with the Sherriff" Christmas Program. To date the Riders have collected \$104.74 in donations for the Colon-Furr Nursing Scholarship Program.

Sons of the Legion Squadron Report: The free spaghetti dinner held on this past Sunday was successful. Next month, the Squadron plans to have hot dogs and hamburgers after their meeting as a fund raiser. Flyers for this event will be distributed. The Squadron meets on the second Sunday of each month. A motion was made, seconded, discussed and approved to purchase a Squadron Flag for the Sons Squadron, with a cost not to exceed \$200.00

Old Business:

- -The Annual Raffle drawing was conducted. The Adjutant, who had <u>no</u> tickets in the drawing, drew the three winning tickets. They were as follows:
 - --\$500.00 Winner: **Thomas Sanchez** 910-729-1698
 - --\$300.00 Winner:Louis Nistetaro 910-215-0199
 - --\$200.00 Winner: Celeste Uyehara 808-343-1852

The Finance Officer has the winning ticket stubs and will contact the winners.

- The Adjutant will prepare the meal for the September General membership meeting. Menu is chopped barbeque pork, cole slaw, potato salad, rolls, tea and cake.

New Business:

- -A Homeless Veteran Stand-down will be conducted by VFW Post 6018 on 16 November, 2012. A motion was made, seconded, discussed and approved to donate \$100.00 to this project. All members will be encouraged to come out and support this event.
- -A motion was made, seconded, discussed and approved to purchase patches for the white Legion shirts. These patches will be sold to Legionnaires as requested. A stockage of ten (10) each American Flag, POW-MIA, and Legion patches will be purchased and maintained on hand.
- -The Commander raised the issue of Post yard maintenance. A motion was made that we contract for grass cutting services. Richard Kramer, a member of the Sons Squadron, volunteered to take charge of the grounds maintenance and lawn mowing. Further discussion of paying for this service was tabled.

For The Good of the Order:

At-Large member Jake Roth reminded everyone that effective October 1st, 2012, appointments will be necessary to get a military ID card. Lost military ID cards

Closing Prayer: Prayer was offered by the Adjutant.
Adjournment: The meeting adjourned at 2050 hours.
APPROVEDATTESTDATE:

require an MP report and two forms of ID to get a replacement.