



EXCOM Meeting Aug 8, 2022

1902 Meeting Starts

- Opening ceremonies were conducted; Chaplain recited opening prayer. Adjutant called roll

Commander	Jesus Vega	P
1 Vice Commander	Anthony Prewitt	P
2 Vice Commander	Randy Gingrich	E
Adjutant	Amelia Smith	P
Historian	CJ	P
Finance Officer	Vicky Barber	P
Service Officer	Christopher Smith	P
Chaplain	Juan Roman	P
Judge Advocate	Aleta Krauss	P
Sgt at Arms	Rudy Barber	P
1 Member @ Large	James Van Galder	E
2 Member @ Large	Michael Jones	P
3 Member @ Large	John Cook	P

- A quorum was met to conduct American Legion Business

Minutes: Minutes from previous meeting were distributed by email. One change to July's minutes was that Prewitt's name was spelled wrong Pruitt; annotated and will be corrected on the next report.

Venture Crew: Open house in Sep or Oct 2022

Radio Club: 10 members moving forward w/mobile kit, next meeting will build antennas; 5pm 23 Aug 2022. Want to have a 2nd meeting each month, 1 for maintenance and 2nd Saturday of the month do all the other things.

Riders: Ride happening Aug 13, 2022 "Fayetteville Over Batman". The more riders the more opportunity to win awards.

Auxiliary: Yard sale on Aug 13, 2022, drop off donations on Aug 12 from 5:30pm-8pm. Collecting school supplies for Elizabeth Cashwell Elementary School. Donations of shoes with Velcro are needed for the State Veterans' Home.

Finance Report: Cash and Relief funds ending balance \$2,404.26, Building fund is \$17,616.30, CD Balance \$10,180.10. For more information, see financial worksheet.

Cruisers: on hold for now, meetings normally take place 3rd Friday at 1pm.

1st Vice: Briefed membership and the need to add 53 members by end of September.

Commander: finished hearing committee reports and wanted to dismiss folks from the meeting. Objections took place; *any member in good standing can participate in EXCOM proceedings*. Commander decided on a 10-minute break before continuing. Meeting adjourned until 1920.

1921: meeting restarted

Finance report: 1st vice made motion to accept finance report, John Cook 2nd; no discussion, accepted as read.

1st Vice: things on the immediate horizon, post membership, school starts, planning for Veterans' Day, game nights have restarted and let people know about the Colon Furr Nursing Scholarship.

Chaplin: reminded attendees about the Bertino funeral.

Service Officer: nothing to report.

Historian: no report, attempting to contact all Historians to write up a chronology for each post.

2nd Member @ Large: takes care of the Legion's lawn. Someone is tearing up the property riding ATVs; making large ruts in the grass.

Commander: Little League team sent a letter to the commander asking for help to pay for field-\$3,085 is the estimated cost. Commander wants to get wireless, solar powered cameras set up outside to catch the ATV riders. Aug 13th is busy day for the post; yard sale, cooking at the Veterans' home. After this month cooking will take place every 1st Saturday of the month in place of Bingo.

Service Officer: reminded everyone about the need to boost membership.

Commander & Service Officer: nobody signed up for the general membership dinner in Aug, therefore, it is being catered by Golden Corral. Adjutant has Sep, unknown about the rest of the year except Nov and Dec meetings will occur at the VFW Post 670 and will be potluck. Meal from Golden Corral is \$178; Sgt at Arms made motion to pay for meal, John Cook made 2d, no discussion, meal will be paid for out of post funds.

Commander & John Cook: ADT needs to be updated, not sure of the cost but out of date; normally a \$75 fee assessed to look at the system. Contact info needs to be updated to reflect 1st Vice Anthony Prewitt as 1st contact, John Cook as 2nd contact. Camera that the commander wants to install is \$250 on Amazon. Motioned by Adjutant, 2nd by Finance Officer, discussion took place about the amount of storage, recordings will be on a SD card then transferred to computer. Vote took place, motion passed to buy the cameras.

Motion to adjourn by Adjutant, 2nd by 1st Vice

Closing Ceremonies took place

1949 meeting closed

**HAIR & MATTHEWS AMERICAN LEGION POST #32
STATEMENT OF FINANCIAL CONDITION**

AS of: JULY 2022

CASH & RELIEF FUND BEG BALANCE	\$1,951.04
REVENUE	\$2,581.50
DISBURSEMENTS	(\$2,128.28)
CASH & RELIEF FUND END BALANCE	\$2,404.26
 Building FUND END BALANCE	 \$17,616.30
 CD Beg BALANCE	 \$10,180.10
RO 11mo	
 CD End BALANCE	 \$10,180.10
 Total Assets	 \$30,200.66

<u>JULY</u>	Revenue	2022	<u>JULY</u>	<u>Dispersement</u>	2022
MEMBERSHIP		\$2,112.50	Grass Cuts		\$210.00
RENTAL		\$0.00	UTILITIES		\$523.56
FUNDRAISERS		\$0.00	OFFICE SUPPLIES		\$80.34
50/50, DINNER, CANTEEN		\$164.00	MEMBERSHIP		\$880.00
COIN RAFFLE		\$0.00			\$0.00
DONATIONS	LOWES	\$305.00	FLAG EMBLEM		\$111.49
MISC.		\$0.00	KITCHEN		\$66.30
BOYS STATE		\$0.00	POSTAGE		\$174.00
TROOPER					
PROGRAM		\$0.00	DELEGATES		\$0.00
MISC.		\$0.00	BOYS STATE		\$0.00
		\$0.00	TROOPER PROGRAM		\$0.00
		\$0.00	BLDG. UPKEEP		\$0.00
			MEMBER DINNER		\$80.00
			TRAVEL EXPENSE		\$0.00
			DONATIONS	Bennett	\$0.00
			RELIEF FUND		\$0.00
			Bank Charge		\$2.50
					\$2,128.28
	TOTAL	\$2,581.50			