

The American Legion Post #33

Regular Meeting Minutes 1900hrs on 3 May. 2021

Opening:

Monthly Regular meeting of The American Legion Post #33.

The regular meeting of The American Legion Post #33 was called to order at 1900hrs on 3 May. 2021 by Commander Tom Przybyla. Salute to the Colors and Pledge of Allegiance.

Roll Call:

Commander Przybyla, Sr. Vice Willet, Temp Adj. Weaver, Jr. Vice Cupples, Finance Slafer, Past Commander Gerkitz, Past Commander Stash, Trustee Roudebush, Trustee Kolotka, Service Officer Olson. Adj. Duback (Excused Sick), Trustee DeLaGarza (Excused Sick).

- Total in attendance is 17.

Guests:

- Olivia Oker - Americanism Essay Winner for 2021. She read her essay to members and then for the Aux meeting.
 - Tom also wanted to let us know two scholarship recipients this year are Aiden Sanders from OHS and William Fiesel from MHS.

Approval of Minutes:

- Ed Stash has a question on the floor concerning the min. Change to Item I Queen of Hearts, ebd made motion to not require a drink to play QOH. Needs to be brought to the floor for approval. Ed motion, second by ? Approved (U).

Trustees Committee Reports:

- Technology – Matt, Need to get a quote for a new display TV for the bar area. Bob O. will get pricing and pick one up from Walmart, he has a 10% discount. Need around 40".
 - Also need to review our camera system we are again locked out of.
 - Charging stations and several phone cables are now available at the bar.
- Ron read treasurers report. Motion by Cokely, Second Cupples. Approved (U).
- Bar Report by Jay. Motion by Cupples, Second Tony. Approved (U).
- Gabling Report by Ray. Motion by Tony, Second by Cupples. Approved (U).
- Service Officer by Bob. Helped a Vet traveling to a job interview in WI. Bill for brake repairs on his vehicle will need to be paid to Jim Boe. Motion by Ron, second by Bob. Approved (U).

Sick Call

- John Duback – Operation, Delagarza – Sick.

New Business / General Discussion

- Matt to update phone list as he has time.
- Matt will look into additional register quotes.
- Membership report from Dept. ready by Tom.
- Times is doing a special section for Memorial Day, Jean will review.
- Flag display by Ottawa First, looking for donations. Ave of Flags will table for ebd.
- Discussed cooler purchase. Motion by Bob to approve, second by Kennedy. Approved (U).
- Jay mentioned we are short a few bar stools. Some are downstairs needing to be fixed. Jay will find parts and repair. Parts should be at the post already.
- Tom mentioned Squirrel (USMC MC) asking for a donation the ruck march \$100 for 10 dogtags. Motion by Sexton, second by Cokley, Approved (U).
- Motion made by Ron to pay for Color Guard dinner. Must be on team for one year minimum. Also invites to Duback and Nanouski. 2 drink max and no spouse. Second by Ed. Approved (U).

Nomination of Officers – Below are the results of nominations. Process of nomination with reading of position and names by Ed Stash. Announcement of positions up for election read three times for each, with question of any other nominations.

- No opponents:
 - SrVice, Matthew Weaver
 - Approved
 - JrVice, Harvey Clemens
 - Approved
 - Member at Large, Rob Cokeley
 - Approved
- Opposed positions:
 - 3 year trustee
 - Chuck Foster
 - Bob Olson
 - Commander
 - Tom Przybyla
 - Ray Gerkitz
 - Finance Officer
 - Ron Slafer

- Ray Gerkitz
- Elections will be held Saturday June 5th. 8:30am – 8:30pm. at post. An election committee will be gathered prior.
- A question was brought up by several members concerning someone running for more than one position.
 - Ed and Tom looked into this. According to our JAG Navarro, a member may run for more than one position. If they win more than one position, the winner may choose only one position.

Closing

- Closing ceremonies, prayers by Bob Cupples.
- Meeting adjourned at 2000hrs.
 - Ticket drawing winner 782 – Mark Kolotka
 - Member drawing winner 261 – James Lawrentz

Minutes submitted by: Matthew Weaver, Temp Adj.

Approved by: