

Minutes Regular Meeting Ottawa American Legion Post 33 Monday, December 03, 2018

- I. Call to Order by SrVice Roger Schueler at 1900 Hours. Standard Opening Procedures.
- II. Roll Call: All present, except: CMDR Gerkitz, excused, work. Not here: JrVice Robert Hatala; Trustee Jeff DeLaGarza; Judge Advocate Joe Navarro. 19 Present = Quorum achieved.
- III. Prepared minutes provided. Motion/Waive Reading, Chuck Beckett; 2nd Jim Nanouski. P/U
- IV. Sick Call: Jerry Sexton, knee surgery.
- V. Committee Reports
 - A. Ron Slafer, Finance Officer: Bingo: Honor Guard Motion to accept by Bill Veith; 2nd, Phil Sterba. Passed (P) Unanimously (U)
 - B. Bar Manager Jeff Roche: Motion to accept by Tom Przybyla; 2nd, Terry Willet. Passed (U)
 - C. John Taylor, Gaming Chair: Motion/accept Veith; 2nd Przybyla. P/U
 - D. Service Officer David Kennedy: Beginning balance: \$12,920.98. In, from "black box:" \$32.38. Paid out: \$40, gas to needy vet, and \$11.28: hot meal at the New Brite Spot. Paid out annual \$800 donation from Post 33 to LaSalle County Veterans Home. Preparing a "coupon voucher plan" to help needy veterans, to be used if a key officer is not available. Question: How verify? Ask for DD214 or Legion card, etc.
 - E. No old business. New Business and Communications:
 - A. Thank You (T.Y.) card from Mike Nanouski family, for Honor Guard services.
 - B. Inquiry from Economic Development Committee via Steve Kreitzer, Veteran's Assistance Commission Superintendent for LaSalle County, proposing that we do a mural on an outside wall. Tabled, for more info.
 - C. New Membership pin available from National Commander Reistad, for those who bring in three new members. For every lapsed member ('14-'15-'16) the post brings in as renewal, we will get \$5/person next May. Ed Stash: New National Commander's pin available for our 100th Anniversary, for those who bring in three or more new members. District Membership Caravan next January.
 - D. Invitation to the LaSalle County Nursing Home Christmas Party, 6-8 PM Wed, Dec. 5.
 - E. Bingo ceiling done, and veteran branch of service art work placed on walls. Vissering to come in and do upstairs plumbing/remodel next week.
 - F. Children's Christmas Party Sunday, December 9th.
 - G. Adjutant Duback: One new member: James E. Sibert, Jr. Marine Corps, Gulf. Motion to accept by Willet; 2nd, Bob Cokley. P/U. Membership at 72.68%.
 - H. Veterans at school lunch programs went well this month. Bob Cokley shared article on students protecting the flag. To work on presenting "Flag Etiquette" guidelines to fourth graders. (Cupples/Nanouski/Schueler)

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- VI. Departed members/veterans: 1. Mike Nanouski; 2. Gary Shelton; 3. William McDonald; 4. Frederick Barham. Prayers by Chaplain Cupples.

- VII. Good of the order: Gifts to the Yanks Who gave items will be in soon. We will need help delivering them.
- VIII. Standard Closing Procedures
- IX. Adjournment at 1932 Hours.

Drawings: #292-Jeff Roche
#239- Robert Hurtuk-absent.