

- I. Call to Order by SrVice Roger Schueler at 1858 Hours. Standard Opening Procedures.
- II. Roll Call: All present except: Cmdr. Gerkitz, excused, work; Financial Officer Ron Slafer, sick; JrVice Robert Hatala; Judge Advocate Joe Navarro; Trustee Tom Przybyla; Trustee Jeff DeLaGarza, work; Gaming Chair John Taylor. 19 Present = Quorum achieved.
- III. Prepared Minutes; motion to waive reading by Joe Tokarz; 2<sup>nd</sup>, Phil Sterba. Passed (U) [NB: Late start, recorded minutes.]
- IV. Committee Reports
  - A. Roger: F.O. Ron Slafer We've spent about \$200,000 in recent necessary repairs: for new boilers, sewer work, back porch, front porch and balcony.
  - B. Sick Call-no report.
  - C. Roger for Ron: Bingo: Building Fund: Honor. Motion to accept by Wilma Derix; 2<sup>nd</sup>, Tony Roudebush. Passed (U)
  - D. Jeff Roche, Bar Report: Motion to accept Bob Olson; 2<sup>nd</sup> Bob Cokley. Passed (P) Unanimously (U)
  - E. John Taylor's report tabled to next meeting.
- V. Old Business-none
- VI. New Business
  - A. Executive Board (E-Bd) approved Rock Stoudt to be assistant to Bar Manager Jeff Roche for Sat/Sun. Dave Kennedy: question as to hours involved? Three hours each day. Motion to accept by Bob Cokley; 2<sup>nd</sup>, Bob Olson. Passed (U)
  - B. E-Bd approved the hiring of a part-time bartender, for when the regular shift bartender has a last minute conflict. Linda Hackler has her Bassett Training already. Motion to approve Linda Hackler as the part-time bartender by Sterba; 2<sup>nd</sup> Derix. Passed (U)
  - C. Since we need an active JrVice Commander, and elected JrVice Robert Hatala apparently has a job that does not enable him participate at Post 33, indeed, having not even taken the oath of office as of this date, the E-Bd approved a motion to remove him from this office and recommends that the post do the same. So moved by Roudebush; 2<sup>nd</sup>, Olson. Passed, Unanimously. We hope Bob with his considerable talents will be able to help the post in the future.
  - D. Motion to appoint Robert Cupples to be JrVice Commander for the remainder of the term (Mid-July 2019) by Sterba; 2<sup>nd</sup>, Matt Weaver. Passed, Unanimously.
- VII. Correspondence
  - A. Donation Request (D.R.) from Voluntary Action Center for the Meals on Wheels program. E-Bd recommends \$100; so moved by Jerry Sexton; 2<sup>nd</sup> Bill Greene. (P) (U)
  - B. Thank You (T.Y.) from the LaSalle Veterans Home for our \$800 donation, delivered by Dave Kennedy, Jim Nanouski, and Roger Schueler.
  - C. T.Y. from Bartender Lori for the Christmas bonus.

- D. T.Y. from Bill Steep at PVL for our "Gifts to the Yanks Who Gave" gift at Christmas.

- E. T.Y. from Jerry Sexton for the "Get Well" card from Post 33.
  - F. T.Y. from our Auxiliary for our \$500 donation to Children's Christmas Party.
  - G. Dept. of II Membership Caravan is at Sandwich Post 181 on Sat., Jan. 19<sup>th</sup>, 8:30 AM.
  - H. D.R. to support the Gary Sinise Foundation. They paid for 4,000 Gold Star Family Children to go to Disney last year, and built 27 homes for disabled veterans. E-Bd approved a motion to donate \$100. So moved by Derix; 2<sup>nd</sup>, Sexton. (P) (U)
  - I. Membership at 81% (500/615).
  - J. Discussion: on downstairs hall rentals, we'll supply the bartender at no extra charge.
- VIII. Adjournment at 1922 hours.

Drawing:       #324   Dave Kennedy  
                  #565   Gary Tirevold, absent