

- Call to Order by Commander Ray Gerkitz at 1900 Hours. Standard Opening Procedures.
- Roll Call: All present, except: Chaplain Ruggeri and John Taylor, hospital; Trustees Hanley and Olson; Judge Advocate Navarro. 22 Present, = quorum.
- Minutes presented; no changes. Motion/waive reading Phil Sterba; 2nd, Kennedy. Pass (U)
- Committee Reports
 - Ron Slafer: Bingo: Positive gain for the month support. Motion to accept by Ken Donnelly; 2nd, Bill Greene. Passed (Unanimously = "U")
 - Ron Slafer: Gambling Positive: Motion to accept by Phil Sterba; 2nd, Bob Cokley. Pass (U)
 - Commander: Bar: expenses, payroll, taxes, inventory, etc. . Motion to accept by Dave Kennedy; 2nd, Ken Donnelly. Passed (U). Update: John Taylor's health is improving!
 - Dave Kennedy, Service Officer: No action. Motion to accept by Bob Cokley; 2nd, Jerry Sexton. Passed (U)
- New Business/Correspondence
 - Ottawa Girl's Fastpitch Softball Team requested a donation. E-Board recommends same as last year, \$250, plus free use of the Legion for their meetings. So moved by Ken Donnelly; 2nd, Jerry Wold. Pass (U)
 - \$700 grant to post received from Exelon; submitted by Dale Smith, employee.
 - Two grants received from Ameren, totaling \$13,478.00, for new upstairs lights and emergency lights repairs. Crew here next week. [Bill Greene asked, who tore down? [=Jeff Roach, Peg Leg, and Commander Gerkitz.]
 - The 12th District and 2nd Division Disaster Support Team was here promptly last week to coordinate the recovery efforts for some of our members, displaced by last week's EF-3 tornado. E-Board approved \$1,000 each to the City of Ottawa and Village of Naplate, for disaster relief. So moved by Ken Donnelly; 2nd, Jerry Sexton. Passed (U) Update on area relief and developing paperwork by Adjutant Duback.
 - Commander: Had request from a local business, to provide information as a guest speaker, about pharmaceutical cannabis. Some interest from floor, so he'll arrange it.
 - CMDR: Light replacement project upstairs is proceeding. The E-Board renewed the Building Committee: Roger Schueler to head it, with Bob Cokley as his Assistant.
 - Roger Schueler: We are developing a post Facebook Page. We got approval to use the copyrighted Legion logo. Roger will administrate it. We cannot add posts, just "Like" it.
- Old Business

None.

- Bob Cupples: Deceased members: James Ramer. Prayers, Sgt/Arms Cupples.
- Standard Closing Procedures: Assistant Chaplain, bob Cupples.
- Adjournment at 1932 Hours.

Drawings: #754: Dave Kennedy

#611, Tom Weiss, absent