

Minutes Regular Meeting Ottawa American Legion Post 33 Tuesday, January 03, 2023

- I. Called to Order at 1905 Hours by Commander (Cmdr) Tom Przybyla. Standard Opening Procedures (Salute to Colors; Chaplain Harden-prayer; POW/MIA Remembrance; Preamble)
- II. Roll Call: Present: Cmdr; Adj Duback; Member-at-Large Cokley; Trustee Schueler; Trustee Shea; PC/Gaming Gerkitz; Sgt/Arms Jenkins; Chaplain Harden; Service Officer Kennedy; Members Cupples, Rowe, Sexton, and Tokarz. Guest: Bar Manager Hamalle. Excused: SrV Weaver; JrV Leiteritz; F.O. Slafer; Trustee Olson; PC Stash. 13 present = quorum.
- III. Prepared Minutes presented. Motion/Waive Reading by Cupples; 2nd, Sexton. Passed (U)
- IV. Committee Reports
 - A. Jay Hamalle, Bar Manager: Gross sales, cost of goods, expenses, profit report, with increasing balance amount. Motion to accept/Cokley; 2nd, Kennedy. Pass, Unanimously
 - B. Ray Gerkitz: Gaming: Hogs; Play & Win tickets; 50/50 income reported, plus quarterly profit totals. Other categories will be reported next month. Motion to accept by Bob Cupples; 2nd, Bob Cokley. Passed (P) Unanimously (U)
- V. Communications
 - A. Executive Board/Trustees reviewed the janitor applications. Will solicit more applications with ads this week. Plan to “deep clean” building first.
 - B. Veterans Assistance Commission: Reminder to submit delegate/alternates to represent Post 33 at their monthly meetings. Cmdr: please volunteer.
 - C. Mobile Food Pantry (The Community Food Basket) available on Sat. Jan. 7th @ OSF Healthcare Parking Structure/1050 E. Norris Drive. Register 9:30-11:30; distribute 10am.
 - D. Donation Request (D.R.) Voluntary Action Center/Meals on Wheels: Motion/\$100 by Cokley; 2nd, Joe Tokarz. Passed (U)
 - E. Donation Request (D.R.): Children’s Wish Foundation. Motion of \$75 by Tokarz; 2nd, Al Rowe. Passed (P) Unanimously (U)
 - F. Thank You (T.Y.) from our Auxiliary for our two bikes and donation/Children’s Christmas Party.
 - G. T.Y. from John “Jack” Mitchell family/wife Mary Lou, for Honor Guard services.
 - H. T.Y. from Don Grubaugh family for Honor Guard services.
 - I. Membership report: 74.39% on 12/22/22. Please help get the unpaid, up-to-date.
- VI. Chaplain Mike Harden: Memorial for Departed Members/Veterans: 1. John “Jack” Mitchell 2. Wayne Robinson 3. Tim Mossey 4. Albert Baker 5. George Romano 6. Don Grubaugh 7. Don Gillette. With Prayers.
- VII. Closing Prayers, Chaplain Harden
- VIII. Standard Closing Procedures
- IX. Adjourn at 1921 Hours.

Drawings: #655 Tom Shea

#095 Don Donegan, absent