

Minutes Regular Meeting Ottawa American Legion Post 33 Monday, April 04, 2022.

- I. Called to order by Commander (Cmdr) Tom Przybyla at 1900 Hours. Standard Opening procedures.
- II. Roll Call: All present except Trustee Bob Olson, excused, and PC Stash, excused. Judge Advocate, vacant. 19 present, = Quorum. (+Svendsen entered at 1924 Hours.)
- III. New member candidate Frank Orsini introduced, to applause. New Membership presented by Duback: 1. Transfer In, Frank Orsini, Navy, Gulf; 2. Transfer In: Tom Nowaczyk, Marine Corps, Grenada/Lebanon; 3. Transfer out to Morris, William Donovan; 4. New: Randy Bell, Army, Vietnam. Recruiter: Terry Bell. 5. New: Dennis Hancock, Navy, Vietnam. Deceased: George Hanselman, Larry Graham. Motion to accept by Clemens; 2nd, Sexton. Passed (P) Unanimously (U)
- IV. Committee Reports
 - A. F.O. Ron Slafer: Computer crashed! Got the all-accounts balance before that happened: so reported. File for audit. Motion to accept by Kennedy; 2nd, Cupples. Passed.
 - B. Service Officer Kennedy: All quiet.
 - C. Gerkitz, Gaming: Tip boards, 13's, play/wins, reported & 50/50-video accounts reported with monthly/quarterly updates; filed. Motion/accept Cupples; 2nd Cokley. (P) (U)
 - D. Bar Manager Jay Hamalle: Monthly update and current balance-all positive. Figures filed. Motion to accept by Clemens; 2nd Slafer. Passed (U)
 - E. Technology Matt Weaver: 1. Progress on support needed for committee work area: Executive Board approved two new computers (layman's: one large, one small), two drivers, two web cams, plus related licenses, etc. After discount, about a \$2k package. Motion to purchase by Clemens; 2nd Gerkitz. Passed (U) 2. Discussion held at E-Bd on under-counter dishwasher: TABLED.
- V. Correspondence and Communications
 - A. PSA for Boys/Girls State released. Contact high school counselors and Ray Gerkitz. Moved to approve \$300 per scholarship and \$100 bus fee (if needed) by Cokley; 2nd, Gerkitz. Passed (U)
 - B. Ottawa Memorial Association invites us to a meeting here on Tuesday, April 12th at 7PM to discuss preparations for Memorial Day.
 - C. AED Training Classes obtained. Usually \$150; free to us. Sign up for April 20, 6-9 PM. Sign up by bar. Travis Maltas (and associate) will teach up to 30 that day. If Red Cross, \$150 fee, each! Free for us. Motion to donate \$500 to their fire department by Clemens; 2nd, Kent Svendsen. Passed Unanimously
 - D. Rich Leslie is willing to donate artwork/flag board that his grandson makes. Motion to accept by Kennedy; 2nd, Clemens. Passed (U)
 - E. Current weekly Membership Report show us at 92.67%; need 40 more-please help!
 - F. Flutes for Vets update received from Director Ken Troyan, listing growth: reviewed.
 - G. This year's Legion scholarship at Ottawa will be awarded by counselors to Ray's daughter Emma, and the Marquette one will be to his nephew-FYI. Motion to approve the \$500 (each) by Cupples; 2nd, Sexton. Passed (U)

OVER

- H. Sexton: Need Vigil support for November 4 & 5, that post will cover expenses not countered by donations. E-Board approved. So moved by Gerkitz; 2nd, Clemens.(P,U)
 - I. Discussion: Bannister/railing on back porch needs to be fixed-wrong height. Harvey can help. It's a work in progress.
 - J. Nominations for officers for 2022-2023 will be opened and posted at tonight's regular meeting. They close at the May meeting; voting on Saturday, June 4th per By-Laws. Nomination committee is Jerry Sexton, Ed Stash, and John Duback.
 - K. Gerkitz: Porch chairs are in bad shape. He can still get us help on replacements. Moved to approve purchase of 24 chairs by Cokley; 2nd, Schueler. Passed (U)
 - L. Schueler asked question, for more bartenders at certain time periods during the week (Sundays, T-Loin Tuesday, Queen of Hearts.) Bar Manager Hamalle to implement the request.
- VI. Cupples: Departed Comrades and Veterans: 1. Charles Klerker 2. Robert Geil 3. Hubert Scherer 4. William Boyd 5. James McCarrens 6. Lawrence Graham 7. Otto Herzog. With Prayers.
 - VII. Chaplain's Prayer
 - VIII. Standard Closing Procedures
 - IX. Adjournment at 1935 Hours.

Drawings #976 John Duback

 #111 James Flahaut, Absent