

Minutes Regular Meeting Ottawa American Legion Post 33 Tuesday, September 06, 2022

- I. Annual Formal Installation Meeting Called to Order by Commander (Cmdr) Tom Przybyla at 1904 Hours. Standard Opening Procedures (Prayer/Salute to Colors/Preamble). Meeting suspended at 1907 Hours for the purpose of Joint Installation of Officers, including our SAL. Presiding Officer: Ed Stash. Observations about duties of office and personal responsibility toward performance of said duties. SAL installed: Cmdr Matt Weaver; SrVice Tim Ovando; ADJ Ron Tardio. 1912 Hours: Post Officers installed: Cmdr Przybyla/SrVice Matt Weaver; Finance Officer Ron Slafer; ADJ John Duback; Trustee Brent Schueler; Trustee Tom Shea; Chaplain Bob Cupples; SGT/Arms Ted Jenkins; Service Officer Dave Kennedy; Judge Advocate Ed Stash. Oath administered. Reminder to review our By-Laws, and the obligatory Leadership Seminar on Sunday Sept. 18<sup>th</sup>, 9am-3pm.
- II. 1920 Hours: Meeting reconvened. Member V.H. apologized for his outburst last month.
- III. Roll Call: All present except: Bob Olson; Ron Leiteritz; PC Gerkitz. 18 present/Quorum
- IV. Prepared Minutes presented. Motion to Waive Reading by Cupples; 2<sup>nd</sup>, Tardio. Passed (U)
- V. ADJ: New Members: 1. Michael Lerman, Gulf, USMC. Recruiter Ed Stash. 2. Transfer in from 2910: Joesph Hoffman, Army, Vietnam. 3. Transfer in from Streator: Warren Leonard, Navy, Vietnam. 4. Transfer in from Marseilles: Mike Weiss, USMC/Vietnam (PUFL). 5. Transfer in from Streator: Daniel Austin: Navy, Vietnam. Motion/Accept Stash; 2<sup>nd</sup> Nanouski. Passed (U)
- VI. Committee Reports
  - A. Ron Slafer, Finance Officer: Bingo showed a loss, but only because two large Doolin bills and a license fee. Balance stated. Building Fund: large amounts out, to pay Halm Electric and Mayou Roofing for the porches and roof repairs. Large balance. Sustantial Utility bills paid. Honor Guard showed a small gain, with \$2k out for utilities. Balance stated. Motion to accept by Vic Hackelr Sr; 2<sup>nd</sup>, Dave Kennedy Passed (P) Unanimously (U)
  - B. F.O. Slafer read the Gambling Report: small gain, good balance. Video: showed loss, but the new cameras bill was paid; large balance. All accounts balance stated. Motion to accept Cupples; 2<sup>nd</sup>, Brent Schueler. Passed (U)
  - C. Jay Hamalle, Bar Manager: Began with revised July report: four days of added income showed profit for the month. Did not receive the bar report for August yet (holiday). Did provide monies toward the new roof. Motion accept Jerry Sexton; 2<sup>nd</sup> Kennedy. (P) (U)
- VII. New Business
  - A. Cmdr: Auxiliary to help toward new roof; SAL rebuilding.
- VIII. Correspondence
  1. Thank You (T.Y.) received from Racin' Mason Dixon who used Post 33's balcony to DJ the Starved Rock Nationals Car Parade through Ottawa, calling attention to their 2<sup>nd</sup> Annual event weekend at Sky Dive Chicago.
  2. Donation Request (D.R.) United Way/Labor of Love: Motion \$200 Bob Cupples; 2<sup>nd</sup> Ron Slafer. Passed (P) Unanimously (U)
  3. D.R. Army History Museum: Motion \$100 Ron Tardio; 2<sup>nd</sup> Brent Schueler. Passed (U)
  4. D.R. from OHS Volleyball Team for their fundraiser on October 6th. Motion of two 3X5 American Flags by E-Board. So moved by Dave Kennedy; 2<sup>nd</sup> Vic Hackler Sr. Passed (U)
  5. Reminder: Leadership Seminar here at Post 33 on Sunday, Sept. 18<sup>th</sup> from 9am to 3pm. For all officers, committee heads, and interested members from all posts in the 12<sup>th</sup>

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District and 2<sup>nd</sup> Division. We are to supply a meal, for which the Department of Illinois will reimburse us.

6. SAL Election Results for commander announced. Congratulations to Matt Weaver.
  7. The Times: a color Biz Card size adv for \$85 (same/last year) for the Sept 11/Patriot's Day issue. ADJ: a CPR item (Consolidated Post Report). Motion Weaver; 2<sup>nd</sup>, Schueler. Passed Unanimously.
  8. Sandwich Riders have included Post 33 as a destination in their Fundraiser Ride for Saturday, September 24<sup>th</sup>; arriving about noon. \$20/ticket includes food after ride.
  9. Weaver: Reminder: SAL Chicken Fry fundraiser is this Saturday. \$15 for a grilled half of chicken meal, with sides. 1:00 to 7:00 pm.
  10. Weaver: Reminder: Hank Walsh is having a "Country Hoedown" fundraiser at his farm on Sat. Sept. 17<sup>th</sup>. \$15/ticket; Post 33 gets the profits. 3-10pm. Food; music; raffles.
- IX. Chaplain Cupples: Departed members and veterans: 1. Vernon Cates 2. James Lyon 3. Kenneth Doucey 4. Richard Kennedy 5. David Conroy 6. Frank Mussatto. With prayers.
- X. Standard Closing Procedures.
- XI. Adjournment at 1939 Hours.

Drawings        #006    John Duback  
                     #367    Thomas Przybyla, present