

Minutes Regular Meeting Ottawa American Legion Post 33 Monday, November 01, 2021

- I. Called to Order by Commander (CMDR) Tom Przybyla at 1907 Hours. Standard Opening.
- II. Roll Call: All present. Judge Advocate, vacant. 19 Present = Quorum.
- III. Prepared Minutes presented. Motion/Waive Reading by Stash; 2<sup>nd</sup>, Cupples. Passed (U)
- IV. Guest: Member Dennis Hackler; Ken Troyan, "Flutes for Vets"
- V. Committee Reports (Note: All financial figures and balances are filed for audit.)
  - A. Service Officer Dave Kennedy: Check sent to help the Vigil. Motion/accept Cokley; 2<sup>nd</sup>, Cupples. Passed (P) Unanimously (U)
  - B. Finance Officer Slafer: Bingo: more out than in, but due to quarterly taxes, donation payouts, and chair lift repairs. Building Fund: Money shifted to pay utilities. 50/50 money in. Honor Guard Fund: Positive inflow; outflow, hood cleaning expense, plus usual supplies. All Account balance stated. Motion/accept Clemens; 2<sup>nd</sup>, Olson. (P)(U)
  - C. Gaming Ray Gerkitz: Hogs, with balance; Video: very good month! Motion to accept by Cupples; 2<sup>nd</sup>, Vic Hackler Sr. Passed (U)
  - D. Bar Report, Jay Hamalle: Unavailable; will have next month. Reported positive balance. Motion to accept by Stash; 2<sup>nd</sup>, Clemens. Passed (U)
- VI. Old Business: Trustee Olson updated roofing bids status. Mayou came through with a substantially lower bid than previous. Work probably to be done in spring. E-Bd reviewing.
- VII. New Business and Correspondence
  - A. Membership at 73.81%. Congrats to Matt and John for this level of success.
  - B. T.Y. from the DS Awareness and Epilepsy Advocacy Network for our \$100 donation.
  - C. Received \$100 donation from Legionnaire Patrick, and Rebecca Lewis, in memory of John Bohler. Can be used "according to the wishes of the post."
  - D. Thank You (T.Y.) to our A.L. Riders (Terry Willet) for donation to Fisher House.
  - E. T.Y. received from Ken Troyan for our support of his "Flutes for Vets" music therapy program. E-Board approved \$210 donation for six flutes. So moved, Cupples; 2<sup>nd</sup> Leiteritz. Passed (U)
  - F. 1. D.R., Ottawa Memorial Association, to help with flags for Veterans Day and Memorial Day. E-Board approved \$200. So moved, Cokley; 2<sup>nd</sup>, Clemens. Passed (U) 2. Veterans Day ceremony at Washington Square at 10:15 Thursday Nov. 11<sup>th</sup>. VFW is default location for inclement weather, with a meal provided.
  - G. T.Y. from Dept. VA for Fisher House donation.
  - H. Global War On Terrorism (GWOT) Memorial in DC approved for construction.
  - I. River Bend Mobile Food Pantry will have distribution at the OSF Healthcare "1050" building Sat. Nov. 6th. Register 9:30-11:30; distribution begins at 10am.
  - J. Received \$700 Exelon Check to present to Boy Scouts.
- VIII. New members, Adjutant: 1. Ronald Cainan, transferring in from IL 2910; 2. Barry Bykowski, transferring in from IL 0235. Motion/Accept Olson; 2<sup>nd</sup>, Cokley. Passed (U)
- IX. Departed Veterans: 1. Tom Ciszewski 2. Joseph Ernst 3. Robert Muller 4. John "Jack" Case 5. James "John" Jansen 6. Al Donovan. Prayers by Chaplain Cupples. Standard Closing.
- X. Adjournment at 1932 Hours. Drawings: #865 Dave Kennedy; #128 Robert Fowler, absent.