

Minutes Regular Meeting Ottawa American Legion Post 33 Monday, December 05, 2022

- I. Called to Order by Commander (Cmdr) Tom Przybyla at 1904 Hours. Standard Opening Procedures. Mike Harden, new Chaplain.
- II. Roll Call: All present except: Excused: JrVice Leiteritz and PC/Gaming Gerkitz, Service Officer Kennedy and PC Nanouski.
- III. Prepared Minutes submitted. Motion to Waive Reading by Stash; 2nd, Cupples. Passed (U)
- IV. Duback, Membership: One new: Mark Carsten-told us about himself and Navy service. Two new members: 1. Carsten; 2. Mike Hellman, USMC/ Gulf. Weaver Recruiter. Transfer IN: Kent Svendsen, Army, Vietnam; Transfer out to Oglesby: Chet Phillips. Motion to accept by Bob Cokley; 2nd, Ken Troyan. Passed (P) Unanimously (U)
- V. Committee Reports
 - A. F.O. Ron Slafer: Bingo: More in than out. Bought two bikes for Children's Christmas; hurricane relief, Four Chaplains Memorial. W/balance. Building Fund: More in than out. New router for internet purchased. 50/50 \$ in; w/balance. Color Guard: Money out to help pay utilities share. W/balance. Motion/accept Cupples; 2nd Sexton. Passed (U)
 - B. Slafer, Gambling: Pull Tabs: More in than out; supplies paid. W/balance. Video: Healthy in, zero out. W/balance. Reports filed for audit. Motion/accept Cupples; 2nd Olson. P,U
 - C. Jay Hamalle, Bar Manager: Income, cost of goods, expenses, and balance stated. Question on credit card fees. Q: Maintenance fees (Heater element; fan in cooler). Matt Weaver will get itemized categories for future reports. (Adj: missed approvals in notes.)
- VI. New Business and Correspondence
 - A. D.R.: "Freezin' for a Reezin'" (food pantry support). Motion \$200 Sexton 2nd Cokley.(P,U)
 - B. Auxiliary is doing a Reverse Advent drive, collecting food/paper items, etc. Support!
 - C. T.Y. from Michael VanZuiden family to Honor Guard, for funeral services; with a check.
 - D. Thank you (T.Y.) received for our donation to the Marine Corps Birthday celebration.
 - E. Christmas card to post received from Ken and Linda Troyan/Flutes for Vets.
 - F. Christmas card from Salvation Army. Donation Request (D.R.) also. Motion of \$150 by Bob Cupples; 2nd Ron Slafer. Passed (U)
 - G. T.Y. received from Mary Barron and family, with donation, in honor of Arthur Barron, a Past Commander of Post 33.
 - H. T.Y. from James Kooi family to Honor Guard, for funeral services.
 - I. Gifts to the Yanks items should be here next week for delivery. Stash: may not happen; program has challenges. Discussion: Provided \$20 cash to each veteran this year. Motion by Bob Olson, \$20 each; 2nd, Ken Troyan. Passed (U)
 - J. Bob Olson: Request from Shelby Chalus to support her son Kaden in an athletic program to increase his skills and gain a health benefit. Discussion. Motion to grant \$250 by Ken Troyan; 2nd, Brent Schueler. Passed (U)
 - K. Marine Corps (Combat Vets Association) donated 2 bikes, Children's Christmas party.
 - L. V.A.C. (Veterans Assistance Commission) report available for review.
 - M. Membership weekly report: We are at 71.03% renewed. Thanks, SrVice/Adjutant.
- VII. Departed Veterans: Oct: James Givens; Michael VanZuiden. Nov.: Bill Walsh Sr; James Kooi. With prayers. Closing Prayers followed. Standard Closing procedures. Next: Tues. Jan 3, 2023
- VIII. Adjournment at 1933 Hours.

Drawing # 646: Mark Carsten #348: Cliff Parker, absent