

Minutes Regular Meeting Ottawa American Legion Post 33 Monday 7 August 2023

1. **Call to order** by Commander (Cmdr) Tom Przybyla at 1704 Hours. Standard Opening Procedures. (Salute to Colors; Prayer; POW/MIA Chair; Preamble.) Motion by Adjutant Mike Harden to suspend normal meeting for purposes installation of new Post Officers at our Annual Formal meeting. Cmdr approved.
2. **Proceedings for installation of new Officers** given by Past Cmdr John Duback. New officers' duties were given out along with swearing in.
3. **New Officers**; Cmdr Matt Weaver; SrVice Tom Shea; JrVice Jay Sinda Finance Officer Ron Slafer; Adj Mike Harden; Trustee Bob Olson; Trustee Tom Przybyla; Trustee Ted Jenkins; Member at Large Bob Cokley; SGT/Arms Ted Jenkins; Service Officer Dave Kennedy; Chaplain Ken Troyan. Motion to reconvene the normal meeting by Adj Mike Harden, Cmdr approved.
4. **Roll call for normal meeting**; Cmdr Matt Weaver; SrVice Tom Shea; JrVice Jay Sinda Finance Officer Ron Slafer; Adj Mike Harden Trustee Bob Olson; Trustee Tom Przybyla; trustee Ted Jenkins; Member at Large Bob Cokley; SGT/Arms Ted Jenkins; Service Officer Dave Kennedy; Chaplain Ken Troyan.
5. **New Membership** None.
6. **Committee Reports**
  - A. Finance Officer Ron Slafer: Bingo: Positive income/month & balance stated. Honor Guard: Also, a positive & good balance. All accounts balance stated. Motion by Tom Przybyla and 2<sup>nd</sup> by Dave Kennedy PASSED (U)
  - B. Service Officer Dave Kennedy: Income from Black Box reported and balance. Motion to accept by Bob Cokley 2<sup>nd</sup> by Bob Olson. PASSED (U)
  - C. Slafer for Gaming: Pull tabs: Positive for month, plus balance. Video: good balance reported. Motion by Tom Przybyla 2<sup>nd</sup> by Bob Olson. PASSED (U)
  - D. Bar report by Jay Hamalle Positive for the month good balance. Motion by Ron Leiteritz 2<sup>nd</sup> by Tom Przybyla. PASSED (U)
7. **Old Business**
  - A. Keys and locks will be changed and a list given to the Cmdr as to who will need to have keys.
  - B. Cleaning service with SNS Cleaning has been extended until 29 Aug 2023
  - C. Work to begin on closing of doorway in meeting room.
  - D. Request to purchase recruiting material. Motion by Don Modesitt 2<sup>nd</sup> by Ken Troyan. Passed (U)
8. **New Business**
  - A. SrVice Tom Shea is looking to open up some committees to help with renewal in the areas of, retaining, renewals and recruitment. Joe Tokarz spoke up and would like to be on the renewal committee.
  - B. Questions by Jim Nanouski; first question is the 5year membership plan available? Second question, is the first year membership for veterans free? Answered by John Duback. yes the 5yr plan is still available. Second question, only active duty first enlistment are paid by the post.
  - C. Cmdr will be posting a sign up sheet for two weeks in the bar area for for the old bar stools to be purchased by members at \$5.00 each.
  - D. E Board approved a purchase for the Sheridan Post. We will purchase two aluminum adjustable flag polls and tops .

**(OVER)**

- E. A motion by Tom Przybyla to pay to have the keys and locks replaced and 2<sup>nd</sup> by Bob Olson. Passed (U)
  - F. A motion by Don Modesitt to purchase T.V display monitor for the meeting room. 2<sup>nd</sup> by Bob Cokley Passed with one no vote Tom Przybyla.
  - G. A motion by Don Modesitt to purchase recruiting material. 2<sup>nd</sup> by Bob Cokley Passed (U)
  - H. A motion by Tom Przybyla to purchase the flag poles and top for the Sheridan Post. 2<sup>nd</sup> by Bob Cokley.
  - I. Jerry Sexton brought up a suggestion to change the voting times from 12 hours to 8 hours. This would require a change to the By Laws.
  - J. The Cmdr will be putting out a list of committees that will be put together and what the committee does and what they can help with. He will be looking for leaders and workers.
  - K. Election results for two year trustee Tom Przybyla 27 votes to Harvey Clemens 15 votes.
9. **Donations** Ottawa High school sports book banners. A motion by Bob Olson to donate \$160.00 to OTHS and \$200.00 to Marquette Academy. 2<sup>nd</sup> by Tom Przybyla, Pass Unanimously. A donation request by the Ottawa Police department for their annual shop with a cop program, a motion by Tom Przybyla for \$125.00. 2<sup>nd</sup> by Ted Jenkins. Passed Unanimously. A request by the Ottawa Football league for donation a motion by Ron Slafer. 2<sup>nd</sup> by Tom Przybyla to give what we gave last year. Passed Unanimously.
10. **Memorial to departed members:** Kenneth Hicks; Mark Grammer; Harry Goodchild; Harry Troup; James (Kelly) Magoonaugh; Wiber Ogden; James Shannon; Gary Lemke. Prayer for departed members chaplain Ken Troyan.
11. A thank you goes out to John Duback for his many years of service as the Adjutant of Post 33.
12. Chaplain Ken Troyan for closing prayer.
13. Meeting adjourned at 20:06 Hours.

Ticket winner 071 Jerry Sexton

Member drawing winning number 141 Ray Gerkitz Not present.