

AMERICAN LEGION HARDIN POST 113  
1251 Ring Road  
Elizabethtown, Kentucky 42701  
**Minutes Executive Committee Meeting, Feb 27, 2018**

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Commander John Saunders opened meeting at 6:00 pm with appropriate ceremonies. Previous minutes for the Executive Meeting were approved.

Members absent; 1<sup>st</sup> Vice, Joe Garrett / Property Book Officer, Tom Folsom / Historian, Rick Crouch / Asst Sgt of Arms, Glen Walters

**Post Assistant Manager, Debbie:** The post calendar will be updated and forwarded to committee members.

- Garyoke events will be provided a food truck (as the kitchen is not open on Saturdays).
- Commander Saunders stated there will be an internal memo/contract for all legion families to use for the hall rental events (not bingo); i.e. for the upcoming Legion birthday there will be a 10% mark up on the food and a \$150.00 clean up charge.

**Adjutant, Randy Harris:** The membership goal is 1,307 for 2018. Currently, there are 1,241 members with an additional 4 or 5 memberships pending.

- For members who have an email, they will receive a copy of the Bugler by email, exclusively, no hard copy mail out of Buglers will be made.

**Finance Officer, Brian Knoch:** Provided a balance sheet and a profit and loss report.

**Nomination Committee, Al Maruszewski:** Nomination positions that are open for a candidate; Commander / 1<sup>st</sup> Vice / Historian / Adjutant / Finance.

**2d Vice, Randy Cote:** A cleanup is scheduled on March 3d for legion families to clean out the outside storage shed.

**Publicity Officer, Beverly Watkins:** The March Bugler has been completed.

**Sons of the American Representative:** SAL is hosting two events in April, a free dance with Culpepper Express on April 7<sup>th</sup> with burgers and fries available for a nominal fee also a Neil Diamond Nostalgia Tribute show on April 21<sup>st</sup>. A dinner will be available for only \$12.00. Refer to the Bugler for specific information.

**ALA Representative, Diane Kennedy:** A Valentine Dance held on 17 February, was successful.

- March 10<sup>th</sup> breakfast will include a children's breakfast with an Easter/St Patrick's theme.
- The Legion birthday celebration is scheduled for 17 March.
- Raffle tickets helping support scholarship funds will start on 1 March.

**Old Business, Commander John Saunders:**

- A "Welcome Home Vietnam Veterans" dinner is scheduled for March 29<sup>th</sup>. Volunteers are requested. ALA has been asked to support the event with desserts. Invitations have gone out to the governor, local mayors and military officials. It is expected to have a good turnout of 300 or more.

- SUSPENSE: Volunteer Appreciation Night is scheduled for June 16, Saturday. Legion Families are asked to determine who they will recognize and provide an invitation list to the Commander.
- Commander Saunders met with the planning of the Elizabethtown Bikes, Blues and BarBQue. The CMA will do a blessing of the bikes in the parking lot. ALR are to do the parking. The Auxiliary has been asked to support with breakfast.
- A building dedication ceremony for George Larsen is scheduled for the March 1<sup>st</sup> during the general membership meeting
- A 2018 Friends of Scouting will have an annual dinner on March 6<sup>th</sup> at Grace Hartland Church. Doors open at 6pm and a buffet dinner at 7pm. The evening concludes at 9pm.
- Memorial Day activities will be hosted by Brian Knoch, Finance Officer. He will take an inventory to assure there are enough flags.
- A Texas Holdem tournament is scheduled for Friday, 2 March. Discussion and a motion made/passed that monies earned at the tournament are earmarked for support the cost of the upcoming Vietnam War Veterans honors dinner.

**New Business:**

- A motion was made and passed to contribute \$1000.00 toward the purchase of silhouettes for the local Veterans nursing home.
- Hooray for Heroes is scheduled for May 19<sup>th</sup>, Saturday. Brian Knoch, Finance Officer states he will run the booth.
- The Bingo machine is no longer functioning and will be replaced.
- The lounge jukebox no longer functions and has already been replaced with Touch Tunes. There are three separate zones where the music is controlled. There is a I-Tunes app store where one can obtain the online app and pay for their choice of music by using Paypal or one can walk up to the machine and plug in money.
- No extra pool tables will be placed in the game room. That room is rented out and the seating space is needed.
- Discussion centered on the ECTC Veterans Resource Center and a motion was made/passed to allow \$50.00 a month (as opposed to the current \$100.00) support.
- Discussion centered on creating a legion coin contest and members of the Executive Committee will select the winner. More to come on this subject.
- A motion was made and passed to place funds from legion savings into two separate CD accounts of 15K each.
- PUFL subject was approached but more information and discussion will be made before further dialog.
- Discussion centered on the creation of a baseball team using the name of the American Legion Hardin Post 113. A detailed expense estimate, a review of the purpose and scope and code of sportsmanship of American Legion baseball was provided. A motion was made/passed which resulted in going forward with a team for the 2018 season.

**Good of the Legion:**

- Next General Membership meeting is scheduled March 1, 2018.
- The next Exec Committee meeting is scheduled for March 26, 2017.

Meeting was adjourned with appropriate ceremonies.

**ATTEST: Beverly Watkins, Publicity Officer**

**John Saunders, Commander**