

AMERICAN LEGION HARDING POST 113  
1251 Ring Road  
Elizabethtown, Kentucky 42701  
**Minutes Executive Committee Meeting, July 25, 2017**

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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; SAL Cdr, Steve Curry / Child Welfare Officer, Andy Cook

**Post Manager, Stephen Stewart:** It's a full month for August with various scheduled events; change of command, Special Olympics Golf Scramble, high school reunion, AUSA anniversary, ALR Poker Run, just to name a few.

- For any calendar of events the post rooms are being reserved fast for the remainder of the year. Legion families are asked to assure any events they want are placed on the calendar ASAP.

**Chaplain, Randy Crank:** Remember Jim Davidson in prayer and also those who are listed in the Bugler.

**1<sup>st</sup> Vice Joe Garrett:** The membership goal is 1,307 for 2018. Currently, there are 427 members for 2018 (31 are new members).

**Adjutant, Randy Harris:** There are 40 membership applications pending beyond 1<sup>st</sup> Vice Garrett's numbers. The total membership for 2018 will be at 467.

**Property Book Officer, Tom Folsom:** An inventory will be completed in August.

**Service Officer, Al Maruszewski:** Plans to attend a Service Officer class in September.

**2d Vice, Randy Cote:** The upstairs room was not completed as there was too much for two people to resolve in one day.

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

- The building loan is at \$33,557.
- Executive Committee members are asked to review the proposed 2017-2018 budget. A motion was made and passed to accept the budget, however, it will be presented before the next general membership board as well.
- A "donations poster" was created that will be placed in the bingo hall
- Queen of Hearts is up to \$17,600.
- Working to obtain additional Bugler ads.

**Publicity Officer, Beverly Watkins:** The August Bugler articles are due at this time along with the post calendar of events.

**Athletic Officer, Kat Sample:** Golf Scramble scheduled for August 5<sup>th</sup>. August 2d is the deadline to submit applications for the golf scramble.

**ALR Director, Anthony Dohnert:** The Jack Pot Poker Run is good to go and scheduled for 12 August.

**ALA President, Diane Kennedy:** Requests volunteers for the breakfast scheduled for Aug 12<sup>th</sup>.

**SAL Representative and Color Guard Director: Mark Kennedy:** The Queen of Hearts raffle is building!

- Bingo needs change for larger bills. No outside food is allowed in the bingo hall and needs to be reinforced by all.

**Old Business, Commander John Saunders:**

- Dance scheduled on Saturday, 5 Aug, “Bar Nuns”. Free to 2018 members. The kitchen will be open.
- ALR Poker Run and dance that evening is scheduled for Aug 12<sup>th</sup>.
- A “homecoming” is scheduled on Sep 23d at Lawrenceburg.
- Bingo volunteers needed –please contact Mark Kennedy.
- POW/MIA Flag ceremonies are scheduled for Aug 28<sup>th</sup> – 3 Sep at the legion.
- Building Maintenance –painting the restrooms and re-sealing the parking lot is pending.

**New Business**

- An “inspirational or catchy” message was selected to be placed above the lounge door. The winning entry, “It’s not the price you pay to belong...it’s the price you paid to be eligible”, author unknown submitted by Virginia Hobbs.
- The Elizabethtown Chamber of Commerce is expected to cease any “road blocks” involving organizations requesting contributions.
- Review of past year, June 13, 2016 to date: Reunited legion families / reestablished membership appreciation night / a review of the submitted Consolidated Report provides much information on the contributions made this past year / a permanent Finance Officer is in place and doing an outstanding job (Brian Knoch) / check cashing is under control / dress code established / building repairs are completed or underway / offering line dancing which open to the public on Monday evenings / the LED sign is completed / held some “road blocks” / kitchen personnel have been obtained and are health certified / reviewed gaming requirements / membership is going well / etc. THANKS, Commander for leading Post 113!

**Good of the Legion:**

- Next General Membership meeting scheduled Aug 3, 2017.
- The Exec Committee meeting scheduled for Aug 8, 2017.
- **The Executive Board will not be having a meeting the 2d Tuesday in September.**

Meeting was adjourned with appropriate ceremonies.

**ATTEST: Beverly Watkins, Publicity Officer**

**John Saunders, Commander**