

AMERICAN LEGION HARDING POST 113
1251 Ring Road
Elizabethtown, Kentucky 42701
Minutes Executive Committee Meeting, June 27, 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 / Athletic Officer, Kat Stampfle / Child Welfare Officer, Airborne Cook / Historian, Rick Crouch

Post Manager, Stephen Stewart: Discussion centered on the various events scheduled within the legion.

- There are new pull tab machines that are ready for playing and will be out for a trial period.

Chaplain, Randy Crank: Remember those persons in prayer who are listed in the Bugler.

1st Vice Joe Garrett: The membership drive has officially ended. No new members until 8 July at the scheduled Open House.

Adjutant, Randy Harris: DD Fm 214 is required to be on file for the following executive members: Kat Stampfle , Beverly Watkins, Randy Crank, Brian Knoch. Scan and email to the adjutant.

2d Vice, Randy Cote: Preparation is under way for the 4th of July celebration at the legion. Volunteers are needed.

Finance Officer, Brian Knoch: No outstanding bills – all are paid up to date.

- Provided a balance sheet and a profit and loss report.
- The building loan is at \$35,531.46!
- A budget has been submitted for review for 2017-2018.

Service Officer, Al Maruszewski: Three claims were submitted for the month.

Publicity Officer, Beverly Watkins: The July Bugler has been completed and hard copies mailed and furnished to the ALA.

Sergeant at Arms, John Crow: Reminded those who volunteer to commit themselves to the event.

- The commander parking sign is completed.

ALR Director, Anthony Dohnert:

- The Jack Pot Poker Run is good to go and scheduled for 12 August.
- Two holes will be sponsored for the upcoming golf scramble.
- ALR will be represented at the scheduled open house on 8 July.

ALA President, Diane Kennedy: There will be a 4th of July event at the legion; a flyer has been made. The event will be from noon until 5:00pm. Food served for \$7.00, there will be corn hole, horse shoes and games for the kids. Emails will be sent out to recruit for volunteers.

- ALA will sponsor one hole for the upcoming golf scramble.
- ALA will participate with the scheduled open house.

Old Business, Commander John Saunders:

- **Suspense Action – Post Manager; Bartender training will be scheduled on two different dates that includes alcohol serving and when to cut people off. Status?**

- **Suspense Action - ALR Director, Anthony Dohnert: A review of ALR membership with Legion membership will be made. Status?**
- **Suspense Action: Post Consolidation Report due. Status?**
- **Suspense Action: The post wants to build more on Children and Youth; Ivy has agreed to step up and build on a children and youth program in conjunction with ALA. Comment on Status?**
- **Suspense action: Discussion; The Legion Park is owned by the city. Names need to be placed on the monument. The last update was for the Vietnam War. 2d Vice, Randy Cote, will be asked to find out the cost of adding names. SUSPENSE Action – status? Research is needed for adding more names.**
 - **An Eagle Scout project to be considered to take down trees and landscape the park.**
- **Suspense Action: Bingo Pay Outs need to be determined for less than 80 people for the ALR and Friday/Sunday bingo. Will plan a meeting to discuss.**
- Discussion centered on Jack Killion Post Everlasting ceremony and the ceremony the Legion will hold.
- Thanks to John Crow for his support with the hospitality room at the recent Convention held on 15-17 June. Cost of the event \$2,767.49 (\$799). A motion was made and passed: "The hospitality room will only be held once a year during the convention."
- SAL will host the Halloween Party in the main hall this year. A DJ is planned with food.
- Volunteer Coordinator position falls within the 2d Vice responsibility. Volunteers needed for bingo.
- Early Bird membership drive is scheduled;
 - July Auxiliary Breakfast on 8 July; membership renewal will be offered. \$30.00 for a 2018 renewal and new membership. Legion families have agreed to set up membership tables.
- Dance scheduled on Saturday, 5 Aug, "Bar Nuns". Free to 2018 members.
- Building maintenance – Rest rooms will be painted.
 - Upstairs needs to be put back together.
- Legion Park discussion to be made with 1st Vice.
- **AED training required on the use of the defibrillator. Finance Officer, Brian to resolve.**
- 118 tickets are left for the pistol raffle.

New Business, Commander John Saunders:

- Donations determined during previous executive meeting will be discussed at the July membership meeting.
- **All ads within the Bugler have expired. Finance Officer Brian to review and strive for more solicitations.**
- Homecoming is scheduled on September 23, Lawrenceburg.
- **The POW/MIA Flag will be flown at the legion thru 3 Sep and a ceremony will be held. More planning on this event to follow.**
- **A donation poster will be created for those donations that have been made. Finance Officer will resolve. The ALR is asked to consider a the same as they had the previously.**
- **The flag box is full – Mark Kennedy to resolve.**
- THANKS to the ALR for their \$2000.00 toward the AC repair!
- **Lancaster Bingo is offering information on gaming, 11/12 Aug. Mark Kennedy is 1st pick to attend the event with free room.**
- 2017/2018 budget was presented for review.

Good of the Legion:

- Next General Membership meeting scheduled July 6, 2017.
- The Exec Committee meeting scheduled for July 11, 2017.

Meeting was adjourned with appropriate ceremonies.

ATTEST: Beverly Watkins, Publicity Officer

John Saunders, Commander