

AMERICAN LEGION HARDING POST 113
1251 Ring Road
Elizabethtown, Kentucky 42701
Minutes Executive Committee Meeting, May 23, 2017

Commander John Saunders opened meeting at 6:00 pm with appropriate ceremonies. **Page 1 of 2**

Members absent; SAL Cdr, Steve Curry / 2d Vice, Denzil Lyle / Sgt at Arms, John Crow / Color Guard Cdr, Mark Kennedy

Post Manager, Stephen Stewart: Every Saturday has one or two events for June. A copy of the post calendar will be emailed.

Chaplain, Bill Roberts: Remember those persons in prayer who are listed in the Bugler.

1st Vice Joe Garrett: Currently, there are 1,252 members achieving a 90.5% goal.

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 \$37,991.84 (down 2K from last general membership meeting).
- Donations will be considered; provide charity information for review.
- The budget will be in place by July.

Publicity Officer, Beverly Watkins: The June Bugler is complete and will be mailed by 24 May.

Athletic Officer, Steve Schaffer: Applications will be out next week for the legion golf scramble to be held in August. Request that each legion family provide 10 sponsors at \$100.00. Individual sponsors are welcome. Donations are tax deductible. **Kat Stampfle** will be responsible for the tournament, however, Steve will provide full support.

- ROTC graduation starts in June; there will be 7 classes.

ALA President, Diane Kennedy: June 10th is the monthly breakfast.

- There will be a 4th of July event at the legion; more info forthcoming.

Old Business, Commander John Saunders:

- **Suspense Action: Bartender training will be scheduled on two different dates that includes alcohol serving and when to cut people off. Status?**
- **Suspense Action: A review of ALR membership with Legion membership will be made. Status?**
- **Suspense Action: Post Consolidation Report due. Status?**
- Legion Spring Cleanup was held on 13th of May. Thanks to all who participated!
 - The bathrooms are scheduled to be painted. Color choices to be made.
- Hooray For Heroes was held on May 20th. Thanks to all who participated!
- BBQ, Blues and Bikes is scheduled for May 27th. Volunteers needed.
- Memorial Ceremony is scheduled for May 29th. Finance Officer, Brian Knoch is taking the lead for the event. He is scheduled to be on the WULF radio to speak about the event.
- Kentucky Boys State POC is Mark Kennedy.
- 1st Vice Position will include the responsibility of volunteerism.
 - Bingo volunteers needed.
- At the recent District Meeting held on May 20th, Cdr John Saunders was elected the District Commander.
- Motion made and passed; PUFL candidate is Adjutant Randy Harris. Congratulations!
- Camp Corral donation of \$600.00 was approved by eboard on May 9th and will be presented to the General Membership meeting in June.

- Legion Post 165, Paris KY – Funds were solicited for the post in the KY Legionnaire Paper. No further discussion to make contributions.

New Business:

- A pistol raffle is scheduled with 1000 tickets. 304 tickets signed out have not yet submitted the money. 550 tickets have been sold at \$2,750. Turn in money as it is received.
- 2d Vice Position will also be the volunteer coordinator – **Randy Cote**.
- Children and Youth Coordinator needed to improve synergy between the legion families. This will be part of the Child Welfare Officer responsibilities – **Airborne Cook**.
- Donation: Motion made and passed to present the men’s choir, Heart of Kentucky”, who performed at the Memorial Day Service, \$200.00
- Convention scheduled for Jun 15-17;
 - Electronic Pull Tabs are being considered during the convention. It is a 100% profit/loss. Discussion centered the on hours EPT will be held. A decision is pending.
 - Food, drinks and pull tabs will be provided.
- Key Card Control; One reader and 700 cards will be purchased. The new card to be issued with current membership and will work on the new readers. On Jan 1st the current card will not work. All cards will be collected for future dates.
 - Consideration is being given to issue the cards only at the Early Bird events or at a general membership meeting.
 - There seems to be certain members who come in without their door key; an audit may need to be conducted to determine how many.
 - Better control of the cards will be put in place. Motion made and passed: Purchase of new key cards will be made at the cost of \$499 plus shipping.
- 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 are asked to set up a table for their own membership drive.**
 - Dance scheduled on Saturday, 5 Aug, “Bar Nuns”. Free to 2018 members.
- Bingo volunteers requested.
- An estimate will be obtained to seal and paint the parking lot.
- 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.** Research is needed for adding more names.
 - An Eagle Scout project to be considered to take down trees and landscape the park.

Good of the Legion:

- Next General Membership meeting scheduled June 1, 2017.
- The Exec Committee meeting has been cancelled for June 13, 2017.

Meeting was adjourned with appropriate ceremonies.

ATTEST: Beverly Watkins, Publicity Officer

John Saunders, Commander