

AMERICAN LEGION HARDIN POST 113
1251 Ring Road
Elizabethtown, Kentucky 42701

Minutes Executive Committee Meeting 14 November 2017

Commander Saunders opened meeting at 6:00 pm with appropriate ceremonies.

Members absent; Historian-Rick Crouch, Publicity Officer-Beverly Watkins

Commander Saunders comments; ceremonies and welcome to board members

Chaplain, Randy Crank; No additions to prayer list, long time member Randy Morris passed away.

Commander Saunders; comment on minutes, also introduced and recommend Ivy Taylor to replace Andy Cook as Child Welfare Officer. Exec Board agreed to recommendation.

Old Business;

Management; Steve Stewart referenced items on the calendar for the next couple of month.

Finance Report; Brian Knoch, reported on Current Assets and Building Loan(now \$11,053.46)

1st Vice, Joe Garrett; Membeship for 2018 to date is 997 members with a goal of 1307.

2nd Vice, Randy Cote; Reported Nov. 18th will be clean up upstairs.

Adjutant Randy Harris; Email addresses need to be updated

Property Book Officer, Tom Folsom; A open house is being scheduled for 13 January by the ALR

Historian, Rick Crouch; absent

Service Officer, Al Maruszewski; No report

Publicity Officer, Beverly Watkins; Not present

Athletic Officer, Kat Stampfle; No report

Child Welfare, Ivy Taylor; No report.

Sergeant at Arms, John Crow; No report

Asst. Sergeant at Arms, Glenn Walters; No report

SAL Representative, Mark Kennedy; Reported successful Pork Chop dinner and the presenting to the Legion Building Loan \$6000.

American Legion Riders Director Anthony Dohnert

Ladies Auxiliary, Diane Kennedy;

Color Guard, Mark Kennedy; Reported the need for more members.

Old Business, Commander Saunders;

Upcoming Events;

- WWII/Korean War Luncheon will be on 27th Dec, (Donations coming from LTHB)
- Breakfast with Santa will be 9 Dec, motion by John Crow to donate \$500 to this event, seconded by Randy Harris, motion passed. Also \$100 donation from James Embrey for this event.
- New Year's Eve tickets are on sale

Past Events;

- Veterans Day 11 Nov, job well done to all who helped
- Halloween Party 28 Nov, well attended and all had good time.

Post Hours for the Holidays;

- Thanksgiving Day closed
- Christmas Eve closed
- Christmas Day closed

New Business;

- Vote on \$500 donations to HCS Resource Center, Motion made by John Crow, seconded by Randy Cote, much discussion, motion passed.
- Constitution and By-Laws, meeting was scheduled for 22 Nov.
- Commented on the need for Ideas to reduce cost
- Expressed need for more Bugler Ads
- Brian Knoch will attain Past CDR's and Past President's pictures for Hall of Honor
- 3rd Quarter gaming report showed a shortage of \$3800
- Reminder for all; Building needs to be scheduled through post manager
- Discussed General Membership meeting format.

Good of the Legion;

- Next General Membership meeting is Dec 7th, (wear an Ugly Sweater)
- Next Eboard meeting is 28th Nov.

- Voting Member remain.

Meeting was adjourned with appropriate ceremonies.

ATTEST; Randy Harris, Adjutant

John Saunders, Commander