

American Legion Hurst Turner Post 65 Executive Meeting Minutes Thursday, August 8, 2019

Commander Mike Morris called the meeting to order

Opening prayer by Mark Armstrong

1. Robert Osborne:

Robert is improving daily. He was diagnosed with Pneumonia and had surgery Tuesday afternoon. He will remain at Baptist another week or so, moving to a regular room this afternoon. He will be out of work for approximately a month recovering.

2. Finance Report:

Finance Officer Doug Price gave the finance report. A motion was made and approved to accept the finance report as read.

3. Membership Committee:

New committee members are Chuck Spangle and Kenneth Wallace. The sign-in table will be manned by the membership committee.

4. Monday Night Meeting:

A. Division IV Commander Joe Reale will be here and possibly District 19 Commander and Vice Commander. We will need committee reports given during the meeting.

B. A motion was passed to have Country Style Steak and Gravy for \$230 and Mashed Potatoes for an additional \$45. We will need 2 people in the kitchen to set food out – Kenneth and Don. We will need 1 person to keep the drinks stocked - Mike. We will need 1 person to do the Raffle table - Benny. We will need help cleaning up at the end of the night.

C. A motion was passed to go to \$5 meal donation with armbands next month.

D. Ulysses Long is the entertainment.

5. Septic Tank

A. A land survey was made on the property next door and there was some confusion of the septic tank being on their property. We think it is on our property but the owner of the property next door will deed it to us at no cost. The top of the septic tank is broken because of trees and needs to be fixed.

B. A motion was made and passed to set aside \$300 to rent a backhoe. A workday will need to be scheduled to complete the repairs.

6. Building

A. Floor

Our existing tile does not contain asbestos. Chuck and Eddie will check on prices. November would be a good month to replace the floor since there is no meeting that month.

B. There are two rentals scheduled this month on the 17th and 31st.

- C. The possibility of adding two new cameras was discussed. A motion was made and tabled to purchase a new refrigerator instead. Kenneth will check on prices and Kent will check with Brad with Purple Heart Homes.
- 7. T- Shirts
 - A. We have a quote from Trophy House and are waiting for a quote from The Sign Shop. Benny will email members to see if they want shirts and what size.
- 8. Benefits Clinic
 - A. Matt Saylor with VBA will do a benefit clinic. Dates were discussed for Sep 3 or Oct 1 depending on Matt's availability. Mike will submit a letter requesting Matt's service.
- 9. Bingo Supplies
 - A. A motion was made and passed to donate the school supplies we received from Bingo to Emily Osborne.
- 10. New Officers
 - A. A motion was made and passed to appoint Doug Price as Post Finance Officer. Harold Wilson was thanked for his hard work.
 - B. A motion was made and passed to appoint Kenneth Wallace as Post Historian.
- 11. Anything else?

Nico Iannelli will be here for entertainment in September and Andy Lackey will be here in October. Benny will confirm with Nico.

A motion was made and approved to allow the Riders and Sons to do a gun raffle for the Post.

A motion was made and approved to send flowers for Gavin Sharp, Mickey and Peggy Sharpe's Grandson.

Meeting adjourned