



The American Legion Post 143  
Executive Committee Meeting  
Thursday, June 3<sup>rd</sup>, 2021

- **COMMANDER PATE** called the Executive Committee Meeting of Carroll Post 143, Department of Georgia, to order at 1804 hours on 03 June 2021. (3 gavel raps)
- **Roll Call:** Quorum was confirmed.
- **ATTENDEES LIST:** Attached to Minutes
- **All Electronic Devices Silenced-JVC Sam Pyle** secured the meeting room (1 gavel rap)
- **Colors Posted & (Uncover) Pledge Recited:** JVC Sam Pyle (3 gavel raps: stand)
- **A PRAYER WAS OFFERED:** SO Don Levans (Recover)

- **SICK CALL:** Carlos and Ruth Fuller need to be remembered in our prayers, as well as a phone call or an occasional greeting card from time to time.

Warren Henson is having knee surgery on Tuesday, 8 June 2021.

Robert Hilliard has had his second cataract surgery.

Wayne Driver is still recovering from his injuries incurred from a fall.

Thomas N. Willingham, Jr. passed away on 4 Feb 2021, and was a WWII Veteran.

Jerry Cranford, a Vietnam Army veteran, passed away on 15 May 2020.

**POST EVERLASTING** certificates have been sent to the families of both these veterans.

**CORRECTION:** Mrs. Thomas Underwood has been diagnosed with a broken bone above her right knee suffered from a fall at home. She is presently in rehab.

**PLEASE KEEP THESE AND ALL OUR MEMBERS AND THEIR FAMILIES IN YOUR PRAYERS.**

**CHAPLAIN DAVIS would like to be informed of any member that is ill or Injured. He will give them a call to check on their progress. 770) 845-2242**

- **CORRESPONDENCE:** Adjutant Kathy Katen
  - Two (2) sympathy cards were mailed to the veterans' families listed above (Sick Call)
  - 5<sup>th</sup> District Commander's Monthly Report for June 2021 has been submitted
  - Robert Hilliard and William Maddox have been sent membership rosters to assist them with the BUDDY CHECK program.
  - END of YEAR REPORTS is ready for submission to the Department of Georgia
  - The 5<sup>th</sup> District Chaplain, Clarence Sinkler, requested the 2020-2021 deceased members from Post 143, the SAL Squadron and the ALA Unit.
  
- **NEW BUSINESS:**
  - A motion was made by JVC Sam Pyle to accept the 6 May 2021 Executive Meeting Minutes. Past Public Relations Chairman Bill Hearnburg seconded the motion. The motion carried with a unanimous vote.
  - Following a short discussion, a motion was made by SO Don Levans to return to normal General Membership Meetings, including the Combined Meeting with a meal, effective on 15 July 2021. JVC Sam Pyle seconded the motion. The motion carried with a unanimous vote.
  - After a discussion with several members offering opinions and ideas, a motion was made by Don Levans to hold the annual American Legion BBQ on 17 Sept 2021. Allen Katen seconded the motion, and the motion carried with a unanimous vote. Bill Hearnburg will tentatively chair this committee with Don Levans assisting.
  - FO Joe Harrod presented the 2021-2022 Proposed Budget. A motion was made by Don Levans to accept the budget as written. Bill Hearnburg seconded that motion. The motion carried with a unanimous vote. The proposed budget will be presented to the General Membership for approval at the 15 July 2021 meeting.
  - A suggestion was made to increase the Entertainment allowance for annual post social activities from \$500 to \$1000. A motion was made by Don Levans to make the increase, and Bill Hearnburg seconded it. The motion carried with a unanimous vote.
  - FO Joe Harrod made a motion to increase the Office Expense Budget to \$750 due to the expanded correspondence for the Post. Sam Pyle seconded this motion, and the motion carried with a unanimous vote.

- The incoming Judge Advocate Bill Hearnburg and JVC Frank Joswick have agreed to work on the amendments to the Constitution, By-laws and SOP concerning gender removal in the upcoming 2021-2022 American Legion Post year.
  - ALA President Jeanette Henson had announcements for the General Membership Meeting on 17 June 2021.
    - Poppy donations at the CCVMP Memorial Day Program on 29 May 2021 amounted to \$192.
    - The ALA paid for one (1) of the delegates to Boys State
    - Bingo prizes were delivered to the Trinka Davis Facility
  
- **ANNOUNCEMENTS:**
  - The Carrollton 4<sup>th</sup> of July Parade is scheduled for 3 July 2021. SO Don Levans and his committee, consisting of Dale Robinson, Joe Harrod and Tim Bass, will be planning the details of who, what, where, why, how and when all the participants will participate. Lots of planning and lots to look forward to. It's never disappointing!
  - Commander Pate has asked District 5 JVC Wade Lnenicka to attend our scheduled 15 July 2021 combined meeting and dinner and to conduct the Post 143 Officer Installation Ceremony. JVC Lnenicka is also the Commander of Post 160 in Smyrna, GA.
  - Our next General Membership meeting will be 17 June 2021 @ 1800 hrs.
  - The Post Annual Financial Audit (1 July 2020-30 June 2021) is due by 1 July 2021, and will be administered by Judge Advocate Richard Guynn with the incoming JA Bill Hearnburg assisting at a time and date to be determined.
  - It was suggested that the Buddy Check program be continued on a once-a-month basis.
  
- **CLOSING PRAYER:** Offered by Bill Hearnburg
- **COLORS RETIRED** - JVC Sam Pyle
- **EC MEETING ADJOURNED** by Commander Pate at 1853 hrs. on 3 June 2021.

Approved Date \_\_\_\_\_

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 Commander Ronnie Pate

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 Adjutant Kathy Katen