

**Carroll Post 143 Executive Committee Meeting Agenda**  
**Thursday, 5 August 2021 @ 1800 hrs.**  
**Minutes of meeting**

**Call Meeting to Order-CMDR**

**Please Silence ALL electronic devices**

**Post Colors-SAA**

**Pledge of Allegiance-SAA**

**Sick Call & Deceased-All**

List attached

**Prayer-Chaplain Davis**

Bill Hearnburg filled in for Chaplain Davis

**Correspondence-Adjutant Hill**

Nothing new to report / Office & records being sorted & filed

**New Business**

1. Quorum was present to conduct business (4 elected officers)
2. Approve 1 July EC Meeting Minutes
  - a. Minutes approved (Bill H.) & seconded
3. No. of meals for 19 August General Membership Meeting
  - a. Quantity in question due to Coved-19 / 40 meals to be ordered for Aug. 19 mtg.
  - b. Left overs can be sold to Amer. Leg. Membership for \$6.00 donation
4. CC Peace Officers Memorial Service, 10 Sept.-Levans
  - a. Don Levans not available for report / arrived later
  - b. Topic revisited – Scheduled for Sept. @ Memorial park
5. ALA Update-President Henson
6. SAL Update-CMDR Fuller
  - a. Membership cards “hung-up” in process

**Unfinished Business**

1. BBQ 17 Sept. CMTE-Hearnburg
  - a. Inventory of supplies to be taken
  - b. Volunteers needed
  - c. Coved impact is questionable / Optimum word is “flexible”
2. Post C, BLs & SOPs Amendments-Hearnburg

3. New Member Orientation-SVC Purser/Jim Hill-**Recommend Tabling**
  - a. Motion to table (Frank Joswick) & seconded / tabled until later date
4. CCS Heritage Days, 23 – 24 Sept, JVC Joswick
  - a. Visitors comprised of 3<sup>rd</sup> graders with breakfast & lunch being served
  - b. Time – 0730 – 1300
  - c. Masks will be required by state officials
  - d. Honor Guard presentation - instructions on flag protocol & display
  - e. Events for student involvement include life styles from 1700 – 1800
  - f. CDs & DVDs from previous events available
5. Tabled-Cent. HS Shotgun Team-JVC Joswick
  - a. Motion (Joe Harrod ) to put \$600 in budget / seconded
  - b. Monies backed by state competition

**Announcements:**

1. General Membership Meeting, 19 August 21
  - a. Time – 1800
  - b. Two new members in this current calendar year
2. DOG Organizational Meeting ,14 August 21
3. D5 Quarterly Meeting, 15 August 21
  - a. Mtg. cancelled / Cmdr. exposed to Covid-19

**Closing Prayer-Chaplain Davis**

**Retire Colors-SAA**

**EC Meeting is adjourned at 1905 / 5 August 2021 @ 1800 hrs.**