

MINUTES - Executive Committee Meeting
Carroll Post 143
Thursday, 7 October 2021 @ 1800 hrs.

Welcome-CMDR / Please Silence ALL electronic devices / Post Colors-SAA
Prayer-Chaplain Davis (Uncover) / Pledge of Allegiance-SAA(Uncover)
Sick Call & Deceased-All (Cover)

Bill Duncan-Deceased

Cmdr.'s wife recovered from booster shot after reaction to shot

Wayne Driver-still has problems / dizzy spells / contacted daily

Cmdr. became ill during BBQ sale / Left leg swollen / diagnosed cellulitis / 98% recovered at meeting

Donna McCain – AUX / kidneys failed / dialysis 2x/wk / stage 4 ovarian cancer

Stewart Yam – on member's list for contact / had COVID & returned home

Officer Roll Call-Adjutant

Performed – Quorum present (list attached)

Call Meeting to Order

Correspondence-Adjutant Hill

Univ. Extension Service – donation appreciation / \$ being used for 4-H programs

Emily Huckabe – Honor Guard participation appreciated at Roopville

Stewart Yam – Membership card arrived in mail

One card sent out

Confirmed - all have copy of Officers listing / sent by email

Informed members of "drop-file" for information storage / documents filed by month / any type information can be placed in folder for future reference

Informed members of availability for computer / Password protected / ask for location of pswd.

Best contact for ADJ – cell phone / provided number

Objection to filing system / discussed / solution to be proposed

New Business

1. Approve 2 September 21 EC Meeting Minutes / Sent to members / Motion approval
2. Non-budgeted Amplifier
 - a. Harrod – New amplifier ordered
3. Host Boys State participants & families
 - a. Need to approach family units to enroll boys
4. No. of meals for 21 Oct. General Membership Mtg. / **65 proposed & accepted**
5. Change Office Lock & Issue numbered keys
 - a. No insurance for office equipment / propose annual lock change-out / internal key control
 - b. Research provided by local lock smith considered reasonable
 - c. Hearnburg moved / seconded – passed – Aye vote
 - d. Options regarding type of locks under discussion
6. Charter Donation - Called Meeting for Nov. 8, 9, 10 or 12
 - a. Postponed until January by Charter due to conflicts in scheduling
 - b. Motion made & seconded to table issue
 - c. Copy of Charter cable proposal in folder
7. ALA Update-President Henson
 - a. Cakes for Veterans day delivery / to be provided by post 143
8. SAL Update-CMDR Fuller
 - a. Evan Fuller (Adjutant) – Letters sent out requesting dues /
 - b. Meetings moved to third Tuesday @ 1900 when members respond
 - c. 32% membership attendance at present

