

**Carroll Post 143 Executive Committee Meeting Minutes**  
**Thursday, 7 July 2022 @ 1800 hrs.**

**Welcome (one gavel rap) / Please Silence ALL electronic devices**

**Pledge of Allegiance-SAA Sinclair (three gavel raps uncover) / Prayer-Bill Hearnburg (Uncover)**

**Sick Call & Deceased-All ALA President Henson**

- Cecil Davis – wife in hospice / neighbors responding well / asked for continued prayer from post members
- Bucky Bowen– results of PET scan not available yet
- Ricky Carnes – shunt inserted / optimistic attitude / in treatment for 3-4 months
- Ron Knowles – detached retina / improving
- Steve Holder – hold up in prayer
- Bill Hearnburg – wife having knee surgery
- Sandy Pate – knee surgery

**Officer Roll Call-Adjutant (Confirm Quorum of 4 Elected Officers)**

CMDR. – Ronnie Pate	X	Judge Advcte – Bill Hearnburg	X	III JVC – Steve Fuller	X
SV Cmdr – Randy Purser	X	I JVC – Steve Holder		IV JVC – Frank Joswick	X
Finance Ofcr. – Joe Herrod	X	II JVC – Sam Pyle	X		

**Call Meeting to Order (one gavel rap)**

**Correspondence-Adjutant Hill**

- Receipt of appreciation for gifting of food from WGa Domestic Violence Shelter
- Letter of gifting in memory of Randal Wilson from Laurel Lakes HOA
- Letter of approval of revisions of Constitution & By-Laws for AL Post 143 from AL Dept. of GA

**New Business**

1. ALA Update-President Henson / all is well
2. SAL Update-CMDR Fuller / 100% ribbon award & Recruiting award / attending state conf. for SAL
3. Refreshments & Cookies, 5<sup>th</sup> Dist. Installation, 9 July 22
4. No. and menu for **July Post 143 Officers & SAL officers Installation Only** / **FREE MEAL** / Chicken

**Unfinished Business**

1. Central HS Shooting Team-Joswick / planning to meeting in Aug.
2. Heritage Days, Sept. 22 – 23 at Carroll County Ag Center-Joswick
  - a. Demonstration of flag retirement ceremony planned
3. Charter Donation-Tabled
4. Post 143 Member Orientation Program-Hill-Tabled
5. **BBQ tickets should be available at July 21 for Members to sell (\$15.00 ea.) / contact Randy Purser**
6. Post C, BLs & SOPs Amendments-Hearnburg
  - \*Draft Amended C & BLs sent to DOG / Letter of approval received
7. Joe Shadel – deceased / certificate presented to son
8. Memorial book WW1 & WW2 submitted to post for storage

**Announcements:**

1. 5<sup>th</sup> District Officers Installation, Post 143 at 1000 hrs. on Sat. 9 July 22
  - a. Al Jackson to be speaker / Volunteers needed for refreshments & set up
2. Gen. Membership Meeting, 21 July 1800 hrs.-Post Officers Installation Only

**Benediction-Chaplain Davis (three gavel raps Uncover) / Retire Colors-SAA(Cover)**

This day of 7 July 2022 the Executive Meeting of Carroll Post 143, Dept. of GA stands adjourned at 1910 hrs. (One gavel rap)

**SIGNATURES:** Commander: \_\_\_\_\_ Date: \_\_\_\_\_

Adjutant: \_\_\_\_\_ Date: \_\_\_\_\_