



**The American Legion Post 143
Executive Committee Meeting
Tuesday, August 7, 2018**

Post Cmdr Joe Harrod opened the meeting at 5:03 PM. Those attending included SVC Dale Robinson, JVC Tim Bass, JVC Charles Stuckey, Finance Officer Chuck Feaselman, Service Officer Don Levans, Cyber Chair Randy Purser, Sergeant-at-Arms Ronnie Knowles, Auxiliary President Jeanette Henson, SAL Cmdr George Wheelless and Kathy Katen

BY THE COMMANDER

GUESTS: None

SICK CALL: None

ROLL CALL: It was determined enough members in good standing were present to declare a Quorum.

CALL TO ORDER: The meeting was called to order at 5:04 PM

COMMANDER'S REPORT: (Cmdr Harrod)

- The 100 yr Centennial coins can still be ordered at a cost of \$20 each
- Signed copies of the 2018 post constitution / Bylaws / SOP were handed out to Executive Committee members
- The 2018 list of Officers , committee chairs and committee members were reviewed
- The 2018-19 post Business Calendar was reviewed and any additions or corrections will be submitted to Cmdr Harrod

ADJUTANTS REPORT: (Steve Fuller) **ABSENT**

- **Draft Minutes:** The minutes for the Jul 3, 2018 Executive Cmte meeting and the Jul 19, 2018 Combined Membership meeting will be sent out via email and uploaded to the Post website at www.gapost143.org/aboutus .

OFFICER AND COMMITTEE CHAIR REPORTS

- 1. SR. VICE/MEMBERSHIP:** by Dale Robinson **NO REPORT**
- 2. FINANCE OFFICER / FINANCE COMMITTEE CHAIR:** by **Chuck Feaselman**
Chuck Feaselman distributed the 2018 Post 143 BUDGET to the Executive Committee members. After being approved at the Jul 19, 2018 Combined Membership meeting, the budget was transferred.
The 2018 FINANCE COMMITTEE: Chair Chuck Feaselman, Frank Joswick, Ronnie Knowles and Tim Dean
Donations included Memorial Service (Buren and Jo Brock) \$100 and Memorial Service (William Joseph Wilson) \$75
- 3. JR. VICE / AMERICANISM CHAIR:** by Tim Bass
Heritage Days will be Sep 27 – 28, 2018
- 4. JR. VICE / CHILDREN & YOUTH CHAIR:** by Charles Stuckey **NO REPORT**
- 5. SERVICE OFFICER:** by **Don Levans**
Service Officer Don Levins met with Past Service Officer Ted Merriss to create the Post history file
Don contacted two wives of deceased Post members (Lloyd King and Max Lavern) to express condolence and offer assistance in the future as needed
Service Officer Levins met with Cmdr Harrod to discuss the formation of the Service Committee and selection of a Chair person(s).
- 6. SERVICE CMTE CHAIR:** **Vacant**
- 7. PUBLIC RELATIONS:** by **Bill Hearnburg** **ABSENT**
- 8. JUDGE ADVOCATE/AUDIT CHAIR:** by Richard Guynn **ABSENT**
- 9. LEGISLATIVE & PROTOCOL:** by Sam Pyle **ABSENT**

10. BBQ CMTE CHAIR: by Joe Harrod

Cmdr Joe Harrod has scheduled a meeting for all committee chairs on Monday 13 Aug 2018 at 5:00PM

11. CYBER CMTE CHAIR: by Randy Purser

Chairman Randy Purser submitted a ticket report for sales up to 7 Aug 2018 with approximately 400 tickets remaining and \$910 in sales. Cmdr Joe Harrod, Dale Robinson and John Bassett will be selling tickets at Tractor Supply as well as displaying the trailer with the large BBQ sign in various locations around the area.

12. WELCOMING CMTE CHAIR: By Ron Knowles **NO REPORT**

13. HONOR GUARD: by Dale Robinson

SV Dale Robinson stated that the Honor Guard is now fully outfitted with Drill Team, Dress, Funeral and Color Guard attire. The Honor Guard needs to procure training for recertification.

14. HISTORIAN: **Vacant** (Bob Hilliard) **ABSENT**

15. CHAPLIAN: by Ronnie Martin **ABSENT**

ANCILLARY REPORTS

16. SAL COMMANDER: by Cmdr George Wheelless

- The "Four Chaplain Sunday" is scheduled for Feb 10, 2019 and will be held in the AG Center Building.
- The SAL Officer Installation Ceremony was held on July 12, 2018 with Past Cmdr Pate officiating.

17. AUXILIARY PRESIDENT REPORT:

- 2018-19 Auxiliary Officers Installation Ceremony was held on Jul 19th in the AUX meeting room.
- Nellie Dukes is a resident at the Stewart House
- Auxiliary officers will be attending a 5th Dist Meeting on Sunday 19 Aug 2018 in Mapleton GA

• **TRINKA DAVIS VOLUNTEER COORDINATOR REPORT:**

There were not enough potential volunteers to proceed with the Orientation class
Volunteers who have completed their finger prints are ready to have their badge photographs taken in Atlanta

18. NEW BUSINESS:

Adjutant Steve Fuller will order 65 BBQ dinners for the Aug 16th CM meeting.

19. OTHER

20. DATES TO REMEMBER:

Aug 13th _____ BBQ planning meeting
Aug 16th _____ Combined Membership Meeting

WERE THERE ANY OTHER REPORTS MISSED? NO

WITH NO OTHER BUSINESS TO BRING BEFORE THE BODY

Salute to the Flag and a prayer by Joe Harrod

The , 2018 Executive Committee meeting of Carroll Post 143, Department of Georgia was adjourned at 6:10 PM

Date Approved: _____

Commander Joe Harrod

Recorder Kathy Katen