Minutes

Regular Meeting August 2, 2001

Roll Call

Minutes of May 2001 not read, adutant not present. Scott Lane assumed duties.

Aux Comander was present as sit in.
Need Regualer members to buy and sell calenders. New Commander thought we should kick in, but Aux says no.

Moment of silence for Ray Overhuel.

No commitee reports: Adjutant and Finance Officers not present. 1st meeting missed by Adjutant; 2nd meeting missed by Finance Oficer.

Old Bussiness: Whos on building committee. Diane Tosh and Vivian Bierhalter resigned. Malcolm Berterelli said Jack Morris said that the Inspector said we needed a new hood; that venting and cleaning is not enough.

Motion to contact the proper Health Dept to tell us what we can and can"t do, then have an arcitect planner to come in and give us ideas. Motion by Lane, 2nd by Berterelli. Motion carried.

General Membership has stated that they were not happy with the way the board chastized Roxanne Barrett for a situation she had no control over. She was not on duty and at the time is not the bar manager. Jim Polezoes was at the time the bar manager and Norma Iliff was on duty.

Vern Harsch motioned Legion Membership requests that the Board based on protocal, hire Roxanne Barrett as of pervious Board minutes of July 2001 meeting. 2nd by Heavin. One Board member can not make decision that was made. Motion passed.

Discussed the changing of By Laws to state Art VII Section II to read: 1st thursday of each month. Meeting time to be set by Commander at 1st meeting of his term.

And Article VII Section 1. Vacancy of an elective office shall exist when an officer dies, resigns, removed from office for cause or is absent from four (4) meetings in any twelve (12) month period. The Executive Commitee shall determine and replace the vacency.

Installation of new officers: Commander Mike Warren, 1st Vice Victor Morris, 2nd Vice Bob Heavin, Sgt of Arms Bill Ross, Service Officer Scott Lane, Chaplain Ken Kelly.

Chairman of the Board or Club Manager shall inform who mows the lawn to do so before 3:00 pm during the week and on weekends before noon.

Finance Officer is instructed to bring to each meeting a written monthy spread sheet report of finances for officer and members to view. Commander to address.

Regular Meeting August 2, 2001

8-2-2001 Regualer Meeting Members Atttending
Ken Kelly
Vivian Bierhalter
Bob Heavin
Victor Morris
Scott Lane
Ed Kozlowski
Malcolm Bertorrelli
Dale Sherriff
Don Allen
Vern Harsh
Roxanne Barrett

Adjutant missing
Finance Officer missing