

THE AMERICAN LEGION



Hardin Post 113
1251 Ring Road, P.O. Box 147
Elizabethtown, Kentucky, 42702

Executive Board Meeting September 27, 2022

Commander Brian Knoch: Opened meeting at 6:00 p.m. with appropriate ceremonies. Quorum found through members present.

- Motion made, seconded, and passed to accept previous month's minutes available online.
- John Saunders from PUFL committee- Motion made, seconded, and passed to recognize the 5-person committee established. Nomination for Joe Garrett to be 2022 PUFL and Tom Folsom for 2023 PUFL. Motions made, seconded, and passed.
- Picnic this weekend, 65 people showed up. Need more support for our events.
- Commander interested in opening the Legion up on Saturdays.
 - Vote on whether to open
 - Vote on time period (6 months)
 - Above votes tabled to allow entertainment committee an opportunity to come up with a plan and present for October e-board meeting.
- Anyone who puts an event on the calendar needs to come up with a food-list, request list for management. Upstaffed events will be pulled from calendar.
- Motion made for Entertainment committee to be authorized to be able to obligate up to \$500 to book bands to cover events. Motion seconded and passed by voice vote.

Committee Reports

Post Management, Steve Stewart: Event list provided.

- VA information provided.
- Redeployment supported by Post. 5th Corps was welcomed back and local business supported the event through donations.

Chaplain, James Borg. Discussed funeral coverage. PGR provided support for a veteran who passed on September 17.

1st Vice, Robert Schaefer: Need to review our bylaws and seek amendments. 1st Vice to send out current copies of the constitution, bylaws and House rules. Committee members are 1st Vice, 2nd Vice, management, Sergeant of Arms, and Adjutant. Others to come in during the process.

2nd Vice, Gary Brewer:

- Popcorn machine switch ordered.
- Trying to get waterproofing for the boards in the smoking area.
- Urinals and toilets to be inspected by a plumber and some information provided back.
- Fall conference upcoming. Anyone can attend.
- Dead tree by the fire pit needs to be removed.

Finance Officer, Joe Garrett. Current balance sheet discussed. Currently \$1200 in the hole after charitable contributions. Rolled over two mature certificates for 21 months. \$164K in savings but the Legion Home has an 18-year roof and needs the parking lot maintained.

Adjutant, Randy Harris. Needs DD214 for E-board members. Mail chimp for mailing out would be \$19 a month. Motion made, seconded, and carried to purchase a mail chimp account. Need volunteers to be bingo chairman.

Retirement Services Officer, Tom Dube. Currently working with 8 veterans on benefits and getting the office set up. Wednesdays are walk-in hours and have been updated on the website.

Publicity Officer, Samantha Daniels. Not present.

Sergeant of Arms, Drew Chitty. Nothing for the group. We are missing two flag spreaders.

ALR, Erin Fulkerson. Fund raiser this Saturday: Sonny Boys will be out front.

SAL, JD Roberts. Not present. SALs made about \$300 on the Jimmy Buffet night.

ALA, Linda Brewer- Nothing for group.

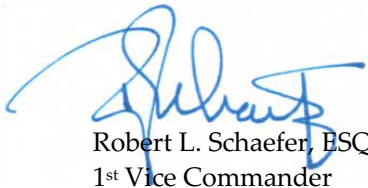
Unfinished business/Benefit of the Legion.

- Commander will be out end of October until mid-November.
- Veterans Day- may need someone to help.

New Business.

Closure of Meeting.

At 7:33, the Commander closed the meeting with the appropriate ceremony.



Robert L. Schaefer, ESQ
1st Vice Commander