

EC Meeting of the American Legion Post 227 Via Zoom

Executive Committee Meeting

Wednesday September 16, 2020

1. Meeting was called to order at 6:30 PM with the following EC Members present Commander Larry D Fischer, 1st Vice Commander John Brady, 2nd Vice Commander Charles Grenard, Adjutant\Finance Officer Earl Thompson, Asst Adjutant Richard Garrison, Asst Finance Officer Richard Bologna, Chaplain Tiffany Bothell, Judge Advocate Ray Coffey, Rick Christianson, Trustees Rob Caldwell, Doug Cerretti, and Russell Greaby, Past Commander Richard White
2. Opening Prayer was given by Chaplain Tiffany Bothell.
3. Minutes of August 20, 2020, EC Meeting were sent to all EC Members on Sept 15. Motion was made by Ray Coffey to accept the Minutes as written, seconded by Russell Greaby and Motion was accepted
4. Commanders Report -- The Commander will be out of Office be Oct 15 thru Oct 25. Received a letter from the Census Bureau thanking us for use of the Post for training. Thanked the Asst Finance Officer Richard Bologna for completion of the post audit.
5. 1st Vice Commanders Report John Brady has no report
6. 2nd Vice Commanders Report and Rental Report -- Breakfast originally scheduled for Oct 31 has been moved one week to Nov 7 due to a request to rent the post that day. We have 2 upcoming rentals in October and a Red Cross Blood Drive in November
7. Adjutant Report and Finance Officer Report - Sent via Email to all members of the EC Committee. See attached reports 57.4 percent renewed with a goal of 167 members. Motion was made to accept the Adjutants and Finance Officers Report by Richard Garrison and second by Tiffany Bothell. Motion was approved to accept the reports as written.
8. Assistant Adjutant Report -- Event time and dates have been changing to accommodate post rentals. Screen have been ordered for the windows that do not have screens. Richard White is working on getting new LED bulbs for lighting and adding switch for ceiling fan. Also looking at additional kitchen lighting. Accepted report as given.
9. SVA Report -- quick review since May have had 10 SVA events. Hero's Café planning is going forward but may not be possible to open prior to January 2021. Veterans Day will be a Virtual program city will provide the technical side of the ceremony. The theme will be celebrating the 75th anniversary of IWO Jima and the US Marine Corp. SVA may join with Evergreen-Washelli for a brief ceremony there on Veterans Day. The SVA is expecting a Donation of \$7,000 from councilman Rod Dembowski. There was a question on what we can or cannot do at the Shoreline Veterans Plaza. Up until the Patriots day we have been using it with the knowledge of the city. This Patriots day the city manager wants us to procure a permit to use the Plaza from the city. Need to plan more and request a permit when.
10. Post Audit - Treated as a Financial and Operational review of the Post. Report was submitted to the Commander and forwarded to each member of the EC on Sept 15th. The high points of this were gone over. . The Post Commander would like this gone over in more detail in the next Meeting of the EC.
11. Post Budget Report -- Currently being worked on between 2nd Vice Commander Charles Grenard and Finance Officer Earl Thompson a drift budget was created. Would like Richard Bologna to help with this by going over the categories and how to present this to the Committee.

12. Joint Services Committee Liaison – They are still meeting virtually with Veterans in submitting claims for benefits. Working with spouses whose partners have passed due to COVID, to get them benefits.
13. Chaplain Report - Homework study Corinthians 1-7 Met with Jerry Pickard and said a prayer with him. Will be getting cards out to family members of those who recently passed on to Post Everlasting.
14. Old Business Richard White regarding lighting at the post. Asked one of his suppliers SATCO for a donation of LED Bulbs for the post and they agreed to make the donation. Asked the Status of the Roof Project. No written estimate has yet been received. Verbal estimate between 20 and 25 thousand. Also chimney repair.
15. New Business - Memorial will be upcoming for Dwight Stevens, Tom Hamilton and Jerry Pickard will be held when we can all get together safely at no cost to the family. Larry will Head up Tom Hamilton, Richard White will do Jerry Pickard, Doug Cerretti, backed up by Ray Coffey for Dwight Stevens. These will need to be done individually not at the same time. Question was asked who will head the Life Changer Award. Commander Fischer stated that he will be heading the committee into the future. New responsibilities of Post Officers. Was sent out for consideration. And by-laws changes.
16. Closing Prayer was given by Richard Bologna. A moment of silence for Jerry Pickard was observed.
17. Motion was made to adjourn the meeting by Earl Thompson, seconded by Ray Coffey and passed at 8:11 PM

Next E. C. Meeting October 21st, 2020 6:30 PM

Finance Report

1. Post Checking **\$2,886.28**, Post Savings **\$512.20**, Post Money Manager **\$9,384.75**, SVA Checking **\$2,472.26**, Church Fund CD **\$20,962.31**, Sing **\$00.00**, Needy Veterans Fund **\$847.00**, and Veterans, Seniors, Human Services Fund **\$0.00**.
2. Paid Utility Bill in the amount of \$136.64, Seattle City Light \$136.64.
3. Received and paid fourth installment to Farmers Insurance for Post Liability Insurance in the amount of \$92.75 on July 29th. Next payment is due by Oct 5th, 2020. Remaining Premium is \$1,110.00 with 8 monthly payments of \$138.75 + \$6.00 service fee for total monthly payment of \$144.75. The premium was recalculated, and we were given a \$52.00 Credit.
4. Deposited Rental Payments of \$585.00 and \$200.00 Reimbursable deposits, Membership \$398.75 which included a one-time annual payment of 146.75 for the PUFL members.
5. Reimbursed Al Bergman \$91.00 for the electronic lock on the front door.

Adjutants Report

1. Just Started working on New Draft By-laws and Constitution and will be consolidated into 1 document and reviewed by the EC at a future Meeting for final review and submission to the Department of Washington and voting by the post membership upon Completion. Just Started working on this on Aug 19th.
2. 2020 Paid Membership is at 186 members. 2021 paid membership is currently 48 Regular, 19 Online, and 29 PUFL for a 2021 total of 96 members. The membership quota for 2021 is 167 members.

Shoreline Veterans Association

1. Shoreline Veterans Association \ Shoreline Hero's Café Meeting was held via Zoom on May 12th. Additional meetings will be, Sept 14th, Oct 5th, Nov 2nd at Shoreline City Hall Room 104. The Veterans Day Ceremony will be held on November 11th, at 2:00 PM in the Lobby of the Shoreline City Hall. The theme will be the **75th Anniversary of the IWO JIMA Invasion**.

Financial Accounts Recon September 15, 2020

	Post Checking	Post Savings	Money Manager	Post Checking (SVA)	Church Fund	SING	Needy Veterans Fund	Veterans.Seniors, Human Svc
Beginning Balance	2,466.92	512.19	9,384.35	2,733.31	20,962.31	0.00	946.00	0.00
Income								
Interest 8/31/2020		0.01	0.40					
Membership 2020	10.00							
Membership 2021	480.00							
Membership 2021 PUFL	146.75							
Hall Rental	585.00							
Rental Deposit	200.00							
Runnage Sale Donations	122.00							
Needy Veterans Fund							376.00	
Income	1543.75	0.01	0.40	0.00	0.00	0.00	376.00	0.00
Expenses								
Membership 2021	228.00							
Rental Deposit Refund	200.00							
Utilities	136.64							
Farmers Insurance	92.75							
Needy Veterans Fund	376.00							
SVA Ceremony Cookies and wreath				261.05				
Al Bergman	91.00						475.00	
Needy Veterans Fund								
Subtotal Expenses	1,124.39	0.00	0.00	261.05	0.00	0.00	475.00	0.00
balance	2,886.28	512.20	9,384.75	2,472.26	20,962.31	0.00	847.00	0.00
Needy Veterans Fund / SING / Vetera	847.00							
BECU Balance	3,733.28	512.20	9,384.75	2,625.21	20,962.31			
Outstanding Balance	0.00	0.00	0.00	-152.95				
Ray Coffey				100.00				
Dixie Rohde				52.95				
Total Outstanding	0.00			152.95				
Projected Expenses								
Property Taxes 10/31/2020	\$430.49							
Farmers Insurance Monthly	Monthly 138.75 + 6.00 SC							
Farmers Insurance Balance	1,110.00							
Farmers Insurance Service charge	48.00							