

Elk Plain Post 118  
Suite #73  
21804 Mountain Highway  
Spanaway, WA 98387

**Minutes Post 118**

3 January 2017

Informal meeting was called at 1900

Roll Call: All officers were present Except for the 2<sup>nd</sup> Vice who was excused

Guest: No Guest tonight

Minutes from Last meeting were read and excepted with one date change

Finance Report Post has \$538.93 on hand in the operations account and \$858.07 in the Dan Kelly Scholarship fund.

Membership report: 38, we will not hit our goal so mustaches, Goatees and hair are all safe.

New Business:

1. Colors: The flag that has stood tall and proud at our meetings was replaced tonight by a set of formal colors (note the gold fringe). It was donated to us by post 49 from Rochester who notices we did not have a formal colors last month.
2. Legion Round table will be Jan 23, contact the commander if you are interested in attending.
3. Post 49 has invited us to attend their building dedication on 22 January at 1400 Swede Hall, 18543 Albany St. Rochester, WA 98579. All members are encouraged to attend.
4. Mid Winter Convention Feb 2-5 in Vancouver Washington at the Vancouver Hilton. For mor information contact the commander.
5. Monthly meetings: The contract for the grange is up for renewal so a discussion of weather one or two monthly meetings were required was made with the motion to have one official meeting on the first Tuesday and to have a flexible meeting either out in town for breakfast or visit another post as a second meeting. Also to relinquish the third Tuesday back to Grange control with the possibility of using it as required. The motion passed unanimously.
6. Commander Support; The Commander asked for the support of the post to run for District Vice Commander this spring. He further stated his ambition to possibly run for commander the following year. The post must vote support for the Adjutant to sign a resolution allowing him to run for district office. The motion was passed to permit the signing based of review of the resolution.
7. Post 148, Eatonville is requesting donations of a Eagle scout candidate to build a shed for the Eatonville Fish Food Bank. The motion was tabled pending further information of what happens if there is an overage of funds.
8. Possible meetings at Silver Creek Retirement living: A motion was made to investigate the possibility of having a meeting a quarter at the Silver Creek retirement living to serve the veterans who are resident there. This would push out our presence into Graham as well. The motion Passed to speak with Silver creek management

Old Business: None

Good of the Order: None,

Next meeting 7 Febuary

Meeting adjourned at 2015