

**Executive Committee Meeting on 14 July 2021 at 1630 hour
Meeting by Video Conferencing**

Attendance

Bob Pillmore	√	Stan Lipinski	√	Tom Harder	√
Bill Welch	A	Mike Jackson	√	Bob Caudill	√
Larry Hohl	√	Bill Baran	√	Bob Jordon	√
	√	Emmett Thomason			

A = Absent

N = Unable to attend

√ = Present

The online meeting was called to order at 4:35PM by Commander Stan Lipinski. The meeting was recorded for the purpose of creating minutes.

COMMITTEE REPORTS

- **Adjutant:** Bob Pillmore reminded the meeting that the annual membership renewal process has started. He reported that the problems with the new AL website continue. The membership report indicates two members not paid for life have renewed and assumes that they have renewed online though there is no indication as such. Also two Paid for life members do not show as renewed, although they still show up as members of the Post. New membership cards will not be available until after the election of officers is complete and reported to the AL. Bob also reminded Tom Harder that the mailbox fee is due and that the renewal fee is \$47 for 6 months or \$94 for the year. Tom will bring a check to the 7/22/21 meeting. He also reported the Tom Harder had made a \$1000 donation to Operation Jumpstart.
- **Website:** All meeting minutes have been updated as well as an update of officers and contact information. The Events page has all meetings currently scheduled with buttons for joining Zoom meetings or for access to the sign up website.
- **Veteran Scholarships:** Bill Welch reported that he has approved two student, Jeffery Swaim and Adam Demshar. Tom Harder has made the first payment for both.
- **Finance Officer:** Tom reported the following:

FINANCIAL ASSETS

Checking Account	\$12,104	
Scholarship Account	\$3,405	
Savings Account	\$64,736	
Investment Account {CD}	\$29,190	Matures in 2 weeks, Will move to Saving
Total Financial Assets	\$100,434	

EXPENSES TO DATE

Scholarships	\$20,500
Donations	\$5700
Operating Expenses	\$3463
	\$29,663

INCOME

Donations	\$12,725
Membership Renewals	\$2300
Other Income	\$809
	\$15,809

- Service Officer: Bill Baran had nothing to report.
- Sargent at Arms: Mike Jackson reported that Mike Jackson, Bob Pillmore and Larry Hohl, assisted by Tammy Jackson put out and retrieved flags on Onion Creek Parkway for the July 4th weekend. Mile will act as liaison with Vet3ran Organizations for other events coming up in the year such as Veterans Day activities.
- At-Large Officer: Bob Caudill reported that he met with Bob Jordan recently and Bob need a check written for one of the High School scholarships. Tom Harder will call Bob to follow up.

Boys State: Stan Lipinski reported that we did send two boys, Caleb Vernal and Lucas Halloway to Boys State {virtually}.

- Election of Post Officers for 2021-2022:
 - The election will be held at the General Membership Meeting scheduled for 6:30PM July 22 at the Onion Creek Club, Demerit Room.
 - Nominations proposed by the Executive Committee are as follows:

Commander:	Stan Lipinski
First Vice Commander:	Mike Jackson
Second Vice Commander	Larry Hohl
Adjutant:	OPEN
Finance Officer:	OPEN
Sargent-at-Arms	OPEN
Service Officer	Bill Baran
Historian	Bob Pillmore
Chaplain	Emmitt Thomason
At-Large Officer	Bob Caudill
At-Large Officer	Bill Welch

Committee Chairs	
Membership	OPEN
HS Scholarships	OPEN (Bob Jordan will continue for now)
Veteran Scholarships	Bill Welch
Fund Raising	OPEN
Boys State	Jim Brotherton
 - Nominations will be accepted from the floor for the open positions.
 - Bob Pillmore will advise Mike Jackson if our By-Laws if we need paper ballots.
- Meeting Planning
 - We will request seminar seating, lectern, no sound system; no projector and screen, table at front for vote processing
 - We will not provide a bartender but drinks can be purchased at the bar downstairs,
 - For meeting setup and food, we will use a count of 20 for planning. There are 13 currently registered.
 - Self service water and tea.
 - For food we will order 10 each of South of the Border and Charterie Displays
- NEWSLETTER – We will delay the newsletter until after the July 22nd meeting to report to the Post on the election and the future of the Post, If the Post is to be closed, we should request participation in the planning committee for closing.
- There being no further business the meeting was adjourned at 7:35 PM