

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

Minutes Post 118

3 April 2018

Meeting was called at 7pm at the Elk plain Grange.

Jody Johnson (1st Vice) is presiding while the Commander is recovering from his heart attack

Roll Call: Commander is excused all other officers were present

Minutes from the 6 March meeting were read and accepted with corrections.

Finance Report:

1. The finance officer spent \$19.99 on the purchase of checks.
2. Post has \$1097.29 on hand, And received \$48 tonight
3. Dan Kelly Legacy Fund \$335.12

Membership report: 106.5%

New Business:

1. Tax Committee: Frank, Gary and Clay, the CDR would like to reapply for the post nonprofit status. It will cost \$600 on time fee to file for a 501(C)19 status. Motion was made by Pat to spend the \$600 and submit the forms to the IRS to reestablish the post 501(C)19 status as a not for profit. It was passed with all agreeing and the members of the tax committee abstaining.
2. Constitution/Bylaws: The changes recommended by the district were read. Motion to accept the Constitution/Bylaws as amended was made it passed unanimously.
3. Annual Elections: A announcement for officers was made and the following officers are running unopposed due to no volunteers to take the positions;
 - a. Commander Frank Sterling (Incumbent)
 - b. 1st Vice Jody Johnson (Incumbent)
 - c. 2nd Vice Jeff Graeff (Incumbent)
 - d. Finance Gary Pierce (Incumbent)
 - e. Adjutant Heather Spaite (Incumbent)
 - f. Chaplain Charlene Spuhler
 - g. Historian Clay Ching

Motion was made to close the nomination it passed unanimously. Per the bylaws the membership will be notified of the offices running for positions. The adjutant will notify the membership via email.

Good of the order: the post will meet to make poppies 17 April

Next meeting 1 May

Meeting was adjourned at 8 PM