

THE AMERICAN LEGION DEPARTMENT OF WASHINGTON

Grant Hodge Post 17
American Legion Membership Meeting Minutes
September 1, 2022
Centralia, Washington

I. CALL TO ORDER

The American Legion Grant Hodge Post 17 American Legion Membership met in session on August 4, 2022. Meeting was called to order by Commander William Anholt at 7:01 pm.

II. ROLL CALL

Officers present:

Commander, William Anholt 2nd Vice Commander, Roger Towers Adjutant, Kim Shires Finance Officer, Dave Shook Chaplain, Mike Webb Sergeant at Arms, Dennis Geiger

Not in Attendance:

1st Vice Commander, Bob Clark

Twelve members were present which constituted a quorum.

III. ADOPT THE AGENDA

Membership was given the opportunity to read the agenda. A motion to adopt the agenda was made by Bob Terrell and was seconded by Roger Towers. No discussion. Agenda was adopted.

IV. MINUTES FROM PREVIOUS MEMBERSHIP MEETING

Membership was given the opportunity to read the minutes from the August 4, 2022 meeting. A motion to approve the minutes was made by Michael Webb and was seconded by Bob Terrell. No discussion. Minutes were approved.

V. GUESTS, PROSPECTIVE & NEW MEMBERS

There were no guests, prospective or new members.

VI. REPORTS

Executive Meeting Minutes

Kim Shires reported on Executive Board Meeting from 8/2/20225. A motion to approve the minutes was made by Bob Terrell and was seconded by Dennis Geiger. No discussion. Minutes were approved.

Finance Report

Dave Shook presented finance report. A motion to accept the report was made by Roger Towers and was seconded by Michael Webb. There was discussion. Motion passed.

Membership Report

No report

Boys State

No report

Scholarships

Kim Shires reported that she would attend the Centralia College Foundation evening where Grant Hodge Post Endowment gave 3 scholarships this year to 3 veterans for \$1500 each.

Kim Shires made a motion to offer each of these veterans a free one-year membership to the post and Bob Terrell seconded. No discussion. Motion passed.

Legion Baseball

No report

Shooting Sports

No report

VII. DEPARTED POST MEMBERS, SICK CALL, RELIEF AND EMPLOYMENT

Jim Roses passed. Bob Terrell shared information on services.

VIII. UNFINISHED BUSINESS

There was no unfinished business

IX. NEW BUSINESS

There was no new business

X. GOOD OF THE LEGION

Next Planning Meeting is Thursday September 15th Next Executive Board Meeting is Tuesday October 4th Next Membership Meeting is Thursday October 6th

XI. ADJOURNMENT

The Post	17	American	Legio	n Membersh	ip meeting	g ended at	7:58	pm by	Commander	Bill Anholt.

Kim Shires	Bill Anholt
Adjutant	Commander
Draft Date: <u>10/6/2022</u>	
Approval Date:	