



AMERICAN LEGION POST 201

www.legion201.org

Alpharetta, Georgia

Minutes of Executive Board Meeting, 01-13-2015

EOB Chair Marty Farrell called the meeting to order at 6:42 PM.

ROLL CALL

Executive Committee (3 rd Year)	Herb Roderick	Present
Executive Committee (2 nd Year)	Jay Coleman	Present
Executive Committee (1 st Year)	Bob Shafer	Present
Past Commander – EOB Chair	Marty Farrell	Present
Commander	Bob Byrd	Present
Sr. Vice Commander	Shannon Gott	Excused
Jr. Vice Commander	Dennis Turner	Excused
Finance Officer	Fred Swyters	Present
Judge Advocate	Charles Turner	Present
Adjutant	Bill Hall	Present

GUESTS

1. Pete Esker

HOUSE COMMITTEE – Bob Byrd

1. No issues were voted on.

AROUND THE TABLE

COMMANDER – Bob Byrd

1. Game machines have been added to the meeting/dance hall.

FINANCIAL OFFICER – Fred Swyters

1. Baseball starts Monday January 16, 2015. Billing invoices have been sent out. Brad Baker is coordinating the billing and scheduling.
2. The Post concession kitchen oven is pending. Gas lines will be worked on.
3. All licenses have been renewed and are posted on the Club Room wall.
4. Supplemental Charter is on the wall.

JUDGE ADVOCATE – Charles Turner

1. Charles asked about the 2 extra air conditioner units. The 2 AC units are available for \$500 each.
2. Charles asked about the security enhancements. The equipment is under price watch and is set to be acquired.
3. Charles asked about the location of the MOPH Charter. It is to be placed on the Club Room north wall to the right of the TV. The Legion, SAL, Auxiliary, and MOPH will be mounted soon.
4. Charles asked about the pictures of past Commanders. Bob Shafer motioned that the pictures be mounted and maintained on the walls of the meeting/dance hall with the assistance of the Auxiliary, Charles Turner 2nd, and it passed with an unanimous aye.

EXECUTIVE COMMITTEE 1st YEAR – Bob Shafer

1. Bob reported that the RV's other owners have been contacted about the sale or auction. This is proceeding slowly but prudently.
2. Bathrooms smell badly. Cleaning services will be contacted to determine the scope of work needed to get rid of the odors.

GUEST – MEMBERSHIP – Pete Esker

1. Current membership is 664, 86% of the goal 775.

NEXT MEETING

1. 01/20/14 @ 8:00 PM

Jay Coleman motioned to adjourn, Bob Byrd 2nd. EOB Chair Marty Farrell adjourned the meeting at 7:34 PM.

For God & Country,
Respectfully Submitted,



Bill Hall
Adjutant
American Legion Post 201, Alpharetta, GA