



American Legion  
Alpharetta Post 201, Inc.

PO Box 314  
Alpharetta, GA 30009

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MINUTES  
Executive Committee Meeting  
July 14, 2015

The meeting was called to order at 7 PM by committee chair *Sr Vice Commander Shannon Gott*. All Post officers and committee members were present except *Commander Bob Byrd* and *Past Commander Marty Farrell* who were excused. Guests included Legionnaires *Lisa Dernovish* and *Eagle Scout candidate Erik Humm*.

There were two guest presentations:

Scout Erik Humm: *Eagle candidate Humm* gave an overview of his Eagle Scout project in which he hopes to create a community garden on Post 201 land. He would need use of approx. 800 sq. ft. of relatively level land for four 4x8 boxed raised beds. If approved he hopes to start this week end and finish by early August. It will be at no expense to the Post and will be for use by the Post "family". A discussion ensued about the proposed site (near the dumpster) which might interfere with Old Soldiers Day parking. A site farther to the right on the property line was suggested. Scout Humm also said he would remove the garden if it became an eyesore. The project was approved by the committee.

Lisa Dernovish – Gave an update on a recently started fund raising raffle with upscale prizes including Delta airline travel and a stay at a Marriott resort. Ticket sales so far have hit 335 but the project needs some re-energizing. She will set up a sales site for Old Soldiers Day.

Reports

House Committee – *Sr VC Shannon Gott* reported that the committee had met and voted not to accept a proposal to hold Wednesday night dances. The committee also noted that a long cooler was much rusted and posed a safety hazard. \$1000 was voted to replace it. Committee chair Gott noted that *Legionnaire Chuck Lange* had his Post home privileges restored. The Executive Committee voted to accept the House Committee's minutes.

Post Home Operations: *Fred Swyters* told the committee that the deep fryer in the kitchen was broken and he would like the committee's OK to move an unused fryer from the concession stand up to the kitchen. The move was approved.

Service Officer: *Bob Shafer* told of being offered a \$1000 donation from Johnson Controls Inc. The company had some ideas for its use that were inconsistent with our policies and practices. He suggested that they be given space at Old Soldiers Day to offer direct assistance to needy vets if any.



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Bingo: Bingo earned \$1100 in May and \$3272 in June.

Judge Advocate Turner: Asked about the status of the removal of dead trees and was told that price quotes were being obtained but only one was in so far. \$1000 was approved for tree removal and special mention was made of getting other quotes and making sure any contractor had insurance.

He also asked the status of a previously-approved plan to purchase ten new chairs per month for use in the main hall. *Fred Swyters* will restart the program. JA Turner also pointed out that one exit door in the main hall is locked when it should be open for safety's sake. This will be corrected. He also said we do not seem to be making the money we should on usage of the ball field. He recommended that leadership meet to see what changes need to be made. The incoming commander agreed and will move that along.

Incoming Commander Dennis Turner: Reminded everyone that every employee should be using the time clock to record work hours. This has to be reemphasized to employees.

The committee then went into executive session to discuss personnel matters. Non-committee members were excused.

The committee heard good reports on a new employee who will be hired on a 90-day trial. The committee approved the hire. The committee was also told of the work of two students who will be working at the concession stand for a few more weeks.

The meeting adjourned at 7:25PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Pete Esker', written over a horizontal line.

Pete Esker, Adjutant