



American Legion
Alpharetta Post 201, Inc.

PO Box 314
Alpharetta, GA 30009

MINUTES

Executive Committee Meeting

April 11, 2017

Chair Jay Coleman called the meeting to order at 6:30 PM. All Post officers and committee members were present except Jr VC Lisa Dernovish, Executive Committee member Ed Holben, and PC Bob Byrd who were excused. Guests included Legionnaires Brad Baker and David Mitchell. The Adjutant notes that prior to this meeting the committee on March 28 had approved by email accepting the insurance proposal of the Lockton Affinity Group and on April 5 accepting the bid of the Lang Sign Co. to replace the destroyed outdoor sign.

Reports

Finance – Finance Officer Fred Swyters reported that account balances as of March 31st 2017, were as follows:

Club House account	\$4,862.10	Post	\$15,705.00
Bingo	6,981.59	Baseball	14,878.50
Walk of Memories	5,850.89	Cash on Hand	6,900.00

TOTAL \$55,178.08

The Finance officer noted that the first \$4-K payment of our insurance premium was included but we still owed some \$3,500+ to ASCAP.

Membership – Membership chair Tom Billings reported that membership stood at 761 which was 92% of our goal of 830. He noted that the Dept. of Georgia was at 87%.

House Committee – Sr VC Bob Shafer chair of the House committee noted that they had four passed action items – (1.) change dance program to include a monthly singles night and monthly special workshop benefiting the ALA; (2.) dance patrons would now be stamped on the hand with a UV stamp, (3.) the large TV above the pool table would be used for information scrolling and (4.) accept the Lang Sign Co. bid. Sr VC Shafer also mentioned the terrific job Bob Chickillo did at identifying savings in utility costs and he said that a “No Soliciting” sign would be posted due to a recent incident at a dance where people were selling shoes.

Bingo – Chairman Coleman said that the need for volunteers remained critical but the attendance at games has improved as has revenue which was approximately \$2600 in March.

Baseball – Legionnaire Brad Baker took the floor to report that baseball was in good financial condition and that the field looks better than it ever has. He also mentioned that a defibrillator was now in place at the field. He then expressed his frustration with the extreme cancellation rate of Triple Crown Sports, an outfit he says that is being allowed to use the field at below market rates with a negative impact on our relationships with other organizations. He said the baseball committee setup is not working and needs to be fixed or he would quit. Responding to an approved motion the chair appointed Bob Shafer, Charles Turner and Fred Swyters to resolve the issues prior to the May executive committee meeting.

Adjutant – brought to the group’s attention exactly what club room TV would be used for scrolling information vs. regular sports programming – the large TV over the pool table rather than the smaller TV in the corner near the door. This provoked a discussion which resulted in tabling that portion of the House Committee’s minutes pending resolution of technical problems at the corner site.



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Personnel Issue – The committee went into closed session to discuss compensation and other issues relating to security at the dances. It was voted to raise the compensation in question by 10% effective May 1st and to clarify our relationships with two different security services.

Election/Credentials/Procedure Committee – as per past practice *JA Charles Turner* was directed to form said committee and with the Adjutant, implement procedures for nominations and elections of officers.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Pete Esker, Adjutant 

DRAFT