



American Legion
Alpharetta Post 201, Inc.

PO Box 314
Alpharetta, GA 30009

MINUTES

Executive Committee Meeting

July 11, 2017

Chair pro tem PPC Bob Byrd called the meeting to order at 6:30 PM. All Post officers and committee members were present except chair Jay Coleman and Sr VC Bob Shafer who were excused. Guests included Legionnaires Mike Mizell and Matt Crowley.

Reports

Finance –Finance Officer Fred Swyters reported that account balances as of June 30th, 2017, were as follows:

Club House account	\$5,751.84	Post	\$13,069.54
Bingo	7,267.38	Baseball	8,471.54
Walk of Memories	4,210.69	Cash on Hand	6,900.00

TOTAL \$45,671.29

He also said that as part of his responsibility to safeguard Post assets he was changing the locks on various office doors and the liquor cabinet and was updating the access list with our alarm company. He also said we were expecting an \$18-K check as part of our baseball agreement.

Membership –Membership chair Tom Billings reported that our 2018 membership to date is 134. Our 2018 goal has not been announced yet.

House Committee –

- A sign will be put up at dance hall entrance declaring “No Containers” This will include water bottles
- Guest, Mike Mizell discussed his concerns regarding our current security officer as a possible liability to the Post
- Charles Turner presented a car show event to be held Veterans Day, November 11th at the Legion and asked for \$250 to go towards expenses. Vote was taken, PASSED. He also mentioned a tree needs to be removed near Rucker Road
- Sam Pharis stated the kitchen on the back deck will be installed the week of the 10th
- Fred Swyters stated the 4th of July made approximately \$2,400 from the combination of parking, food sales, and bar.
- Lisa Dernovich asked to be reimbursed \$499.75 for food purchased in anticipation of a \$500 Humana donation - Vote was taken, PASSED
- Committee member Bob Chickillo said that the new sign’s brick base is to be installed this week depending on weather. He also reported that a Point of Sale(POS) system was donated by NCR but the Post will have the expense of software
- Discussion about the Legion needing a new router for Wi-Fi; research to be done on expense
- A big “Thank You” to Mark Iannacone for his assistance with the front entrance and parking on the 4th of July.

The House Committee minutes were APPROVED after an item with details regarding new hires was deleted.

Bingo – In the absence of a bingo program person the adjutant reported that the annual compliance report to the GBI would be sent in immediately following installation after all officers’ signatures are obtained. He also said that the annual license is due in October.

Baseball – Commander Turner reported that the recent wet weather has caused a high number of rained out games that would have caused us revenue losses. Under our current baseball agreement, we do not incur losses for rainouts.



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Scouting – Scouting coordinator/liaison Ed Holben gave a brief overview of the Scouts' Venture Crew program which is requesting to affiliate with Post 201. The program is co-ed for those 18 and older and will not depend on Post resources. After a brief discussion of insurance/liability issues which are covered by the national Scouting Program, a motion to approved the sponsorship of the Venture Crew was APPROVED.

Security at Dances – Past Commander Bob Byrd said that since there had been comments about certification and credentialing of the security guard at the dances he had obtained bids/quotes from four security firms. Legionnaire Mike Mizell, president of Millennium Security, one of the bidders, was recognized and gave an overview of some of the less than optimum parts of our setup. The committee remanded the issue and the proposals back to the House Committee for their action.

Directors and Officers (D&O) Insurance – the adjutant will continue to work with our insurance agent to obtain a quote which was promised but has not been delivered to date.

Veterans Day – Legionnaire Mike Mizell asked that we put Nov. 11th on our calendar to work with the John's Creek Veterans Association on an event in the planning stages.

Walk of Memories – JA Charles Turner reported that a tree near the concession stand needed to be cut down as it was a danger. There is also one near Rucker Rd. in need of work. He asked what's being done about parking lot lighting.

Joint Installation of Officers 18 July – Commander Turner offered a motion to have a catered dinner with the cost being apportioned among the Legion, Auxiliary and the SAL. Motion was APPROVED.

Old Business

None

New Business

The committee then when into executive Session to discuss the hiring of two new part time employees; one bartender and one weekend custodian. Qualifications, wages and hours and availability were noted and a motion to hire them both was APPROVED.

The meeting adjourned at 7:25 PM.

Respectfully Submitted,

Pete Esker, Adjutant 