



## MEETING MINUTES — POST 70

Meeting was held 04/08/2024. Eleven (11) members were present, as were all Officers except First Vice, Second Vice, and Service Officer who were excused, and Chaplain which is open.

The meeting was called to order at 7:00 by the Commander. Opening ceremonial tasks were done. Adjutant acting as Chaplain gave an opening prayer, followed by the Pledge of Allegiance. Recitation of the Preamble was done by all present.

**Roll Call of Officers** was taken.

**Minutes** of the March meeting were read and accepted.

**Financial Officer Reports:** The reports were read and accepted and filed for audit.

**Membership:** Ernie announced that there were six new members, their names and service were read. Motion was made to accept them and it passed.

**Post Service Officer's Report:** There was no report.

**Website:** Cathie's revised proposal was distributed to members present ahead of the meeting, along with a Website Statistics Report for YTD 2024 and a Profit&Loss statement showing our business with her to date. After a discussion, it was voted to renew her contract at \$300/month. She will be asked to provide a quarterly report. Motion made and passed.

**Executive Committee:** The current Executive Committee consists of the current Officers, Roland Cormier, and Jesse Brown Sr. It will remain the same for the time being.

**Graves Officer:** Jesse Sr is in this slot. This position will remain the same.

**Scholarships** were mentioned. The procedure with this is that the school suggests the students they think are qualified. The House Committee: the Commander, the Adjutant, and members of the Bar Committee, review and pick the four most qualified to receive the Scholarships. This will remain the procedure.



**Pavilion Smoke Partition:** We are not going to partition the Smoking Area any further. Good weather is coming and opening the windows should eliminate most of the smoke.

**Stockade Fencing:** Installation of this previously-approved expenditure is forthcoming with the good weather.

**New Business:**

**Pavilion Naming:** It was brought up that the Pavilion will be dedicated to Jesse Brown Sr who was the Post Commander for 25 years and made the Pavilion a reality years ago. General approval was voiced of having a dedication and a plaque made.

**Floor Matting behind the bar:** Question came up about replacing the rubber matting behind the Bar. The Bar Manager is actually doing investigations of costing and logistics.

**Installation of Officers:** Date is April 26 – 7:00pm. All Groups will be installed, including the new Junior Auxiliary. Considering the youth of the Jr Aux officers, we are planning to have a buffet supper Upstairs after the installation of officers instead of in the Canteen.

**Open House:** Suggestion was made to have an Open House in the future. A clam bake was suggested but thought to be too expensive. Perhaps it could be done separately from the Open House with a nominal charge. A separate Cookout in August is possible.

Acting Chaplain Ernie made a closing prayer. The Commander adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Ernest Henry, Adjutant