



MEETING MINUTES — POST 70

Meeting was held 9/11/2023. All Ten were present and one guest, John Worrall of Camp 45 North. All Officers were present, Chaplain is still open.

Before start of meeting our Guest, Director of Camp 45 North gave a report on the Camp's mission which is dedicated to serving Veterans.

At the conclusion of our Guest's report, the meeting was called to order at 7:00 by Commander Jesse Brown Jr.

After opening ceremonies, Minutes of the August meeting were read and accepted.

Financial Officer Report: The report was read and accepted. Discussion ensued about Bank Service charges. No action was taken.

Post Service Officer's Report: Trip to Washington info was shared. He is still working on trips for WWII and Korean Veterans. He will report further at the next meeting.

Air Conditioning: \$17,000 to put two mini-split units in the Canteen by MacKenzie. Another estimate is coming. Jesse will try to get more estimates. Continued to next meeting.

Donation of \$1,000 to Camp 45 North was revisited from earlier. Vote taken, motion passed.

Website: Cathie came down with Covid on August 30 and was still testing positive, so could not attend. She conveyed her apologies that her Monthly Report was not ready. Cathie will produce the 4th Qtr Newsletter issue and attend the October meeting for a discussion. Note: The report was made ready for attaching to these Minutes and posting on MEMBERS ONLY.

New Business

Urinals. All 4 need to be replaced immediately, with new plumbing it will cost \$5,000. Clint Felch will be submitting an estimate. Vote was taken to appropriate \$6,000 for replacement of Urinals. Motion passed.

Ernie brought up the Rollinsford Post 46 MIA/POW all-day meeting on Saturday, Sept. 16. Ernie is doing the opening remarks.

Ernie led the group in a closing prayer as acting Chaplain, followed by Jesse's closing.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Ernest Henry, Adjutant

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WEBSITE CONTENT MANAGEMENT STATUS REPORT

September 11, 2023

Contract Status: From August 15 to September 10, under our Phase 2 Contract, I have performed 6.33 hours of work. Of that amount, 3.3 was under the scope of our Phase 2 Contract. 2 hours were Out of Scope related to creating downloaded roster files for use in providing a Members List for authorized cardholders under the new Security System and one hour in transcribing the August Minutes. I will be submitting my quarterly invoice to Ernie plus the hourly charges for the out-of-scope work.

Email Communications: The Post70NH@gmail.com email account continues to generate activity. From August 14 to September 10, there were 7 website-generated incoming emails as follows:

- 2 – Hall Rental
- 1 – Community Involvement
- 4 – Bands Business
- 1 – Membership
- 1 – AL inquiries about our website

I continue to check it manually at least twice a day then follow up with Ernie and/or Traci. We did a test email and found the slowness issue reported last month has solved itself.

Program Group Support. I continue to provide website and document support to the Post, SAL, and the Riders whenever requested. I scheduled with AUX Sec/Treasurer Kelly Frenette for a meeting on August 18 to explore Roster downloads on the AUX system, but Comcast was working on the lines that day and the Post experienced no Internet nor Broadband service. We rescheduled for August 23 and had a very productive meeting.

Newsletter: My contracting Covid-19 prevents me from attending today's meeting to discuss this item. Thanks to you for agreeing to meet and also to your Sergeant-at-Arms Al Zabriskie for volunteering to help with my report. I have negotiated with Ernie the Out of Scope production of the Q4 issue, to be invoiced and paid for actual hours worked at your reduced rate of \$75 on it and plan to be healthy enough to attend in October to discuss it going forward.

Mailing List: This issue is part of the Newsletter process and unresolved since my last report. I am happy to make myself available to discuss it.

Website Updates and Document Rescue for Small Businesses

Your Words are My Business

New 2023 Memorial Day Web Page — This task is unchanged from my last report. Please let me know how and if you want me to do this and how much is the budget for it.

I continue to take pride in the work I do for you.

Respectfully,

Cathie Clark