Post 129 Executive Board meeting Feb 3 2022

Commander Joe Maichle called the meeting to order at 1800 hours

Opening prayer by Brain Hancher

Have a Quorum

No E-board meeting due to not enough officers

Commanders note: Due to Covid and the ALR Summit many are missing

Finance report: read and submitted by Jim Wineman and read by the Commander

Motion to except, seconded, and passed subject to Audit

The canteen has $135k in checking exceeding the $80k to $86k. Jim Wineland recommends we move $55k for the canteen and $150k from the sweepstakes ($205K) to the investment account.

Motion to transfer the $205k to the investment account. Seconded and passed

Motion to allow Jim Wineman to move moneys around Legion accounts without having to consult the members first. All tranactions with be reported to the Finance committee.

Motion seconded and passed

Lions club is hosting a Bowlarama for more hearing aids due to high demand. We sponsored them last year. It’s $150 per lane. Motion to sponsor 4 lanes at $150 per lanes. Seconded and passed

House Committee minutes read by our house committee chairman is Tom Gillman.

Brandi is sick so no numbers from the bar. Chairman is working with Brandi to get a Point of Sale for the new registers. The money spent on the first Point of Sale will be returned.

House committee was Seconded and excepted

Charter will be drapes for Walter Fatton, Archie Lezeried, and Kieth Ingall

Meeting finished at 1821