



S.A.L. EXECUTIVE COMMITTEE MEETING SUMMARY – AUGUST 3, 2016

The monthly Executive Committee meeting of the Sons of the American Legion Squadron 347 was held at 5:30PM, Wednesday, August 3, 2016, in the Post 347 Conference Room. There being a quorum of 7 present the meeting was properly called to order by Commander Bill Preston at 5:30PM. The meeting was opened with a prayer by Richard Duncan followed by the Pledge of Allegiance.

Officers present were Bill Preston, Gary Bishop, George Worton, Bill Spriet, Danny Adams, Richard Duncan, Butch Stroud, and Bob O'Neal. Absent were Deano Mosingo, Jack Dirga, Bill Gray, Doug White, and Cori Meloni.

The minutes of the July 6, 2016 meeting were approved; motion by George Worton and seconded by Danny Adams.

Commander Bill Preston reported that a new AMD computer tower was purchased for \$366.90. Motion to approve the expenditure by Gary Bishop & second by Richard Duncan, was approved. \$150 was also spent to repair the old tower, which will be setup for use as a general PC for the office. Motion to approve expenditure by Danny Adams & seconded by George Worton, was approved.

Correspondence: Gary Bishop presented a letter of thanks from the Fisher House in Gainesville for the Squadron donation of \$2000.

Old Business:

Gary Bishop reported that 196 renewals for 2017 and new members have been processed. The computer was down for over a week; there are about 50 more to process. Gary reported that Combat Veterans to Careers has a golf tournament at Bonifay Country Club on Sept 10th. Richard Duncan reported that Coffee and Doughnuts will be served at the Mulberry VA Clinic on the 4th Wednesday every other month (August, October, December). Richard Duncan mentioned that the shirts proposed last month (motion was tabled) are still an open issue. Discussion followed about which shirts are appropriate for officers to wear. Also, discussion about name tags or pins for officers. No consensus was reached.

New Business:

George Worton stated that sign-ups are needed for the Post's Golf Tournament on September 30th. The word needs to go out to the members. A motion by Richard Duncan and seconded by George Worton to make a \$50 donation was defeated. Danny Adams addressed the proper procedures at meetings and will address the issue at the next membership meeting. The main topics are:

- To be recognized, stand and salute the Chair,
- When approaching the podium, salute the flag and the Commander.

Bill Preston requested that the Squadron consider a food processor for the kitchen. Richard Duncan said he has a food processor which he will donate to the kitchen.

There being no further business, George Worton said a closing prayer, the flag was saluted, and the meeting was adjourned by Commander Bill Preston at 6:53PM.

Yours in God and Country,
Doug White
Adjutant

Bob O'Neal
Assistant Adjutant