

July 13, 2020

Willard E. "Rocky" Glidewell American Legion Post 341

Minutes of General Meeting

After opening ceremony, Commander Jacob Greeling called the meeting to order.

The roll call of officers was taken by the Adjutant, with the 1st Vice Commander absent (excused), and the Immediate Past Commander also absent. All other officers with the exceptions of the Historian and Post Service Officer (unfilled positions) were present.

The reading of the minutes from the June meeting was avoided by a motion and a second to accept the minutes as posted.

Introduction of guests: A new member, Bob Crawford, requested to be transferred from Post 1000 as he had joined online.

We did not have any other new members or guests.

Committee Reports:

1. Adjutant: We have 2021 membership cards and are accepting renewals for same.
2. Finance Report: Greg Helle
For the fiscal year ended June 30, 2020 we had an operational loss of \$1218. However, during last year our cash flow was a negative \$17630. This represents 33% of the cash balance. As of July 10, 2020, we have lost an additional \$1217. The cash balances as of July 10 are: Checking \$109; Maintenance and Reserve \$3782; Reserve Fund \$3825; Restricted Building Fund \$16953; and the Veterans Fund \$4567. We have payroll taxes due in July of about \$1600. The mortgage payments are being taken from the Building Fund.
Motion to approve report made by Don Naught and seconded by Terry Boyle; motion carried.

Unfinished Business:

Herrick Memorial. Jim Heath reported the possibility of moving the Memorial (a tribute to Paul Herrick's brother MIA Vietnam) to the Veterans Wall of Honor, as there is space near the flag for it. He will get permission from the Veterans Council and coordinate with the Herricks move it. Some families may prefer to retrieve the bricks memorializing their family members as opposed to moving them to the Wall area.

Terry Boyle and Jeff Vermurlen reported that the remaining unopened alcohol is being sold to members (only) before and after meeting at our cost. There is about \$1800 worth of inventory. Beer and other drinks may be purchased after the meeting.

New Business

Pat O'Brien reported that there are possibly three parties interested. It was noted that three members of the Executive Committee were tasked with fielding initial offers before bringing them to the whole committee.

Doug Grant reported on the properties possible for our new home. The property on McNelly Road was discussed:

- \$535,000
- May be in a flood plain, but building is built up out of possible flood depth, besides being on the opposite side of the road from the creek.
- Almost two acres.
- Includes an historic building.
- Built in 2006

Another "unimproved" property on Forest Hills Blvd in Bella Vista is available for \$240,000. We would have to build there.

Our objective is to pay off our mortgage with the sale of this building and own our next home free and clear.

By-laws changes: Fay Ryan went over the proposed changes to the by-laws of and will post proposed changes for members to read on the post website, BellaVistaPost341.org, as well as the bulletin boards. There was some discussion of changes.

Flag Retirement: Jean Meacham set the date of July 25, 2020 for the ceremony at her home in Pea Ridge. Members should bring chairs and side dishes for the cookout to be held afterward.

Good of Legion: Flyers available for hospice volunteers Vet to Vet program.

As there was no other new business, the closing ceremony was held and the meeting adjourned.

Respectfully submitted,

Alice Smith, Adjutant