

Minutes Regular Meeting Ottawa American Legion Post 33 Monday, January 03, 2022

- I. Called to Order by Commander (Cmdr) Tom Przybyla at 1900 Hours. Standard Opening.
- II. Roll Call: All present, except SrVice Weaver and PC Gerkitz=excused. 13 present, = Quorum.
- III. Prepared Minutes reviewed. Motion/Waive Reading Cupples; 2<sup>nd</sup>, Olson. Passed (U)
- IV. Duback: Two new members: 1. Ray Bottoms, Army, Vietnam. 2. James Biba, transfer in from Dept/II #2910. Motion/Accept Bob Cupples; 2<sup>nd</sup> Bob Olson. Passed (P) Unanimously (U)
- V. Committee Reports
  - A. Finance Officer Ron Slafer: Bingo-more in than out, with balance stated. Building Fund: Moved \$2k to cover utility bills and expenses. Paid Stevenson Transfer for delivering two coolers. Balance stated. Honor Guard: more in than out. Balance stated. All accounts balance stated. Motion to accept by Cupples; 2<sup>nd</sup>, Harvey Clemens. Passed (U)
  - B. Slafer, for Gerkitz-Gaming: Pull Tabs: plus income for month. Video, also positive. Paid ADT bill and 3<sup>rd</sup> insurance installment. W/Balance. Motion/accept Bob Cokley; 2<sup>nd</sup>, Clemens. Passed (U)
  - C. Service Officer Dave Kennedy: \$100 donation to Auxiliary's Children's Party. Balance Stated. Motion to accept by Cokley; 2<sup>nd</sup>, Clemens. Passed (U)
  - D. Bar Manager Jay Hamalle's Report. Another positive income month, with balance stated. Motion to accept by Cupples; 2<sup>nd</sup>, Olson. Passed (U)
- VI. Sick call: Ray Gerkitz
- VII. Old Business
  - A. Clemens: Trivia Contest for January 16<sup>th</sup> is postponed due to health concerns. Probably reschedule for 3<sup>rd</sup> weekend in February.
- VIII. New Business and Correspondence
  - A. E-board approved a \$500 donation to the Gifts to the Yanks Who Gave program. So moved by Ron Slafer; 2<sup>nd</sup>, Ed Stash. Passed (U)
  - B. E-Board approved a \$250 donation to National Emergency Fund. So moved by Ed Stash; 2<sup>nd</sup>, Mark Kolotka. Passed (U)
  - C. E-Board approved a donation of \$250 to the Department of Illinois Disaster Relief Fund. So moved by Stash; 2<sup>nd</sup>, Bob Cupples. Passed (U)
  - D. Membership at 82.52%. Thanks to SrVice Weaver and Adj Duback.
  - E. T.Y. received from Linda Vicich with check, in memory of our member Jim Jansen.
  - F. Thank You (T.Y.) received from Mary Elizabeth Barron Stetson, with two more checks in honor of her father Art Barron, our nearly 101-year-old-PUFL member, who passed on recently. T.Y.'s have been mailed to Queen's Care; Sacred Heart Sisters; Owenson Trust Fund. (Addendum, FO Slafer: with these two checks, we received \$2,500 in memorial checks for Art.)
  - G. T.Y. received from Heritage Woods, for our Gifts to the Yanks Who Gave program support that we shared with their veterans in December.
  - H. T.Y. received from Ms. Yvonne Serby and family, for our Honor Guard services for her husband, our member, Claire Serby.
  - I. T.Y. received from Marissa Vicich and the Community Food Basket, for our donation.

- IX. Chaplain Cupples: Departed Members and Veterans: With prayers:
  - 1. Arthur Barron
  - 2. James Joseph Fitzgerald
  - 3. Robert Kruger
  - 4. Claire Serby
  - 5. Roger Freese
  - 6. James H. Ballow Sr
- X. Standing Closing Procedures (Prayers by Chaplain Cupples/Salute to Colors)
- XI. Adjournment at 1920 Hours

Drawings: #911 Bob Cupples  
#463 William Stevenson, absent