

Robert H. Hoke Post 272

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Adrienne O'Brien, Commander
Larry Oakes, 1st Vice Cdr.
Lauren Volz, 2nd Vice Cdr.
Michelle Zandome, Adjutant
Michael Volz, Finance Officer

January 16, 2024 Post E-Board Meeting Minutes

Commander Adrienne called the meeting to order at 1800 hours.

A quorum was present. See sign in sheets.

LAST MONTH'S MINUTES:

1st Vice CDR Larry Oakes made a motion to waive the reading of last month's minutes, due to them being provided tonight. 2nd Vice Lauren Volz seconded the motion. The motion passed unanimously. Lauren V. made a motion to accept last month's minutes as presented. Larry O. seconded the motion. The motion passed unanimously.

ADJUTANTS REPORT By Michelle Zandome:

- THANK YOU, LETTERS:
 - Central PA Food Bank thanks us for the \$2,500.00 donation towards the military Food Share Program.
 - Sienna Hicks attended PA Warhorse due to the donation we provided to PA Warhorse. Sienna is very thankful that our donation enabled her attendance.

- MEMBERSHIP REPORT:
 - Our goal for membership for 2024 is 940. As of 1/11/2024 we are 101.28% of our goal.
 - New Applicants (13)
 - Brian Allan – USN
 - Gabriel Bailey – USN Active
 - Denise Teats – USAF
 - Rickey Teats – USAF
 - Scott Mohny – USN
 - Zeno Casavan – USA
 - Robert Francavage – USA
 - Charles Schrack – USA
 - Gary C. Beale – USN
 - Terry Byers – USA
 - Sharon Kelly – USA
 - Jacob Stubljär – USN
 - Brent Uber – USA

- Transfers (4)
 - Dean Oswald – PA910
 - Christopher Gates – PA594
 - James Nelson – PA945
 - John Sexton – PA915

New members will be voted in during the Post Members meeting at 7 pm.

Finance Officer Michael Volz made a motion to accept the adjutants report. Larry O. seconded the motion. The motion passed unanimously.

FINANCE OFFICER’S REPORT By Michael Volz:

- See Attached report.
- We have several requests for donations, and I recommend we place them on the bar bingo schedule. Adjutant Michelle Zandome made a motion to place them on the bar bingo schedule in the order which we received them. Lauren Volz seconded the motion. The motion passed unanimously.
 - Paxtonia Elementary PTA – 2/6/2024
 - Combat Vets Motorcycle 22-5 – 3/5/2024
 - US Army Heritage Center Foundation – 4/2/2024
 - Hendrick's Racing – 4/30/2024
 - Prairie Fire Farms – 5/28/2024
 - Vickie's Angel Foundation – 6/25/2024
 - NAMI Dauphin County – 7/23/2024

Trustee Dave Mauser made a motion to accept the Finance Officer’s report. Larry O. seconded the motion. The motion passed unanimously.

OLD BUSINESS:

- Linglestown Baseball Association has requested a one-time contribution of \$10,000.00 to help offset the cost of the new dugouts on three baseball fields at Koons Park. We will not donate at this time.
- Review engagement letter from James A. Krimmel. Michelle Z. made a motion to move forward with, Part 1 – Internal Control Evaluation Procedures of the outside audit by Hamilton & Musser, PC. Lauren V seconded the motion. The motion passed unanimously.

NEW BUSINESS:

- BY-LAWS OF POST 272 – Michelle Z. informed the board that she has updated the Post BY-LAWS which were revised July 2023 by PA State Department. The were no changes made other than the date and signatures.

Michelle Z. made a motion to adjourn the meeting at 1835 hours. Lauren V seconded the motion. The motion passed unanimously.

Yours in continued service,
Michelle Zandome
Adjutant