

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

March 19, 2024 Post E-Board Meeting Minutes

Commander Adrienne called the meeting to order at 1800 hours.

A quorum was present. See attached sign-in sheets.

LAST MONTH'S MINUTES:

1st Vice CDR Lauren V. made a motion to waive the reading of last month's minutes because they have been present to all board members to read. Trustee Kathy K. seconded the motion. The motion passed unanimously.

Finance Officer Michael V. made a motion to approve last month's minutes as presented. Trustee Frank Z. seconded the motion. The motion passed unanimously.

ADJUTANTS REPORT By Michelle Zandome:

- LETTERS FROM HEADQUARTERS:
 - April 19-21 – DEC, Scranton, PA
 - April 20th – Department Commander Stephen B Lavelle Dinner
 - June 9th – Flag Day Round Up/Chili Cook-Off
 - June 19-15 – Elmer Hafer Youth Camp, Messiah University/Application on-line
 - June 16-22 – Boys State, Messiah University/Application on-line
 - July 18-21 – Department Convention, Harrisburg Hilton
 - August 23-29 – National Convention, New Orleans, LA
 - 2024 State/National Convention Shirts. Order forms are available.

- MEMBERSHIP REPORT:
 - The total number of current members as of 3/19/2024 is 1020.
 - New Applicants (7)
 - Thomas Golden – USA
 - James Lubrecht – USA
 - Jason Ordanoff – USN
 - George Mosey – USA
 - Carol Somers – USN
 - Harold Wiley – USA
 - Joseph D'Amore - USA

- Transfers (4)
 - Michael Stringent – PA945
 - Robert Eppinger – DE026
 - Stephen Watts – PA1001
 - Susan Watts – PA1001

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

Sgt-at-Arms Douglas L. made a motion to accept the Adjutant's report. Kathy K. seconded the motion. The motion passed unanimously.

FINANCE OFFICER'S REPORT By Michael Volz: (See attached Report.)

- FINANCIAL STATEMENTS ENDING February 29, 2024
 - Primary Checking Account *6103: \$112,772.24
 - Balance as of 03/15/2024: \$103,530.05
 - Honor Guard Checking Account *6219: \$5,875.80
 - February Profit & Loss statement attached.
 - All copies of bank statements and other financial records are available for review.
- February/March 2024 FINANCIAL HIGHLIGHTS & DISCUSSION
 - Donations from Home Association:
 - Forthcoming
 - Ongoing improvements to the Post Home.
 - Received an insurance check for \$2856.00 to repair the banquet hall awning.
 - Erie Insurance Letter
 - Typically, they include a 14% inflation guard in policies. A review of our policy had only a 12%. Are we comfortable with the 12% inflation guard? Adj. Michelle Z. made a motion to keep the 12% inflation guard. Lauren V seconded the motion. The motion passed unanimously.
 - John Trout Maintenance proposal for 2024
 - No changes in rates from 2023. Michelle Z. made a motion to accept John Trout's 2024 proposal. Kathy K. seconded the motion. The motion passed unanimously.
- Request for donations.
 - Central Dauphin High School Four Diamonds Sponsor. Supports the Four Diamonds at Penn State Children's Hospital. Request is for any help. Recognition for specific levels. Michelle Z. made a motion to donate the Tuesday, August 27th Bar Bingo proceeds to go to the CDHS Four Diamonds. Dave M. seconded the motion. The motion passed unanimously.
 - Invitation to join a fund-raising effort to support Pennsylvania Wounded Warriors, Inc. Michelle Z made a motion to add them to the next available Bar Bingo. Lauren V. seconded the motion. The motion passed unanimously.
 - National Inventors Hall of Fame, Cost is \$270.00/child. We have supported this in the past by covering the cost of 2 participants. Lauren V. made a motion to donate \$540.00 which will cover the cost of two participants. Kathy K. seconded the motion. The motion passed unanimously.
 - Legion Baseball Team Support - \$9,020.00. Kathy K. made a motion to donate \$9,020.00 to the Linglestown American Legion Baseball team. Douglas L. seconded the motion. The motion passed unanimously.

- Lower Paxton Township Independence Day Support: \$1000.00 Donation. Lauren V. made a motion to donate \$1,000.00 in support of the LPT Independence Day weekend. Kathe K. seconded the motion. The motion passed unanimously.
- The main sewer pipe must be replaced, Construxx Inc. has evaluated the pipes. This is an emergency. The cost is \$28,000.00. However, depending on what else is discovered the total cost could increase. Lauren V. made a motion to accept the contract from Construxx Inc. Kathy K. seconded the motion. The Motion passed unanimously.
- Continuing Canteen BINGO Nights.
 - February recipient: Paxtonia Elementary PTA-\$336.00
 - March Recipient: Combat Vets Motorcycle Chapter 22-5

Kathy K. made a motion to accept the Finance Officer's report. Trustee Bill D. seconded the motion. The motion passed unanimously.

OLD BUSINESS:

CDR Adreinne:

- March 5th – County Meeting, AL Post 272 was lightly attended.
- March 12th – District 19 Meeting, AL Post 751, Enola was well attended. The student we sponsored for the essay contest won second place at District level.

NEW BUSINESS:

Trustee Bill D.

- The Sub Vets have requested to hold their monthly meeting in our banquet room. Normally they meet on the second Thursday of the month. Per discussion they can meet in the banquet room, however they will need to select a different day of the month. HA holds their meeting the second Thursday of every month.

Lauren V made a motion to adjourn the meeting at 1839 hours. Douglas L. seconded the motion. The motion passed unanimously.

Yours in continued service,
Michelle Zandome
Adjutant