

Meeting Date: 2017.09.12 (September)

The American Legion Brown-Guest Post 30 met at the **Road House Diner** at 1800 hours.

Attendees included: Don Karasek (Commander), Michael Hanlon (Adjutant / Deputy Commander), Stephen "Wally" Seibel (Chaplain / Sergeant at Arms), Keith Brown (Judge Advocate / webmaster), and a guest.

Stephanie Griffin (Finance Officer / Historian) was absent due to illness.

The Commander called the meeting to order. The Chaplain provided the invocation.

Attendees recited the Pledge of Allegiance and the American Legion Preamble.

Due to the absence of Ms. Griffin the previous meeting's minutes and financial report were unavailable. Approval of those items was deferred until the October meeting.

Attendees discussed the results of last Saturday's "coffee tour" meeting (attended by District Commander Andy Lowen, District Adjutant Bobby Baker, and Post 30 members Wally Seibel, Mike Hanlon, and Keith Brown).

Keith Brown moved that, "in order to prevent possible legal problems, and the appearance of potential conflict of interest, Post 30 revoke last month's action to purchase PUFL (Paid Up For Life) memberships for all Post Officers who currently have annual memberships." Motion seconded by Wally Seibel. Motion passed unanimously by voice vote.

Keith Brown moved that, "the post award three additional VFD (Volunteer Fire Department) firefighter of the year awards, with one \$150 award available to each of the four VFD precincts in Lamar County." Motion seconded by Mike Hanlon. Motion passed unanimously by voice vote.

Keith Brown notified the Commander that the quarterly meeting for all 19 Lamar County VFD will be held on Monday 2 October 2017, 1900 hours PM at Paris FD, Station 1 (1444 N Main St, Paris, TX).

Wally Seibel moved that, "the post send certified letters to all 2016/2017 post members notifying each individual that the post will be closed. The cost of the mailing not to exceed \$1,200." Motion seconded by Mike Hanlon. Motion passed unanimously by voice vote.

Wally Seibel moved that, "the Post Adjutant request the Lamar County Clerk perform a record search for any real property owned by the post. The record search should include real property listed under any of the following names: Post 30; American Legion; Brown / Guest; Brown / Guest Post 30. The post will pay the cost of the search and any associated document fees." Motion seconded by Mike Hanlon. Motion passed unanimously by voice vote.

Keith Brown raised the issue of proper disposal of the Post website (www.americanlegionpost30.org is the property of the post, but currently "piggybacked" on his master account). After a short discussion, Keith Brown moved that, "the post postpone further discussion regarding the website until the next meeting." Motion seconded by Wally Seibel. Motion passed unanimously by voice vote.

The chaplain provided the benediction and the Commander adjourned the meeting.