

**Board of Directors Meeting**  
**1 June 2015**  
**Agenda / Minutes**

1. Call to Order – Commander Avery Taylor called meeting to order at 4:00 p.m.

Roll Call:

**Board Members PRESENT:** Avery Taylor, Carroll Owings, Ed Hall, Joe Bellville, John Barron, Jim Harbison, Doyle Boggs,

**Board Members ABSENT:** Leah White, Lenard Zywacki, Ted Hemenway, Ron Stanley

**Office Staff/Committee Chairs PRESENT:** None

**Office Staff/Committee Chairs ABSENT:** Tony Messel, Frank Beer, Dwight Patterson, Robert Harbison, Ken Barton, Charles Lytle

2. Opening ceremony: Attention to colors, Invocation (Chaplain Bellville).

3. Commander's Remarks:

- This was a short notice change of meeting time as several board members have to help at the evening baseball game.

4. **Post Operations Reports**

- a. Minutes Review – approved as distributed

- b. Finance – Doyle Boggs

- Two reports were distributed: Account Balances and Cash Flow.
- “Uncategorized” funds have been reduced to \$45.00.
- In the “Outflow”, a subcategory for “Bricks” needs to be created under “Merchandise Purchases”.

- c. Administration

- i. Dept. & District Events

- Commander Taylor and Adjutant White attended the state convention. Two others who had intended to go were unable to attend.
- New State Officers:
  - Joe Lysaght – Department Commander (James Island)
  - Robert Scherer – Department 1<sup>st</sup> Vice Commander (Boiling Springs)
  - Michael D. Strauss – Department 2<sup>nd</sup> Vice Commander (North Augusta)
- The National Executive Committee has voted to increase National dues and will be bringing a recommendation to the National Convention for membership approval.
- Commander Taylor also commented that if we know of individuals or groups who buy flags, we can encourage them to buy from Flag & Emblem and the Post will receive “points” towards rewards and price reductions for our own purchases.

- ii. Office

- No report.

iii. Membership

- No report

iv. General Meeting Agenda Items

- Guest Speaker(s)
  - Brook Henderson of Spartanburg Regional Hospice is scheduled to speak
  - Installation of officers.

**5. Standing Committee Reports**

a. Facilities – Jim Harbison

- Jim asked to postpone the presentation and discussion of Solar Power for the Post because it will take about an hour and there wasn't time in this meeting for it.
- We need to find a permanent Monday replacement for Robert Harbison. Jim has been filling in temporarily but this needs to be one of the first things addressed by the new commander.
- Another personnel issue for the new commander is finding kitchen volunteers who can cook for the various meetings held at the post – especially breakfast.
- It is believed they have figured out the cause of the roof leak.
- When inquiries come in regarding rental of the facilities, make sure that a form is filled in completely so that we can contact the person in charge of the event. Also make sure that the person doing the inquiry understands the limitations of the facility (such as number of attendees allowed).

b. Standing Programs

1. Legion Baseball – John Barron

- John commented that the flag at the baseball park is not illuminated at night. He is mentioned this to the district but also needs to make sure they are aware that this is a violation of the Flag Code. Frieda will send him a website link to the code. The alternative would be to raise and lower the flag for each event but the rope is also in bad shape and could easily break.

2. Boys State – Doyle Boggs

- Boys' State is underway. The Post sent 29 attendees this year to Boys' State.

3. Oratorical Contest – Not doing this year.

4. Flying Things camp – Ed Hall

- Scheduled for 13-17 July.
- Supplies are being ordered. Cost per attendee is \$135. This includes a T-shirt.

5. Junior Shooters – Not doing this year.

6. Service Officer – Ted Hemenway (absent)

- No report.

7. Honor Guard – Ken Barton

- The Honor Guard has participated in 14 funerals for 2015.
- John Barron brought CDs for each Honor Guard member. They are photographs of the Honor Guard

8. Legion Awards:

- The Firefighter Legion Award was presented at the state convention.

9. Veterans Assistance:

- Some of the food in the pantry is approaching expiration dates. Jim will be

taking those that are approaching to the Veterans Welcome Home that is operated by Operation Restoration (a faith based non-profit organization).

6. Old business

- a. Walk of Honor Walk – Ed Hall
  - 610 bricks have been sold.
- b. Veterans Day 2015
  - Nothing yet.
- c. Memorial Day 2015
  - It went well.
  - People seemed to like the idea of the politician being there to talk about veterans' affairs at the state legislature
  - Speaker was good but difficult to hear. Suggestions were made that tents and seats be brought closer in to the memorial.
- d. Newsletter - Tony Messell (absent)
  - No report.
- e. WEB site – Charlie Lytle (absent)
  - No report

7. New business

- a. Events Calendar
  - Trip to Dayton – scheduled for 24-27 September 2015. Cost will be the same as the trip to D.C. last year - \$450 if 40 people are guaranteed. Trip will include a stop at Ft. Knox, Patton Museum, Gold Vault, Air Force Museum, Aviation Hall of Fame and the Wright Brothers Museum
- b. Wilson Prints.
  - Ed Hall reported that Robert Wilson's son has been diagnosed with a brain tumor. In exchange for the Legionnaires cleaning out his artist storage shed, Robert has donated all copies of all the prints in the shed. Robert has signed a letter to this effect. Ed Hall is sorting and inventorying the prints. He anticipates that the Post will be able to sell most all of them. In the course of the clean-out, they have uncovered some prints that were thought to have been totally sold-out and unavailable.
- c. Saturday's meeting will be Installation of New Officers and will be presided over by Carroll Owings as soon as he is sworn in.

8. Announcements and "Good of the Order"

- **Next BOD will be 29 June 2015 at 6:00 p.m.**

9. Closing Ceremony

10. Adjourn (5:15 p.m.)

Respectfully submitted by:  
Frieda Patrick Davison