

American Legion Post 118 Rio Rancho, New Mexico
Executive Meeting Minutes
November 18, 2023

Attendees

Officers: Commander: Scott Swanson, First Vice: Douglas Williamson, Second Vice: Carl Fitzgerald II, Chaplain: Kim Schnepfer, Sergeant at Arms: Joe Cook

Trustees: Donna Harrington, Paula Abeyta, Garry Branstetter

Members: Joe Gabalnou, Steven Vigil, Amos Carter

Guests: Warriors Serving Warriors (non-profit 100% goes to Veterans)

Minutes

Executive meeting was called to order at 10:00AM

Sergeant at Arms secured the room

Opening prayer

POW empty chair

Roll call

Pledge of allegiance

The following nominations were brought before the Executive Board:

- Appoint Douglas Williamson as First Vice, Ron Szych motioned and Donna seconded, motion passed with none opposed
- Appoint Carl Fitzgerald II as Second Vice, Kim motioned and Paula seconded, motion passed with none opposed
- Appoint Joe Cook as Sergeant at Arms Donna motioned and Kim seconded, motion passed with none opposed
- Appoint Ron Szych as Trustee and Bill Harrington as Trustee, Kim motioned and Carl seconded, motions passed with none opposed
- \$50 Commander allowance to be used as the Commander sees fit for the betterment of the Post but not for self-gain or for family use. Joe Cook motioned to

approve and Ron Szych seconded, motion carried and \$50 will be taken from membership

The financial report was read and Donna motioned to approve the report, Carl seconded, motion passed

Discussion regarding Super Bowl party. Paula, Carl and Donna will organize the event

Motion to hire cleaning crew for 3 months was put forth by Ron and seconded by Kim, motion passed

Ron motioned for the Commanders tab to be approved with Carl seconding the motion, motion passed

The charity account was put to a vote and Ron motioned to approve with Doug seconding the motion, motion passed

A pay raise was presented for the bartenders, this motion will be tabled until the next meeting

The gaming account will be closed and changed to charity account, Kim motioned to approve and Donna seconded, motion passed

Closing Prayer

Meeting adjourned at 10:50AM