

(CORRECTED COPY)



Post No. 216

Ernest F. Oldenburg Post #216, The American Legion, 510 West Commerce Road, Milford, MI 48381
www.milfordlegion216.org

Minutes of the 13 February 2008 Special Executive Board Meeting

Commander Nelson called the meeting to order at 6:32 PM with the proper opening ceremonies being observed.

Chaplin Bob Janoska gave the opening prayer.

Roll Call of Officers

		Present	Excused	Absent
Commander	John Nelson	x		
Past Commander	Joe Salvia		x	
Senior Vive Commander	Tony Puente	x		
Junior Vice Commander	Todd Herron	x		
Adjutant	Charles Hoobler	x		
Finance Officer	Ron Nevorski	x		
Chaplain	Bob Janoska	x		
Historian	Murray Burley		x	
Sergeant –at-Arms	Skip Davison		x	
Exec. Committee	Bob Godwin	x		
Exec. Committee	Jim Hunter	x		
Exec. Committee	Jack Winder	x		
Exec. Committee Aux	Linda Maxwell	x		
Exec. Committee SAL	Mike McDonnell	x		

Guests: Carl Curtis III – General Contractor

Meeting Minutes:

Commander Nelson reported that there were 3 items on the agenda for this meeting. They are:

- a) Post 216 Mission Statement
- b) Air Quality in the Clubroom
- c) 2008 Proposed Budget

1) **Post 216 Mission Statement:** Commander Nelson presented the following for consideration:

MISSION STATEMENT

Be the standard-bearer in the Huron Valley Communities of Western Oakland County for patriotic citizenship and service to veterans. To that end, our programs and activities will:

- **Uphold and defend the Constitution of the United States of America**
- **Teach Americanism to our youth**
- **Lead by example to fulfill our obligation to community state and nation**
- **Assist veterans of our military services in any way possible**

Bob Janoska presented a motion that the Mission Statement be approved and accepted as presented by Commander Nelson. Support was Ron Nevorski. The motion passed by voice vote.

2) **Air Quality in the Clubroom:** Commander Nelson introduced Carl Curtis to the Officers. Carl has been hired to act as the General Contractor for the project of improving the air flow and quality in the Clubroom. Carl has agreed to accept as payment 10% of the project cost not including the Matheson portion of the project. Carl has already been to the township and pulled the overall permit for the project as well as had testing conducted on the original ceiling tiles to insure that they are asbestos free (which they are).

3 Master Electricians will come in on Monday 2-18-08 to estimate the cost of electrical work to include upgrades to bring the Clubroom up to code as well as lighting improvements. After they submit their bids and one has been selected that contractor will pull the necessary permits and be totally responsible for all work and inspections.

This Saturday 2-16-08 and possibly Sunday 2-17-08 the Clubroom will be closed while the ceiling is gutted to remove all of the current tiles as well as the original tiles that are nailed to the rafters. This debris will be removed and disposed of. The new ceiling will not be installed until after the electrical as well as sheet metal duct work has been completed. The type and cost of the new ceiling tile is to be reviewed with to insure the best quality for the cost is obtained.

Bob Janoska made a motion that the old ceiling be torn out and disposed of this Saturday. Ron Nevorski seconded the motion. The motion passed by voice vote.

The total cost of the project is estimated to be approximately \$30,000 Ron reported that we have approximately \$23,000 in the bank with bills and revenue coming in. He estimates that the Post will have to borrow a maximum of \$10,000 on its existing loan which will bring that total to \$22,000. This amount may be less if we have fundraisers such as another 50/50 drawing and/or a Garage Sale/Auction in the Parking Lot.

Tony Puente questioned the possibility of the inspectors roaming the building to look at other not to code issues while inspecting the Clubroom work. Carl did not feel that this would happen. The

past inspections conducted by Randy at the Post centered on the work that the permit was pulled for, not the overall Post.

- 3) **Proposed 2008 Budget:** Commander Nelson reported that he has received proposals from the Officers and Committee Chairpersons for operating costs for 2008 and these will be reviewed with the Finance Committee to insure that the proposed budget can be maintained for 2008. Any spending over and above that which is proposed and approved will have to be sent by special request to the Spending Committee for approval of funds before it can be spent.
- 4) **Membership:** Commander Nelson announced that Post 216 is over 100% Membership for 2008 and will probably top 410 members for the year.

There being no more business to come before the membership the meeting was adjourned at 7:36 PM with the proper closing ceremonies being observed.

Prepared and submitted by Charles L. Hoobler Adjutant.