

Post No. 216

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

Minutes of the 18 March 2008 Executive Board Meeting

Commander Nelson called the meeting to order at 6:15 PM with the proper opening ceremonies being observed.

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

Meeting Minutes:

1) Commander Nelson reported on the progress of the renovation improvements of the Clubroom

- a) Ceiling Removal (SAL) Done
- b) Ventilation Improvement (Matheson) Done
- c) Sound-deadening Insulation Done
- d) Electrical Work (M&D Selected)
 - 1) Removal un-needed wiring Done
 - 2) Label remaining wiring Done
 - 3) Install new Wiring In progress
- e) Ceiling Tile Installation (Skyline Builders) Pending selection of tile color and style.
- f) Perimeter Wall Repair Not initiated

Commander Nelson tanked PC Joe Salvia for his hard work on this project.

2) Air Quality in the Post Hall – Discussion was held on renovation of the ventilation and fresh air makeup systems for the Post Hall.

- a) There is no fresh air makeup in the hall area.
- b) Joe Salvia reported that Bob Matheson could install a thermostat controlled fan in the hall. Bob will provide an estimate to help control fresh air in with 5 air cleaning units from the clubroom to remove vents.
- c) Bob Janoska recommended that we wait and see how downstairs works before starting upstairs.
- d) Bob Matheson estimates that the cost of the work in the hall would be between \$6300.00 and \$6800.00.
- e) Mike McDonnell recommends waiting until we have replenished funds before we proceed.
- f) We can ask Mark (Bob Matheson's Son in Law) to assist us with drawings for the project.

3) Consolidated Post Report is due NLT 4-30-08. Adjutant Hoobler will complete the report and submit it to Department on time.

4) Elections will be during the April General Membership Meeting. Election Sign-up Sheets will be posted in the Clubroom.

There being no more business to come before the membership the meeting was adjourned at 7:00 PM with the proper closing ceremonies being observed.

Prepared and submitted by Charles L. Hoobler Adjutant.