



American Legion
Ralph L Barsanti Memorial Post 265
Anderson Island, Washington

**Post 265 Executive Meeting
January 8th, 2021**

In Attendance: **Jim Cook (Commander)**
Paul Smith (1st Vice Commander)
Andy Knudson (2nd Vice Commander)
Lee Schauf (Sgt at Arms)
Darrell Beck (Bingo Manager)
Rick MacPherson (Communications Officer)
Duane Anders (Chaplain)
Ray Mohr (Historian)

A Quorum Is Present

0901: Meeting opened by Commander Cook
Commander talked about recent “treasonous” activity and said nice words about those who were killed and injured.
Opening prayer by Duane
Minutes from December EC Meeting Approved

Business

Jim

We need a Finance Officer
Paul and Jim discussed grant proposals.
We gathered and distributed over \$9k through bingo in 2019
However, we learned non-profits don't qualify for these grants
Paul will contact AI non-profits to see if any are in dire need of funds

Paul

Compiling list of non-profits for future donations from bingo
AI Arts does not need money
Haven't heard from Young Life
Haven't heard from Food Bank
Will continue to work with Finance Committee
We now have D&O insurance
Paul has the FO computer and related material from Joe, will get to Jim

Darrell

AIA not in need of funds

Jim

Need a motion to remove Joe from bank signature card
Motion needed to delete Joe Martin and add Rick MacPherson to the Post signature card for Key Bank. Motion made by Lee, seconded by Duane.
Approved unanimously

Darrell

No foreseeable restart of bingo at the Lakeshore

Andy

No QOV for January meeting

Lee

Nothing to report

Ray

Nothing to report

Rick

Membership at 92% of goal
Rick to provide Jim list of who hasn't renewed
Rick will post picture of Wreaths Across America (WAA) ceremony on our website

Jim

WAA was a big success
Working with AI Health Administration. We have a Social Case Mgr (Matt) from Pierce County. Covid kits were added to the Star Lighting bags.
Notify Jim if you are aware of anyone who would benefit from a food basket. Will distribute in March.
Putting together an AI Criminal Task Force in conjunction with VIP and PC Sheriff's Dept.
Looking for volunteers interested in attending Neighborhood Watch class.
Requested list of WAA donors who reneged on promised donations.
Jim will check on status of our 2021 Post budget
Jim will attend Dept mid-winter conference

Duane led us in closing prayer

Meeting Adjourned at 1002

Minutes taken by Rick MacPherson as Acting Adjutant