Guests: None

Meeting opened at 1905 with 12 Members Present.

Officer Roll Call — All officers were present except the Judge Advicate, Service Officer and 3 year trustee who were excused and Surgeon who was absent.

New Memberships: 3 Membership apps were read. I made the motion to accept. Motion was seconded by Frank D. Motion passed.

Minutes were distributed via email and posted. Informal meeting – only essential items were covered.

Quartermaster's Report were accepted subject to audit.

Members in Distress/Deceased: None

Old Business -

- **1. Subj:** VA Stand down. After discussion no further donations to be made for this year to Stand Down.
- 2. Subj: ENVH: Signature sheets were passed out to all present so that they could be scanned and consolidated to be included on Christmas Cards to all ENVH residents. Larry made a motion to continue our tradition of donating \$5 per resident to their personal account at ENVH. 2nd by Al C.; motion passed.
- 3. Subj: Graceland Cemetery Monument Repair. Rick Imgrund stated flag poles and been remounted equal-distance from monument. Still need to some work to disguise/cover previous mounting points. QM paid post share of repair cost to Graceland \$330.
 Subj: Christmas Party/Youth Awards. We had 3 PP and 1 VOD entries. Winner for each has been sent to district. All invited to our Xmas Party & Awards Banquet plus two guests. All attendees are required to submit meal reservation and monies to QM by Dec 4th. Xmas Party/Awards Banquet will be 11 Dec at American Legion Post 331 in the upstairs meeting room. Bar opens at 6. Meal at 7.
- **4. Subj:** Commander Brand briefed on post member needing assistance with obtaining a twin bed to put in room with his invalid wife. QM briefed member has a full-sized bed for sleeping, but wants one to fit in same room as his spouse. Member it to get cost of new bed and check with MAP chairman to see if he can get the funds there. If unable to, members is contact QM and we will discuss further.

Good of the Order (All guests should be invited to speak.

- Our next Post meeting will be on Wed 26 Jan, 7 PM, in the upstairs meeting room of American Legion Post 331.

- Meeting Closed at 1920.

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Larry M. Gerlt Quartermaster

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