

AMERICAN LEGION POST 98
SPECIAL GENERAL MEMBERSHIP MEETING

May 22, 2019

1. Meeting was called to order at 1900 hours by the 1ST Vice Cdr Alec Rosen. Twenty three Legion members were in attendance. A Quorum was present.
2. Ed English offered the opening and closing prayers. Acting Sgt at Arms Ed Pelton placed the MIA/POW Flag.
3. The Commander Mike Pelton entered the meeting after the beginning of the ceremony and remained on the floor.
4. A Bill to be paid (Terminix) was approved following a motion by Pedro Rodriguez 2nd Carl Laks.
5. The special general meeting on the failing roof was opened by the Finance Officer Cliff Van Allen by reading the list of recent donors to the building fund same totals > \$1.500.
6. The Finance Officer (FO) proceeded to describe to the membership the Cdr's 4 pronged "attack" on the roof and renovation challenges.
7. The 2nd mechanism, (in addition to donation), is to make an insurance claim. The adjuster had been to view the roof earlier in the day. An amount of how much the company might pay, (minus the deductible), is to be expected in about 2 weeks.
8. The FO then made a report on the 3rd prong. Dorothy and Jack Thomson had a meeting with City Manager of Coral Gables at 0830 hours this morning. They were able to get the Manager to support a (TBD) donation of funds from the City. Dorothy and Jack will meet with each commissioner individually prior to bringing the issue up at a commission meeting. The City Manager proposed use of a historic property designation. (The Adj was also present at the meeting.) The Mayor has already publicly expressed his support.
9. The 4th prong is the use of an unsecured loan in the amount of \$40K to repair the roof and accomplish other renovations. This would be paid off in 5 years.
10. Discussion followed on the loan and the FO reported the Post has \$24K in the general operating fund and \$4K in the building fund. A motion was made by Carl Laks 2nd by (Cdr) Michael Pelton. The vote was unanimous to approve the securing of the loan.
11. The 1st Vice Commander adjourned the meeting at 1955 hours.

Respectfully submitted:

Paul Kruger, Adjutant