Minutes of the Roy F. Alley Post No. 4893 Veterans of Foreign Wars of the U.S. For Meeting held Monday, August 12, 2019 at 18:00 hours.

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The Roy F. Alley VFW Post 4893 met on Monday, August 12, 2019 for its regular monthly meeting. The meeting was opened by the Commander, Ricky Pratt. The Chaplain led the opening prayer. The Commander led the pledge of allegiance to the flag.

The Adjutant called the roll of Officers and the following Officers were present (P), excused (E), absent (A), or vacant (V):

P-Commander	Ricky Pratt
P-First Vice Commander	David Pratt
E-Second Vice Commander	Matt Smith
P-Quartermaster	Joel Denning
P-Chaplain	Matt Kinser
P-Surgeon	Bob Walter
E-1 Year Trustee	Leo Baghdoian
P-2 Year Trustee	Wade Quinn
P-3 Year Trustee	Bill Dawson
P-Judge Advocate	James D Peterson

Minutes of the July 8, 2019 meeting were previously emailed to members. The Commander asked if there were any additions or corrections. There being none, the minutes were approved.

The Quartermaster made the following financial report as of May 31, 2019.

Cash on hand	\$1,500.00
Bldg. Fund	\$390.00
Relief Fund	\$919.00
General Fund	\$3,094.17
Canteen	\$5,352.30
Nat'l Dues Reserve	\$75.50

Comrade Petersen moved to approve the financial report. It was seconded and unanimously adopted.

\$11,330.97

1. Old Business

Total

- a. <u>New Bartenders</u>. The commander announced that we have new bartenders. He gave names of the 4 new bartenders and encouraged the members to support them.
- b. <u>Pilgrimage Parking</u>. Comrade Kevin Benson reported that we have a letter to present to all owners to allow us to use their property. We are working to get all those signed to avoid any misunderstandings. He details local businesses who will do allow our use of their properties. We have goal of \$20,000. We can make that goal.

Also we offer our services. Val Padgett and her crew will have food and other amenities for persons coming back from the Pilgrimmage.

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We need as many volunteers as we can get. Better to have two shifts. We will get road guard vests. We are getting the signs. We will mark off the spaces. We fill from three locations. The dates are the 21^{st} and 22^{nd} of September.

The Commander announces that this will be the primary matter for discussion at our September 9th meeting.

- c. <u>Dumpster issue-Trash pick up</u>. Our dumpster is filling up. We have option between Waste Management or with Republic. Republic is cheaper. The dumpster is being offered for \$125.00 by the City of Franklin. The dumpster is in good shape. Republic is cheaper, but they are not as efficient as Waste Management. After discussion it was recommended that we go with Waste Management. A motion was made to purchase the dumpster and go with Republic. It was seconded and unanimously approved.
- d. <u>Renting Out Post</u>. The Quartermaster reported that we need to reach some decisions on renting out the post. We need to decide what to charge and exactly what dates and times. After extensive discussion, it was moved and seconded that we proceed with placing the facility up for rental. The Quartermaster will follow through on this.

2. New Business

- a. <u>Car Raffle.</u> The quartermaster will pursue the idea of getting a car donated to the post for a car raffle. We may be able to have a booth and sell tickets for the raffle at both the rodeo and at the Williamson County Fair. It could bring in \$60,000 to \$100,000 if we can get the vehicle donated.
- b. <u>Cooler in canteen</u>. The cooler has gone out in the canteen. We will try to get a diagnostic test on it. Comrade Benson will try to get someone to check it over.

There being no further bu	siness, the meeting was adjourned with a closing prayer
by the Chaplain and a salute to th	e flag by the Commander.
Commander	Adjutant