

Mike Graham called the meeting to order at 6:30 PM

In attendance:

AMVETS: Steve Coupe, Joe Alberico, Don Yarletts, Beverly Laundry, Christi Layton, Mike Graham, Ken Conchar, Jim Kennett, Jim Stacy, Dan Mayo, Mel Meyers, and several other members.

Items of discussion:

- Beverly Laundry brought up that the Ladies might not want to have Karaoke anymore? She will bring it up to the Auxiliary membership and decide it with their E-board. They will let Erik know with their decision.
- Son's raffle is at the end of this month.
- Rooms taken care of for the next SEC
- Ken says get your membership dues paid up asap.
- Keep on turning in your hours to Mel, we are doing really good this year again.
- Mel is going to ask for \$250 for the young marines at the next meeting.
- By laws are being adjusted for the new trustee positions.
- Bubba says that the Ladies need to pay up their invoices. All is well.
- Jim Stacy says the trustees have come up with a stage rental is \$100 per day and \$50 per day after that. Contract is being developed now.
- Small trailer, members free, non members, \$20 per day. 3 Days max on the trailer
- Renting the back room is under investigation for prices. Suggestion is members free, others TBD.
- Steak night we will not be accepting reservations.
- 911 is about to be closed out. If you have any receipts outstanding, get them in right away. The breakdown is as follows: 50 % JA Haley \$5,044.00 20% Youth Ranch \$2,044.00 20% Bldg Fund \$2,044.00 10% Vets \$1,044.00
- The pasture lease has been renewed.
- Property meeting will be 3 October @ 1730
- Golf tournament is tentatively scheduled for April 11th, 18th or 25th.
- SEC will be Mel Meyers and Mike Graham and Ken Conchar
- Trustees will be going to the SEC in February for training.
- Our games are for AMVETS that are current members in good standing.
- Brett and Flo have a pressure/cooker air fryer that they are asking \$200 for. They will put it on the bulletin board as well.
- Going away party for Julia on October 5th 4-7 PM. Bring in side dishes.
- Bubba says we are going to have to go thru the keys and figure out what keys are still valid. Contact Tom Rice so he can help us make the keys we need.
- Road cleanup is coming soon. TBD

- We will work on getting the light replaced in the field (East side) Jim Stacy and Steve Coupe will replace it.
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Meeting adjourned at 1910 hours.

Next E-Board Meeting is October 29th, 2019.