

EXECUTIVE COMMITTEE – MINUTES/Jan 07, 2019

Meeting called to order at: 6:32 ROLL CALL: All present except Larry Tyler. Present Past Commanders: Tia Parker, John Parker, Chic Ferguson. Vic Graulau representing the SONS and Marie Doyle representing the Auxiliary.

Commander: What's done is done, and we need to talk about the building. We need to decide whether to move forward with the necessary repairs to bring into compliance with Prince William County or to close the building. We need to work on more electrical, new building drawings, front door work, and occupancy permit. Chic made motion to move forward with the repairs/changes. This information also complies with the ADA (American Disabilities Act). The name of the Corporation for our Post is "QUANTICO WORLD WAR VETERANS INC." Ken Witmer has corporation papers and is now no longer Chairman, as he has transferred from this post. Tia Parker will continue to work on contacting Ken Witmer.

Chic clarifies motion to proceed on whatever procedure needs to be done to take care of our post due to the emergency nature of the requirements by Prince William County. All are in agreement this has been 10 years or more in the making and it needs to be done, and done in the name of our post and corporation and NOT the Moose Lodge. Realizing that Phase 1 and Phase 2 will cost approximately \$16,000.00, motion passed unanimously. Post Commander, Wayne Kelly, and Tia Parker (in an advisory capacity) will work towards getting this done.

Bessy explained changes in the Septic System as required by the County, and the County has also changed to a dual annual reporting paperwork. Also, Prince William County has required only persons certified with the County to do the septic work and reporting. Additionally, to **not comply** with the septic needs would incur a \$30,000.00 fine. The necessary septic work will also be completed as necessary.

It is also noted that we need KPM (original contractor) and John Parker will contact Past Commander Jerry Pickham for their paperwork.

Every time it rains the water turns brown. Wayne check with the well/water people again, to possibly need a change in our filters again, due to so much rain.

MEMBERSHIP: Ray is going to put the list out of those who have not renewed. Heather will post on door that persons without up to date membership will no longer be served.

AMERICANISM: Willie received letter from state concerning with the middle school essay contest and would need \$25 from the Post for the award. Quantico Annual JROTC Awards Ceremony is 9 May and the medals for it cost about \$140.00. Adjutant delivered the Certificates of Appreciation for high school counselors that supported Boys State.

Meeting adjourned at 7:38.