

NEW BUSINESS

1. COMMANDER WOLF HAS SCHEDULED AN AUDIT OF THE POST BOOKS FOR APRIL 8<sup>TH</sup> AT 5:00 PM

2. THE PIERCE COUNTY FAIR IS AUGUST 7 - 10<sup>TH</sup>. DISCUSSION ON WETHER OR NOT TO ONCE AGAIN OBTAIN A BOOTH. IN 2013 THERE WERE ISSUES OF STAFFING. THE BOOTH MUST BE STAFFED AT ALL TIMES. MOTION BY FRED MERCORD, 2<sup>ND</sup> BY BILL BOWEN TO AUTHORIZE \$215.00 FOR THE BOOTH. MOTION CARRIED

3. THE POST BEER LICENCE FEE NEEDS TO BE RENEWED AT A COST OF \$125.00. NO MOTION IS REQUIRED. QUARTERMASTER IS AUTHORIZED TO PAY.

4. THE QUARTERMASTER IS AUTHORIZED TO PURCHASE INK CARTRIDGES AS NEEDED FOR POST NEEDS.

5. WALT MATZEK WILL BE CALLING PIERCE COUNTY SCHOOLS SEEKING GRADUATION DATES & ELIGIBLE STUDENTS TO RECEIVE A SCHOLARSHIP FROM VFW 9060 FOR 2014.

7. MOTION BY DICK DeCOSTA, 2<sup>ND</sup> BY BILL BOWEN TO COVER THE <sup>115.99</sup> ~~\$110.00~~ COST OF 2 DEEP FRYERS PURCHASED FOR THE SMELT FEED BY NAOMI ESTES. MOTION CARRIED.

8. A DISCUSSION ON LACK OF VENTILATION & POSSIBLE LACK OF ELECTRICAL POWER IN THE KITCHEN IS BROUGHT FORTH BY BILL BOWEN. A FISHY SMELL MAY REMAIN AFTER THE SMELT FEED. BILL WILL LOOK AT TEMPORARY SOLUTIONS FOR POWER. A FUTURE BUILDING PROJECT FOR ELECTRICAL WORK MAY BE REQUIRED.

STAFF FOR THE SMELT FEED: COOK JACK <sup>TROK</sup> ~~TROUP~~ & DICK DeCOSTA, SERVER NAOMI ESTES & ~~FRED MERCORD~~, TICKET & BEER SALES BRAD SATTERING & GRANT WOLF.

9. BINGO COMMITTEE WILL MEET APRIL 8 AT 5:00 PM.

10. A FURNACE INSPECTION HAS BEEN COMPLETED BY BILL BOWEN. AIR FILTERS WERE ALL BUT PLUGGED. THEY MUST BE CHANGED MORE OFTEN NEXT FALL & WINTER

11. A MOTION BY BRAD SATTERING, 2<sup>ND</sup> BY BILL BOWEN TO PURCHASE A SCREEN DOOR FOR THE BINGO HALL SOUTH EXIT DOOR. REPLACEMENT WILL ALLOW BETTER AIR FLOW. MOTION CARRIED

12. PAST POST COMMANDER PICTURES NEED TO BE REPAIRED, REPLACED, &