

# E Board meeting Minutes for Feb 12 2024

Meeting was called to order at 1830 hrs

Roll call : Cmdr	xx	First Vice	xx	Second Vice	xx
Finance Officer	xx	Judge Advocate	ex	Hist	xx
Chaplin	xx	SVE Off	absn	SAA	xx
ASSA	xx	EB 1	xx	EB 2	xx
Adj	xx				

Chaplin gave opening prayer.

Quorum Yes

Minutes of previous meeting were not read as they are on the website

Officer Reports:

Finance: Beginning Balance \$88,211.00 Ending Balance \$85,219.00

1<sup>st</sup> Vice: Membership at 90% She will make a list for Buddy Checks so that anyone that wants to help can work at home.

2<sup>nd</sup> vice: Chilly competition on Feb 24<sup>th</sup>. Girls state interviews on the 25. Spades on the 2<sup>nd</sup> the 15<sup>th</sup> and the 30<sup>th</sup>. March 17<sup>th</sup> is St Paddy's Day we will be having Supper cooked by Donnie James. ( Corn Beef Hash Sandwiches. Formal dinner date has been moved to possibly September 13<sup>th</sup>. Cateras are being looked at. District training on the 16<sup>th</sup> of March at Post 137. If you are thinking of running for a post officer position you should attend. Casino night is Feb 24<sup>th</sup> and Comedy night is the 30<sup>th</sup> of March. Children's Carnival is on the 30<sup>th</sup> of March. Donations are still being accepted. We are not getting the Van Zant bench.

Canteen Manager: Profit for Jan was \$2982 00.

SAL: Membership is at 91%. The Squadron raised \$16,000. Working at the concessions at the Jags games. Two concerts are available to work on May 4<sup>th</sup> and May 11<sup>th</sup>.

E Board: Billy Niemiec stated that we can not afford to keep supporting the Wed. night pool tournament.

We discussed the new camera system and Kenney Greenway will contact the company about some issues that we have.

The commander asked that everyone spread the word about Give Butter ( Online Donations) and Raffel Box. The Department has a fifty/fifty raffle that pays out some large money to the winner and the post receives some money also. If you are not planning to hold a position next year, start looking for someone to replace you.

Riders: Mar 23 the Unity Ride is doing the northern route. State Unity ride is in April and will be coming thru our post. David Coleman has tickets for a chance to to win a 2024 HD Street Glide.

Old business: Thanks to Steve Ruby and Billy Likens for power washing the building. We need tall ladders to install the new signage for the outside of the building. We will try to have Dave Wade to come in to a meeting to present him with a appreciation certificate for repairing our information sign. The adjutant will call him to try to set it up.

Donnie James presented a briefing on the Post Audit. SAL did great, Legion did great. Problems were found in the canteen which are being addressed by the new Canteen Manager. The other problem area was with the Legion Riders. The Commander will meet with the

Rider Director and the Finance Officer to get things on track. A motion was made by Billy Niemiec and seconded by John Ruark to accept the Audit Report. Motion passed. The audit committee will be doing a follow up inspection at a date to be determined.

New business: A motion was made by John Ruark and seconded by Shannon Wofford to place the Rider group on six months probation for their Audit writeups. Motion was discussed and voted on. Motion was passed with one abstention. A follow up inspection will be done in three months.

A motion was made by John Ruark

was seconded by Cindy Anderson to discontinue the giving of a \$25.00 gift card to the pool player winner. Motion was voted on and passed. A motion was made by Shannon Wofford and seconded by Kenny Greenway to set prize money figure for the pool players to be paid by the Canteen.

A motion was made by Shannon Wofford and seconded by Billy Niemiec to install a outdoor dance floor to be paid for by the SAL. Motion was discussed voted on and passed.

A motion was made by Shannon Wofford and seconded by Donnie James to recover all the chairs in the canteen subject to estimate.. Motion was tabled until we get an estimate.

Good of the order: John Ruark reported that he sprayed bug killer around the Memorial wall and made some suggestions for future work.

Chaplin gave closing prayer

Meeting adjourned at 1943hrs.

Ken White

Commander

Richard Rowe

Adjutant