

# American Legion Post 250 E-Board Minutes

Date: 10 May 2023

|             |             |    |                      |    |                      |    |
|-------------|-------------|----|----------------------|----|----------------------|----|
| Attendance: | Cmdr        | XX | 1 <sup>st</sup> Vice | UX | 2 <sup>nd</sup> Vice | XX |
|             | Finance Off | XX | Adj                  | EX | JA                   | XX |
|             | Chaplin     | XX | SVC Off              | XX | SAA                  | UX |
|             | ASAA        | XX | Historian            | XX | EB 1                 | XX |
|             | EB 2        | EX |                      |    |                      |    |

Call to order: 1830

Chaplin Gave opening prayer.

Commander introduced Past Commanders: Donnie James and John Ruark.

Commander introduced guest: Linda Storey, Amy Long-Rogers Billy Niemiec

Finance Report as of 5/1/2023

Beginning Balance: \$101,315.00

Ending Balance \$92,861.00

See attachment 1 for detailed report.

Motion was made by John Ruark and seconded by John Rosenau to accept the report as read subject to audit. No discussion. Motion was voted on and passed.

## Officer Reports:

**Chaplin:** Happy to report our Canteen Manager is back on her feet. No other SIQ. This will be his last E-Board meeting as Chaplain.

**1st Vice (Not Present):** from the Commander - Membership is at 98%. We need 15 members to reach our 100%+1. Please get out and help us reach our goal.

**2nd Vice:** 16 May will be hosting the Clay County Sheriff's Department Head Meeting. We will be making them lunch. This is NOT Lunch with the Sheriff. They are holding their meeting here and we agreed to feed them. WE will work towards a "Lunch with the Sheriff" or "Coffee with the Sheriff" at a future date. There will be enough lunch for others to eat as well.

We also have been asked to help with a home coming retreat at Camp Blanding on 16 May. Still waiting for more details.

Our Armed Forces Day Picnic will be on the 20<sup>th</sup> Food is being served 2-5pm. Wayne was asked to get NJROTC volunteer to help with the food service.

Bike Night with Holeshoot Power Sports will be on 23 May.

Food For Clay County on 23 May.

Memorial Day Ceremony/Lunch on 29<sup>th</sup>.

There will be a cake at dinner for Flag Day 14 June.

**Service Officer:** Will be out of town 19-23 May. Have not been busy this month.

**Judge Advocate:** Still waiting on Department for our Bylaws that we re-submitted with their recommended changes.

Veterans/Retirees/Spouse that have ID cards are going to need to get the new ID Card by the end of 2026. Don't wait until the last minute. It only takes a few minutes to complete.

Talked about Legionnaires Insurance Program.

**Historian:** If you have anything for the end of the year, please get it to me so I can add to our Yearbook.

Please get your June Newsletter inputs in.

**E-Board:** Talked about bringing a DOD Skillbridge program to the Post. It is the Construction Industry that wants to hold classes and practicals for potential Apprentices. A motion was made to let DOD Skillbridge program use our facilities for their training classes. Pending info on storage of equipment. Motion was seconded, discussion was held, motion was voted on and passed. John Ruark encouraged members to attend the Veterans Council meetings.

**Disaster Prepare:** Hurricane season is right around the corner

**Canteen Manager:**

We will be repositioning the popcorn machine.

We need bartenders! If you know of anyone who is interested, have them contact Amy.

The contract with the towel co. has expired. The renewal price has gone up considerably. She has found someone that will do the same at the old price. The company is called Linda Storey Towels.

The Tiki Bar ceiling is leaking real bad.

We need to contact the county about getting the ditch on 218 mowed.

Bug Out is looking into our gnat problem.

### **Committee Reports:**

**Boys State:** All our Delegates and two alternates got picked up for Boys State. The orientation for 5<sup>th</sup> District Boys State is Saturday at AL Post 129. Wayne made up packages for each one.

**Boy Scouts:** Completed their Camping trip and retired all the flags they took with them. We need to have the Boy Scouts separate the good flags for veteran cremations.

**Baseball:** There are 16 teams registered in the state and 8 of them are in the 5<sup>th</sup> District. 4 senior teams and 4 junior teams. Still trying to get Middleburg to commit.

**Commanders Report:** N/A

### **Old business:**

**Signage:** We have two estimates for signage (Fleming Signs and Wraptor, Inc.). They are very different in price due to the different materials being used.

**Handicapped Parking:** John Rosenau obtained estimates for the materials to make two more handicap parking spaces. Russ will order.

**Flooring:** We have two good estimates and one questionable. The last estimate that came in is for: rip out existing flooring; smooth/level concrete; lay same type of tiles. There was discussion about who will take care of the floors. This was found NOT to be the case – the actual job entails: rip out current flooring; smooth/level concrete; laydown flaked polyurethane coating – update sent via email to E-Board members). This will cost \$18,660.00. Second estimate is the original one for polyurethane coating at a cost of \$24,000.00. Third estimate is for LVT (luxury Vinyl Tiles). This would involve leveling the floor as it is now and then laying LVT over

the top for a cost of \$9560.00. These will be discussed at the General Assembly Meeting on 18 May 23. A motion was made to not renew the contract with Pitney Bowes for the postage machine. Motion was seconded, discussed, voted on and passed. John Rosenau asked Wayne Elliott if he could enlist some JROTC members to help out at the Armed Forces Day Picnic. Wayne said he would look into it.

**New Business:**

A motion was made to name Stephanie Moody as the Lead Bartender and fill in for the Canteen Manager on her days off and whenever she cannot be present. The motion was seconded, no discussion, voted on and passed.

A motion was made to cancel the e board and general meetings for the month of June due to the Department Convention dates. The motion was seconded, discussed, and voted on and passed.

The E-board addressed three House Committee disciplinary Issues. All three were voted on and approved.

A motion was made by John Rosenau buy 250 silicone wrist bands some red and some blue for \$150.00 and sell them for \$2.00 apiece. Motion was seconded, voted on and passed.

**Good of the Order:** Donnie James suggested that we need to do something to attract more Bingo Players. The commander stated that a Bingo Committee meeting was forthcoming.

Chaplin said closing prayer.

Salute to Flag

Meeting adjourned at 1950 hrs.

//s//

Ken White

Commander

//s//

Dick Rowe

Adjutant

