



Middleburg American Legion Post 250
2608 Black Creek Dr.
Middleburg, FL 32068

Executive Board Meeting Minutes

March 13, 2024

- Call to Order
 - Quorum established; Commander called the meeting to order at 1830 hrs.
- Roll Call

• Position	• Attendance
• Commander	• Present
• 1 st Vice	• Present
• 2 nd Vice	• Present
• Adjutant	• Absent - Excused
• Finance	• Absent - Excused
• Judge Advocate	• Absent - Excused
• Service Officer	• Present
• Historian	• Present
• Sargent at Arms	• Present
• Asst. Sargent at Arms	• Present
• Chaplain	• Present
• E-Board	• Present
• E-Board	• Present

- Opening
- Introduction of Guests – Frank Dazey and Wanda
 - Frank requested that the probation period for audit findings be overturned. He provided information on the findings. Donnie made a motion to drop the probation; Bill made a second motion. Some discussion was had regarding the potential for a re-audit. Motion passed.
- Finance Report – via email.
 - Beginning balance \$92,302
 - Ending balance \$89,552
 - Bill made a motion to accept the finance report pending audit. John made a second motion; motion passed.
- Chaplain Report – Dick is resting at home; Bill will have surgery on 3/25/24. Military appreciation day is 3/16/24.
- 1st Vice – At last district meeting we were at 92.8%; need about 60 more to make 100%
- 2nd Vice
 - Military Appreciation Day is 3/16/24 at the Clay County Fairgrounds



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- District training is 3/16/24 at 10:00 am at Post 137
- 3/17/24 will be a St. Patrick's Dinner – corned beef and cabbage.
- 3/23/24 there will be a comedy night at 7:00 pm
- 3/30/24 will be the Children's Easter Carnival, 12-4 pm. Help is needed to set up beginning 9:00 am. Tent set up and decorating the tiki bar can occur during the week.
- Annual Bear and Butch ride will be in April
- Service Officer – Will be attending the convention; assisted a veteran with claims
- E-Board – no report
- Judge Advocate – no report
- Emergency Prep – county emergency rep will set up a meeting to discuss how we can help the community in times of emergency
- Historian – no report
- Canteen – things are turning around
- SAL – at 101% membership renewal
- Blood drive – next one will be 3/23/24
- House Committee – no report
- Scouts – will be participating in survival training this Saturday. They will be asked to re-level the walkway out front and if they want to provide a pancake breakfast 3/30/24.
- Commander's Report
 - Officer nominations will begin at next week's General Meeting; all positions are available
 - Ken sent an endorsement letter for 1st vice for the 5th district. Donnie made a motion to recommend Ken for the position; John made a second motion, motion passed. It will now need to go to the general assembly.
- Old Business
 - We need an additional room at the convention for the incoming commander. Bill made a motion to approve; Linda made a second motion; motion passed. Will now go to general assembly
 - Legion Family signs will be added to the building once they are ready
- New Business
 - Shannon made a motion to bring lottery sales back to the canteen; Bill made a second motion; there was some discussion about why it was removed; motion passed
- Good of the Legion
 - Beaches Honor Guard is looking for recruits. John Rosenau has more information if interested



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- A new member asked about helping with the fence out back
- The 3-year membership renewals were discussed; renewals prior to July 1 will be at the old rate of \$45. Must be done via the Legion.org website
- No Further Business
 - Meeting was adjourned at 1930

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Ken R White
Commander

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Dick Rowe
Adjutant