

E Board Meeting Minutes for April 10 2024

Meeting was called to order at 1830 hrs

Roll Call: Cmdr xx First Vice xx Second Vice xx
Finance Officer ex Judge Advocate ex Historian xx
Chaplin xx Service Officer xx SAA ex
ASSA xx EB 1 xx E B 2 xx
Adjutant xx

Meeting was called to order at 1830 hrs

Chaplin gave opening prayer

Quorum Yes

Minutes of last meeting not read as they are on the website

Officer Reports:

Finance: Finance Officer is excused so report will be given at General meeting.

First Vice: Membership is at 99%. We need 9 more to reach 100%.

Second Vice: April 20th is the annual Bears Ride. Chits and Giggles is cooking. Ride starts and ends here. Comedy night

is the 27th of April. 23rd is Bike Night with Jeffery James performing. District meeting is on April 14th at Post 54.

May is a busy month. Post elections will be held on May 4th Voting will be held in the meeting room at the Post. SAL has their DCC meeting on May 10th. Legion and Aux DCC is on May 25 at Post 137. 18 May is the hypnotize Comedy night. General meeting is on May 16th and will be awards night. May 18th is Armed Forces Day. We will be getting a cake for that. May 16th we will be holding a luncheon for the Clay County Sheriffs. Memorial Day weekend we will have two bands on Sat and two Bands on Sun. Chits and giggles will be cooking on the 25th. We will be having a memorial Service at the Wall on the 27th with a pot luck lunch afterwards.

Chaplin: One member has gone to Post Everlasting. Buddy Chasting and .We will be having a Blessing of the Bikes on May 20th with a ride afterwards.

Veterans Appreciation Day had approximately 1500 visitors.

Service Officer: Be the one training Apr 30 at 1900 hrs online

Historian: No Report

SAL: Membership is at 110%

Riders: they rode 4,925 miles and donated 1391 hrs. Unity Ride will be coming thru here on Apr 22 at approximately

1000 hrs. Doc is looking for people to help with school medals.

Disaster Preparedness: Hurricane season is approaching. Start getting prepared.

Baseball: Orange Park will have a junior team and Fleming Island will have a junior team.

House Committee: Three application were submitted for the bartender positions. Only one person showed up.

E Board 1 and 2: no report.

` Old Business: None

New Business: A motion was made by Shannon Wofford and seconded by John Rosenau. To hire a new bartender as recommended by the House Committee. Discussion was held and motion was voted on and passed.

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A motion was made by Billy Niemiec and seconded by John Ruark that we hold no meeting in the month of June as that is Department Convention. Motion was voted on and passed.

Good of the Order:

Shannon Wofford Gave estimates for replacing all our chairs in the canteen and meeting room. \$2500.00 Also recovering the barstools \$299.00 apiece.

Donnie James is going to repaint the flag pole on Apr 21st.

All of the military flags need to be changed.

We need to get 200 more 31 gun tickets sold.

John Rosenau is looking into obtaining a 15 passenger bur for transporting active duty persons to and from Camp Blanding.

Second round of nominations will take place at the general meeting on April 18 2024

Chaplin gave closing prayer

Meeting was adjourned at 1725 hrs.

Ken White

Commander

Dick Rowe

Adjutant

