

## E Board Meeting Minutes for May 8 2024

Meeting was called to order at 1830 hrs

Roll Call:

Cmdr xx	First Vice ex	Second Vice xx
Finance Officer xx	Judge Advocate xx	Historian xx
Chaplin ex	Service Officer xx	SAA xx
ASSA abst	E Board 1 xx	E Board 2 abst

Adjutant xx.

Kenny Greenway gave opening prayer

Quorum: Yes

Donnie James made a motion to forgo the reading of the minutes of the April meeting as they are posted on the website. With one exception: The Sal District meeting is May 5, 2024, not May 10, 2024. Correction was noted. Motion was seconded by Gary Fleming. Motion was voted on and passed. Donnie James made a motion to forgo the reading of the General Meeting as they are posted on the website. Motion was seconded by Billy Niemiec. Motion was voted on and passed.

**Officer Reports: Finance:** The finance report was not approved as there was an error with the final balance. The Finance Officer stated he would have it corrected by the next

day. A motion was made by Billy Niemiec and seconded by Dick Rowe to table the report until correction was made.

**First Vice:** (Excused)” Commander reported that we are at 103.4%. We met the National goal. Membership wise we are the largest post in the 5<sup>th</sup> District.

**Second Vice:** May 16<sup>th</sup> is the general meeting. A blood drive will be held on the 18<sup>th</sup>. The hypnosis comedy show will be held also on the 18<sup>th</sup>. The Clean up Clay County will be held on the 19<sup>th</sup> (otherwise known as policing the roadside on 218). Food for Clay County (food give away) will be on May 21. Memorial Day Ceremony will be held at the wall at 1pm. The Boy Scouts will be serving breakfast on June 1. Riders are going up to the Andersonville National POW Cemetery on the 1<sup>st</sup> of June and returning on the 2<sup>nd</sup>. Cars that might want to go are welcome. They will be spending the night in Americus Ga. Reduced rates are available. Contact Frank Dazey.

**Judge Advocate:** Upon request he contacted Department to check on the legality of our new security system that includes audio as well as video recording. He was told that it is legal, but we must post display signs that we have that security system. It is also legal to solicit advertisement for our website.

**Boys State:** Boys State orientation was conducted on May 4<sup>th</sup>. All seven of our delegates and their parents were in attendance. This will be the 80<sup>th</sup> year for boys State. It will be held from the 16<sup>th</sup> thru the 22<sup>nd</sup> of June. The delegates will depart from Post 129 at 4:30 am on the 16<sup>th</sup> and will return around 11am on the 22<sup>nd</sup>.

**JROTC Liaison:** The American Legion Post 250 Military Excellence Medal / Ribbon / Certificate Awards were presented to Clay High School NJROTC Unit – CADET Mikayla Wyrick, Middleburg High School NJROTC Unit- Christopher Wilcox and Fleming Island High School NJROTC Unit—Cadet Hayden Carlyon.

Service Officer: Going to the convention to renew certificate. Anyone that has a prosthetic device is entitled to a clothing allowance through the VA.

**Disaster Prep:** Hurricane season starts in two weeks.

**E board:** No report

**House Committee:** Stove has been repaired. Kenny Greenway gave a report on an incident complaint that was sent in on April 17<sup>th</sup>. After a detailed investigation the recommendation of the Board was to dismiss the incident. A motion was made by Dick Rowe and seconded by Wayne Elliott to accept the House Committees recommendation. Motion was voted on and passed.

**Canteen:** Baseball season begins June 1<sup>st</sup>. Orange Park has a team and Fleming Island has a team. We are sponsoring both teams. Sal is sponsoring the Sea Cadets at NAS. Department says that it is OK to give out JROTC awards to the Sea Cadets. The award for Military Excellence went to P.O 3<sup>rd</sup> Class Sara Oliveras; The award for Scholastic Excellence went to P.O 2<sup>nd</sup> Class Dominick Diaz. We are looking for a volunteer to take over social media.

Next week we will start working on the back wall at the bar to open up the canteen so every thing is visible.

**Old Business:** None

**New business:** Billy Niemiec made a motion that we purchase 3 security signs at a cost of no more than \$35.00. Motion was seconded by Gary Fleming. Motion was voted on and passed.

**Good o<sup>o</sup>the order:** None

Kenny Greenway gave closing prayer.

Meeting adjourned at 1700hrs

  
Ken White

Commander



Dick Rowe

Adjutant