

## E-Board Meeting Minutes for July 14, 2024

Meeting was called to order at 1300 hrs

Roll Call:

<u>Role</u>	<u>Attend</u>	<u>Role</u>	<u>Attend</u>	<u>Role</u>	<u>Attend</u>
CMDR	X	1 <sup>st</sup> Vice	X	2 <sup>nd</sup> Vice	X
Finance	X	Judge Advocate	EX	Historian	X
Chaplin	X	Service Officer	X	Sgt-at-Arms	X
ASAA	X	E-Board 1	X	E-Board 2	X
Adjutant	X	Past Cmdr	EX		

**Quorum:** Yes

Donnie James opened the meeting stating we had no reports from the previous E-Board. The only exceptions being the Finance Report and Canteen.

### **Officer Reports:**

- **Finance:** The new Finance Officer read through the accounts with earmarked line items. A motion was made to move the funds earmarked for “Tiki Bar Ice Machine” into the General Fund. Motion was seconded. Hearing no discussion, a vote was held. With 11-1 in favor of moving \$1303 from the Tike Bar Ice Machine Fund to the General fund, motion passes.
- **First Vice:** No report
- **Second Vice:** No Report
- **Judge Advocate:** No Report
- **Boys State:** No Report
- **JROTC Liaison:** No Report

- **Service Officer:** No Report
- **Disaster Prep:** No Report
- **E board:** No report
- **House Committee:** No Report
- **Canteen:** Adjutant read the report from the Canteen Manager. The question “who is responsible for repairs” was answered with “the canteen has the authority to pay for emergency repairs (anything house related, such as A/C, plumping, electrical, etc..). The Canteen is responsible for informing the House Committee when these repairs are needed.”
- **Old Business:** None
- **New business:** No Report
- **Good of the order:**
  - George Torrance asked for suggestions on projects suitable for the Boy Scouts.
  - Jeffrey Pickard stated that before being added to Vystar accounts, each person must have their own account. All persons added to an account for the American Legion must be individual members with their own member numbers.

Meeting adjourned at 1400hrs

Donnie James  
Commander

Leah Fogle  
Adjutant