

E-Board Meeting Minutes for August 14, 2024

Meeting was called to order at 1832 hrs

Roll Call:

<u>Role</u>	<u>Attend</u>	<u>Role</u>	<u>Attend</u>	<u>Role</u>	<u>Attend</u>
CMDR	X	1 st Vice	X	2 nd Vice	X
Finance	X	Judge Advocate	X	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	X		

Quorum: Yes

Donnie James opened the meeting with hand salute. Chaplin gave opening prayer and the SAA recited the Pledge of Allegiance. CMR James acknowledged guests: SAL/ Canteen Manager Wofford, and past Commanders White and Ruark.

Ken White made a motion to forego reading of the previous E-Board minutes due to being posted online. Seconded by Jeff Pickard. No discussion. Vote was held. Motion passed.

Officer Reports:

- ❖ **Finance:** C. Greenway stated the only loans currently procured are the mortgage and the SBA loan. She is researching the exact balance on the SBA loan in regard to the possibility of adding to it for A/C repairs. Indicated the Canteen will be taking over the Co2 and the gas bills.
- ❖ **First Vice:** Membership is currently at 30%. We are on track to meet the September 5th goal of 50%.

- ❖ **Second Vice:** Putting flyers on Facebook regarding upcoming events. Also scheduling Buddy Checks to help with membership goals.
- ❖ **Chaplin:** Updates – Russ Kimmey is home and recuperating. As is Jean Miller. Prayers offered up for Jim Sheldon who is currently in the hospital with Septic Lung.
- ❖ **Judge Advocate:** No Report
- ❖ **Veterans Council:** Health Fair at the VA Clinic on the 21st. 5K Run on 11/9//24 at Oakleaf. Vet4Vets at Vystar Memorial Arena on 8/24/24.
- ❖ **Boys State:** No Report
- ❖ **JROTC Liaison:** No Report
- ❖ **Service Officer:** Indicated he had provided information to 2 vets regarding ProjectVetRelief.org. Assisted another Service Officer with the Code and Procedures for Service Officers.
- ❖ **Disaster Prep:** No Report
- ❖ **E board:** No report
- ❖ **House Committee:** Quotes were received for the following: Comcast (Internet), A/C Repairs, TV Services, and waste.
- ❖ **Canteen:** Ordered BeTheOne shirts for sale. Offering \$1 off first drink for anyone wearing a BeTheOne t-shirt. Blood Drive 8/17/24
- ❖ **SAL:** Ahead of membership goals.
- ❖ **Riders:** Rides almost every week through October. Will be presenting a check to Gold Star Memorial Foundation 8/17/24. Seven Bridges POW/MIA Ride is 9/21/23
- ❖ **Scouting:** Scouts are starting up again; Scheduling Boat Races in the back room during the 8/27/24 meeting.
- ❖ **Old Business:**
 - Ken White began discussion on Law and Order motion made at GM. Much discussion was held for information purposes. Ken will make/amend his motion at the General Meeting 8/15/24.

❖ **New business:**

- K. Greenway made a motion to accept the proposal regarding TV Services including services for 10 TV's for life. After discussion a vote was held. Motion passed.
- C. Greenway discussed the three quotes for A/C Repair. Discussion was held in regard to the SBA loan currently and what the balance was. No vote was held until a current amount was given for the SBA loan.
- Garbage is also being re-negotiated.

❖ **Good of the order:** Lottery is still being worked on.

Meeting adjourned at 1942 hrs

Donnie James

Donnie James
Commander

Leah Fogle

Leah Fogle
Adjutant