

# E-Board Meeting Minutes for September 11, 2024

Meeting was called to order at 1830

## Roll Call:

Commander	XX	First Vice	EX	Second Vice	XX
Adjutant	EX	Finance Officer	XX	Historian	XX
Judge Advocate	XX	Sargeant-At-Arms	EX	Chaplain	XX
Asst SAA	XX	E-Brd 1	XX	E-Brd 2	XX
Service Officer	XX				

**Quorum: Yes**

## Chaplain gave opening prayer

Motion by Ken White / 2nd by Jeffrey Pickard to forgo the reading of the minutes of the August meetings as they are posted on the website. Motion Approved.

## Officer Reports:

**Finance:** Starting Balance: \$58,737.00

Ending Balance: \$65,169.00

Totals with SAL and ALR: Starting Balance: \$95,320.00 / Ending Balance: \$95,994.00

Motion by Jeffrey Pickard / 2nd by Ken White to accept subject to audit. Motion passed.

## Chaplain:

- Memorial service for Kenny Hyatt (Past SAL Commander) will be September 21, at the VFW 3-7pm.
- Continued prayers for Russell Kimmey and his Wife, Debbie
- Continued prayers for our past Chappy's
- Memorial service for Serfrido Ramos will be October 14, 2024, time to be determined.

**First Vice: (Excused):** Currently at 46.7%. Still need to push for our next goal of 55% by October 9, 2024.

**Second Vice:** We are scheduled out to May 2025.

**Historian:** Continuing to pass out flyers around town. Working on the newsletter.

**Judge Advocate:** NTR / CCVC asked if we would like to have a table at the Clay County Veterans 5k Run/Walk on November 9. (Will ask 1st Vice).

**Service Officer:** Continuing to stay busy helping with funeral planning for members.

**E board:** No report

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**5th District:** We are holding District Training at Psot 250 on 02 November. Talked about the difference between Buddy Check phone calls and membership calls.

## **Commander:**

- There was an incident at the Post between two members. 2 E-board members have been tasked to investigate and bring back info to the E-Board.
- Dave Fogle resigned his position as Sargeant-At-Arms. Leah Fogle resigned her position as Adjutant. Commander appointed Ken White Adjutant with Doreen Arndt as Assistant Adjutant. –
- Commander will ask Mike Sible if he is interested in the Sargeant-At-Arms position.

## **Old Business:**

- AC Units: Sandy Greenway is still trying to get into the SBA Account to check the loan status. Needs to contact Ron Smith (previous Finance Officer). Sandy did speak with Vystar about an Equipment Purchase loan or a Business Line of Credit. Waiting for the Business Loan department to give an answer. The topic remained tabled.
- Thursday Lunches: Linda Story stated her, and Ruth Leonard will no longer do the Thursday Lunches other than quarterly Sheriff Appreciation Lunches and Pot Pie Lunches. They are donating monies made to the Law Cadet Program minus the kitchen fees.
- Motion by Doreen Arndt / 2nd by Ken White to include in our Standing Rules: “When the Post is used to make or raise monies, a portion of those monies will go to the Post.” Discussion led to the creation of Standing Rules Review Committee (John Ruark, Ken White, and Julie Paget). Motion passed.

## **New business:**

- Motion by Pete Lewandowski / 2nd by Doreen Arndt to post signs on the exterior doors stating: “No outside cups allowed”. Motion Approved.
- Motion by Ken White / 2nd by Gary Fleming to keep Queen of Hearts open to all members of VSO’s. Motion approved.
- Motion by Ken White / 2nd by Doreen Arndt to make Chappy an Honorary Life Member of Post 250. Motion Approved.

## **Good of the order:**

Reminder that the Jaguar games and serving at the stadium has been a great source of income for our Post. We need more volunteers to step up and help so we can keep it going.

Chaplain gave closing prayer.

Meeting adjourned at 2015

//S//  
Don James  
Commander

//S//  
Ken White  
Adjutant