

E-Board Meeting Minutes for October 16, 2024

Meeting was called to order at 1830

Roll Call:

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

Quorum: Yes

Chaplain gave opening prayer

Officer Reports:

		With Riders & SAL
Finance:	Starting Balance: \$65,169.00	\$95,994.00
	Ending Balance: \$72,492.00	\$106,392.00

Motion by Gary Fleming / 2nd by John Ruark to accept subject to audit. Motion passed.

Chaplain:

- Keep Bill Niemiec in your prayers as he recovers from back surgery at home.
- Keep Russell Kimmey in your prayers as he continues to struggle with good days and bad days.
- Keep Leslie Paget's (Patsy) wife in your prayers. She was moved to rehab center.
- Held a Celebration of Life for Siifredo Ramos on Monday. Family came in from California and made a \$500 donation to the Post.
- Keep the family of Deb Blankenship (Auxiliary) in your prayers as she passed on October 8th.
- Funeral fro Paul Schneider (long time member of Legion and Riders) will be on 23 Oct at 10am at Jacksonville National Cemetery.

First Vice: (Excused): Currently at 53.02%. Our next Goal is 65% by November 6, 2024. Please reach out to Bill and see if you can help him make phone calls. We need 121 Renewals or new members to reach our next goal.

Second Vice: Check the calendar, lots of events coming up.

Historian: NTR.

Judge Advocate: NTR

- CCVC has a table for us at the Clay County Veterans 5k Run/Walk on November 9. We need people to help staff it.
- If anyone would like to register for the Clay County Veterans Run, there flyers around the Post with a QR code.

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- Just FYI...VFW 1988 in Green Cove Springs had the roof of one part of their building come off and crash into another part of their build. They are still open but will be making repairs over time.

Service Officer:

- Continuing to stay busy helping with claims and getting them to the County Veteran Service Officer.
- Has a good article on AFFF and the effects of working with it. Will talk about it at the General Assembly meeting.

E board: NTR

House Committee:

- Replaced the Pump House in the front
- Cleaned out on the side of the house
- Continuing to work other issues:
 - Remove or replace Dumpster fencing
 - Setting up Building & Grounds workdays to help get our property back in shape
- The bar coolers are operational (just needed adjusting)
- The wooden area that holds the bottles behind the bar is in need of repairs (Jeffrey Picard is working it).
- We seem to be having some internet problems. Kenny Greenway is looking into it. He was also informed the TALARC team installed a new hotspot in the house.
- Printer in the Commanders office is OOC until parts come in (a couple of days). In the meantime, we can print black and white in the Canteen Office.

Canteen Manager:

- Some income profits from meals and other events:
 - Sunday Wings: \$1119.54 (September)
 - Football Pool: \$375.00
 - Jaguars Game: \$1027.00
- Veteran Enforcers Motorcycle Association (VEMA) would like to meet in our facility the first Monday of each month
- Camp Blanding would like to know if we want a table at their Veteran Day Event (afternoon of Veterans Day).
- For Jaguar games we need a few people to be certified as Alcohol Leads. We also still need more volunteers to step up for these games.

5th District: We are holding District Training at Post 250 on 02 November.

Commander: Held his report until New Business

Old Business:

- AC Units: Sandy Greenway is still trying to get into the SBA Account to check the loan status. 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.

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- Lottery system Update: all paperwork has been submitted we are waiting for on-site survey and final approval.
- JA brought up the Canteen and Premise Rules review. All were given a copy of the re-write. There are minor changes and then we will bring up to membership to vote on them.

New business:

- Motion by Julie Paget / Joh Ruark 2nd: to purchase wood stain and brushes at no more than \$200 to stain the picnic tables in the back yard. **APPROVED**
- Motion by Sandy Greenway / Doreen Arndt 2nd: to bring back the “1 free drink on your birthday” promotion for our members. **APPROVED**
- Motion by Sandy Greenway / John Ruark 2nd: to purchase up to \$100 of “drink chips” for an easier system to track drinks bought but not consumed. **APPROVED**
- Motion by Sany Greenway / John Ruark 2nd: to implement a Free Veterans Lunch once a month. It would include a free meal for Veterans and minimal cost for others. **APPROVED**
- Motion by John Ruark / Doreen Arndt 2nd: to pay Current interim Canteen Manager (Sandy Greenway) full wages while fulfilling the position (to include back pay to when Bill went on sick leave). **APPROVED**
- Motion by John Ruark / Gary Fleming 2nd: to NOT pay any bonuses to Canteen Assistant as there are methods to pay them already. **APPROVED**
- Motion by Doreen Arndt / Ken White 2nd: to officially create the position of Assistant Canteen Manager with full job description. **APPROVED**
- Motion by Doreen Arndt / Jeffrey Picard 2nd: to build out extra storeroom in meeting room to store all the extra kitchen supplies. **TABLED**, pending cost estimate.

Good of the order:

- Riders Dinner on Tuesday was not so good...
- We have a table assigned at the Clay County 5K run on November 9th. We need people to staff it.
- Veteran Day Proclamation will be read on October 22nd at the County Administration Building, 4th floor. Asking for as many Veterans to be present as possible.
- Boy Scouts need to take better care of their facilities in the house.
- We need to figure out what our advertising cycle should be and what it should look like. It will cost approximately \$200-\$300 each time we want to advertise depending on the size.

Chaplain gave closing prayer.

Meeting adjourned at 2030

//S//
Don James
Commander

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Ken White
Adjutant