

Middleburg American Legion Post 250

E-Board Meeting Minutes

November 13, 2024

Meeting was called to order at 1830

Roll Call:

| | | | | | |
|-----------------|----|------------------|----|-------------|----|
| Commander | XX | First Vice | XX | Second Vice | EX |
| Adjutant | XX | Finance Officer | XX | Historian | XX |
| Judge Advocate | XX | Sergeant-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

Officer Reports:

Finance (Sandy Greenway):

| | |
|-------------------------------|----------------------------------------------|
| Starting Balance: \$72,492.00 | With Riders & SAL \$106,392.00 |
| Ending Balance: \$50,838.00 | \$85,139.00 |

- Had to pay out over \$24,000 for queen of hearts.
 - Anyone wanting a more detailed report, please see Finance Officer
- Motion by Ken White / 2nd by Bill Niemiec to accept subject to audit. **APPROVED.**

Chaplain (Kenny Greenway):

- Keep Russell Kimmey in your prayers as he continues to struggle with good days and bad days.
- Keep Michael Sibel in your prayers for recovery from surgery
- Keep Julie Paget and her family in your prayers
- Keep Doreen Arndt in your prayers for recovery from knee replacement
- Keep Dick Rowe in your prayers for continued recovery
- Keep Chappy and Mama Chappy in your prayers. Chappy had a stay at a VA Hospital, and has hospice visit 3x a week.
- Participated in the Veteran Days Ceremony at Magnolia Ceremony.

First Vice (Bill Niemiec):

- Currently at 61.72% (624) Our next Goal is 75% (759) by December 4, 2024. Please reach out to Bill and see if you can help him make phone calls.

Second Vice (Julie Paget):

- Check the calendar, lots of events coming up
- Don't forget about the Thanksgiving Potluck at the Post
- Department Commander Visit will be 5 December 12:30 – 2:45 Lunch and Visitation with Post 250/202/373 (wants to participate in Buddy Checks)
- Employee/Adult Christmas Party: 14 December
- Children's Christmas Party: 21 December

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Historian:

- Went to Veterans Day Ceremony at Magnolia Cemetery
- Needs help with a computer

Judge Advocate:

- Need to continue with our review of Post documentation. Next up is our Standing Rules
- CCVC had a great showing for the Veteran's Day 5K Run/Walk. Over 200 participants
- Middleburg Fall Festival is 16 November. CCVC will have a booth if we want to set up next to them.

Service Officer:

- Continuing to stay busy helping with claims and getting them to the County Veteran Service Officer.

E board:

- Getting plenty of things done around the Post:
 - Medical Shed was cleaned out again.
 - Back fence and gate were replaced.
 - Two loads of dirt were delivered to help level the area around the pump house
- Projects still needing to be addressed:
 - INSIDE:
 - 3 AC units need replacing
 - Need to check the roof for leaks
 - Canteen Walkin (Beer Cooler) cooling unit needs replacing (approx. \$8K)
 - Finish painting the Canteen
 - Replace all doors to the Canteen (rusting out) (approx. \$5K)
 - OUTSIDE:
 - Replace chain link fencing around pond
 - Pressure wash and paint the house
 - Pressure wash the Motorcycle parking cover
 - Pressure wash and paint the Tiki Bar
 - Build a ramp for the outdoor stage
 - Redo the electrical for the stage
 - Fix all the outside lights around the Post
- Working with the Home Depot Foundation to see what they can help with. They approved \$2395 based on cost of the back fence supplies.

House Committee: (See E-board Notes)

Scouting:

- We have more than doubled the Cub Scout numbers this year.

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Canteen Manager:

- Some income profits from meals and other events:
 - Sunday Wings: \$863 (October)
 - Football Pool: \$250
- For Jaguar games we need VOLUNTEERS!

Commander: Held his report until New Business

Old Business:

- AC Units: Sandy Greenway gave an update on the status. The issue continued to be **TABLED**.
- Lottery system Update: based on the way the last round went with the Lottery, we need to have a “bond” of \$6K for two years. (Commander will ask other units (AUX/SAL/Riders) for help. The issue continued to be **TABLED**.
- Jeffrey Picard gave an update to building the extra storeroom in the meeting room to store all the extra kitchen supplies. The issue continued to be **TABLED**.

New business:

- Motion by John Ruark / Jeffrey Picard 2nd: to obtain a new dumpster with a lock-bar on it. Discussion: In an effort to help with cleanliness, Sandy Greenway was asked to check into a dumpster with a lock-bar on it. The cost of the dumpster will be the same, with a one-time delivery fee of \$85. **APPROVED**
- Motion by Ken White / Bill Niemiec 2nd: to allow K9-Line to conduct their training on Mondays as well as Fridays (increasing to 2 days a week). **APPROVED**
- Motion by Sandy Greenway / John Ruark 2nd: to put \$500 towards end of year employee bonuses. **APPROVED**
- Motion by Jeffrey Picard / John Ruark 2nd: to talk to and keep an eye on cleaning crew to ensure they are doing a proper job. **APPROVED**
- Motion by Ken White / Gary Fleming 2nd: to hire Sandy Greenway and Bill Niemiec as Co-Managers for the Canteen. After discussion the motion was **TABLED** pending a re-write of the Canteen Manager Contract.

Good of the order:

- We need to advertise around the Post and elsewhere to help get volunteers for the Jags games.

Chaplain gave closing prayer.

Meeting adjourned at 1953

//S//
Don James
Commander

//S//
Ken White
Adjutant