# Middleburg American Legion Psot 250 E-Board Meeting Minutes February 12, 2025

Meeting was called to order at 1830

### **Roll Call:**

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

Quorum: Yes

Chaplain gave opening prayer

### Officer Reports:

**Previous Meeting Minutes:** Motion by Kenny Greenway / 2<sup>nd</sup> by John Ruark to suspend the reading of the previous meeting minutes as they are posted on the website. **APPROVED** 

### Finance (Sandy Greenway): With Riders & SAL

Starting Balance: \$86,138.00 \$111,924.00 Ending Balance: \$84,943.00 \$109,441.00

- Anyone wanting a more detailed report, please see Finance Officer Motion by Jeffrey Dickard / 2nd by Julia Paget to accept subject to a

Motion by Jeffrey Pickard / 2nd by Julie Paget to accept subject to audit. APPROVED.

### Chaplain (Kenny Greenway):

- Burl still in hospital, on ventilator. Doctors will be removing the ventilator to see if he can breathe on his own.
- Prayers for the Kimmey family as they move forward with decisions.
- Danny had hernia surgery
- Torre had hernia surgery
- Billy had knee surgery
- Prayers for Cassandra Rice

Requested a list of members that have passed to Post Everlasting for the Memorial Wall

### First Vice (Bill Niemiec - Excused):

- Currently at 82.09% (830) Our next Goal is 90% (909) by March 5, 2025 (National Goal Date: March 12, 2025). Please reach out to our members and get them to renew.

#### Second Vice (Julie Paget):

- Handed out timeline of major events.
- Calendar is loaded with events for February and March.
- Legionnaires need to volunteer to help with Easter Carnival (April 19th) & Luau (May 17th)

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Historian (Pete Lewandowski - Excused): NTR

Sargeant-At-Arms (Mike Sibel): NTR

## Judge Advocate (John Ruark):

- Continues with our review of Post documents: Reviewed Post Standing Rules.
- Will be sending out Disciplinary Guidelines next for review.
- Middleburg Spring Festival Civic Center on March 22nd 11am-3pm
- Clay County Salute to Service will be March 15, 2025, 9am-2pm at Clay County Fairgrounds. Cindy, Doc, Dick, and Wayne have volunteered for table. Others are welcome to volunteer.
- February 19th 9am-1pm Black Rifle Coffee in Fleming Island is sponsoring Clay County Veterans Coffee Break. Free cup of coffee.

### Service Officer (Gary Fleming):

- Continuing to stay busy helping with claims and getting them to the County Veteran Service Officer.
- Will be out of town for General Meeting

## E board (Doreen Arndt / Jeffrey Pickard): NTR

### Scouting (George Torrence):

- Pinewood Derby is March 2, 2025, at 2pm. There will be three different races. Everyone is invited and encouraged to attend. 2 pm
- George reported a hole in the Scouts shed that is leaking and needs approximately a 3" patch. Jeffrey Pickard said he would take care of it the same time as Tiki Bar roof.

## House Committee (Kenny Greenway): Maintenance (Jeffrey Pickard):

- Staining new fence February 14th
- Making progress on organizing items for new pond fence

### Other:

- Post had to replace water heater
- Hood vent in Kitchen also stopped working again. Belt broke and was replaced.
- Jeffrey Pickard is getting quotes for the four canteen exterior metal doors.
- We need to get the tiki bar roof fixed as soon as possible. Post is getting requests to rent.

# Canteen Manager (Sandy Greenway): NTR

Commander (Don James): Held his report for New Business.

### Old Business:

- AC Units: Received another quote for the AC's. Sandy Greenway has all the information needed to move forward. Motion by Doreen Arndt / 2<sup>nd</sup> by Jeffrey Pickard to UNTABLE the previous motion and move forward. Discussion: We have the funds in place. APPROVED.
- Still need to choose a time period to get floors repaired.

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- Installation of extra light outside by the end of the dirt parking lot. Jeffrey Picard is looking into putting a light to help illuminate the fence area of the parking lot. **TABLED**.

#### New business:

- Motion by Julie Paget / 2<sup>nd</sup> by Doreen Arndt: to change our breakfast schedule to the first and third Saturday to start on March 1, 2025, since we have such low participation. **APPROVED.** Starting March 1st.
- Motion by George Torrence / 2<sup>nd</sup> by Doreen Arndt: to change Post Standing Rules #3 to read "for Emergency Use Only". **APPROVED.**
- Motion by Jaffrey Pickard / 2<sup>nd</sup> by John Ruark: to remove ban from bingo to two of our members (one TAL and one AUX). **APPROVED.**
- Motion by John Ruark / 2<sup>nd</sup> by Julie Paget: to reinstate a member that was banned for trying to give other people THC Gummies in the Canteen. **APPROVED.**
- Commander James entertained a motion for \$248 for Boys State Publications: "Our Flag" and "How Our Laws are Made". John Ruark stated he would aske the office of Representative Aaron Bean for the funds. **TABLED**.

#### Good of the Order:

- Sandy Greenway asked if we had a Safety Officer (someone designated to check smoke alarms and general safety of the building. "We do not.".
- Kenny Greenway offered to do monthly classes on Finance and wills/mortgages. Will add to the monthly calendar.
- Finance Officer (Sandy Greenway) presented checks from families in memory of: Pat Lucas (Mama Chappy) from Billy Sloan; The Kimmey Family in memory Russell Kimmey (\$1000).
- The Post made \$1600 from Murder Mystery in January 2025,
- Canteen will be providing Finger Foods on Monday nights. Greg Alexander has volunteered to cook Monday nights.
- Sandy Greenway, Denise Hartwell and one other member will be painting and decorating the Women's bathroom in a patriotic theme honoring female veterans.

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- SO (Gary Fleming) announced there is a VA attorney doing community service and she is willing to do pro bono work for veterans. Contact Gary Fleming for information.

Chaplain gave closing prayer.

Meeting adjourned at 1948

Don James
Commander