

# Middleburg American Legion Psot 250 E-Board Meeting Minutes April 9, 2025



Meeting was called to order at 1833

## **Roll Call:**

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

**Quorum: Yes** 

Stand-In Chaplain gave opening prayer

#### **Officer Reports:**

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

Finance (Sandy Greenway):	With Riders & SAL		
Starting Balance: \$62,633.00	\$85,494.00		
Ending Balance: \$114,290.00	\$134,526.00		

- We received Installment 3 & 4 of the ERC monies from the IRS.

- Sunday Wings profit: \$1655.00

- Anyone wanting a more detailed report, please see Finance Officer

Motion by John Ruark / 2nd by Doreen Arndt to accept subject to audit. APPROVED.

#### Chaplain (Kenny Greenway – Excused):

- Gene Manwarren service is TBD.

- Continued prayers for:

- Burl is home and still recovering.

- Jim McCormick surgery went well, and he is recovering.

- Requested a list of members that have passed to Post Everlasting for the Memorial Wall and the 5<sup>th</sup> District Post Everlasting Ceremony.

## First Vice (Bill Niemiec - Absent):

- Currently at 87.33% (883) Our next Goal is 100% (1011) by May 31, 2025. Please help reach out to our members and get them to renew.

## Second Vice (Julie Paget):

- Major events coming up: Easter Carnival (April 19th) & Luau (May 17th)
- May 17<sup>th</sup> is also Armed Forces Day
- We are also looking at Memorial Day Celebration



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Historian (Vacant): NTR

## Sargeant-At-Arms (Mike Sibel - Excused): NTR

## Judge Advocate (John Ruark):

- Talked about Disciplinary Guidelines. The Adjutant will have then ready for signature by Friday.

- Civic Center Fall Festival is scheduled for 15 November. Adjutant will ensure we are signed up

- Middleburg Christmas Parade is scheduled for 13 December. Adjutant will ensure we are signed up for it.

- Clay County Veteran's Council new office is located at: 2497-1 CR220, Middleburg, FL

- Clay County Veteran's Council Veteran's Day 5K Run/Walk is scheduled for 8 November. Adjutant will ensure we have a booth.

- Still need names for the Memorial Wall so we can have the panels completed in time for Memorial Day.

## Service Officer (Gary Fleming - Excused): NTR

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

## Scouting (George Torrence):

- Scouts have been asked to help with the Boots on the Ground Parking on May 19 at Flamingo Lakes RV Resort
- Scouts have been asked to help with parking at the Clay County Veterans Council Veterans Day 5K Run/Walk at Oakleaf High School

## House Committee (Kenny Greenway - Excused):

- Tiki Bar Roof has been repaired

- Working on replacing the exterior doors (Jeff Pickard is working with Home Depot Foundation)

- Front Marquee is a work in progress. Company in CA wants to charge \$450 for a new Wi-Fi bridge. Another option is to load the program on a laptop and take it out to the parking lot to upload to the sign.

## **Old Business:**

- Discussed Maintenance Schedule. Adjutant will have it ready for signatures on Friday

- Still waiting for the technician to come discuss floor repair dates.

## New business:

- Email Motion by Ken White / 2<sup>nd</sup> by George Torrence: to pay the 2025 membership dues for the remaining Vietnam and Korean War Veterans. **Discussion:** This would be 83 members and cost \$2000. **DISAPPROVED** 

New business (cont.):



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Motion by Ken White / 2<sup>nd</sup> by George Torrence to pay the three bartenders that stayed on during the COVID Shutdown \$1000 each for their time from the recently received ERC monies.
Discussion: This is to help as they missed out on tips for the three-month period. APPROVED
Motion by Sandy Greenway / 2<sup>nd</sup> by John Ruark: donate \$250 to the Easter Carnival Funds.
APPROVED.

- Motion by Sandy Greenway / 2<sup>nd</sup> by Julie Paget: donate \$250 to the Luau Funds from the Dues and Reserves Funds. **APPROVED**.

## Good of the Order:

- Julie Paget brought up the discussion about how to get more volunteers to step up. It is an issues all over the place, however we need to come up with a way to get more volunteers.

- Sandy Greenway let everyone know the CPR training held on 23 March was successful and the AED is mounted in the Canteen.

- Sandy Greenway discussed the upcoming Jaguars season and volunteering at the games. Last year brought in over \$6,000 to the Post. It was agreed to pause our involvement as the stadium is going through renovations and there will be limits on number of fans that are allowed to attend the games. Will readdress when the renovations are complete.

- Sandy Greenway discussed some alternatives to help with our fruit fly issues. She will bring up the information when she gets some quotes.

- Ken White talked about the Consolidated Post Report (CPR). This is our annual report of what we did for our programs, how many hours we volunteered and how much we donated over the year to different programs. Need inputs no later than 25 April.

#### Stand-In Chaplain gave closing prayer.

#### Meeting adjourned at 2005

//S// Don James Commander //S// Ken White Adjutant