



**AMERICAN LEGION DEPARTMENT OF FLORIDA
FLAGLER POST 115
Minutes of Executive Committee Meeting
22 FEB 2021
1800 hrs.
VFW Warrior Room with on-line ZOOM access**

Call to Order: Cdr. Hammond - 1800hrs

Opening Prayer: Svc. Off. Ophelia Beier

Roll Call: Adjutant Owens

Excused: Boone, Boyd, Whitaker

Minutes of Previous Meetings:

Adjutant Owens – Minutes from 8 FEB general meeting accepted for submission to membership – unanimous approval

Committee Reports:

- Cdr. Hammond
 - Need nominating committee for the 2021/2022 year's officers
 - Cdr., Fin. Off., and J.A. position will be open
 - ALR Dir. Dean volunteered to chair the Nominating Committee
 - Thanks for great membership growth
 - Thanks to Joe Leahy for Boys State and Fundraising
- Adjutant Owens
 - Asking Exec. Members to be KRIER Boosters.
 - Membership update –
 - A.L. membership is 411 for 2021 vs 399 prior 2020 same time – quota is 415 – we are at 99.03 %.
 - So far 6 new transfer members from DMS letter included in KRIER
- 1st VC Pepin
 - Buddy Checks
 - Disappointed in results so far – Adj. Owens will resend the lists to Exec. members
- 2nd VC Thorpe
 - 8 MAR 2021 Speaker Nealon Joseph – Flagler Co. Emer. Mgt. Response
 - 4 APR 2021 Speaker – Tom Foster - Bunnell P.D. Chief

- 3rd VC Leahy
 - Boys State update
 - Boys State is on
 - 4 delegates and 2 alternates have been chosen
 - District 17 Picnic proceeds to support Boys State Transportation
 - Picnic date is 13 Mar 2021 @ Post 361 S Daytona
 - ALR 115 is looking to put together a liquor basket for the raffle
 - Fundraising Ideas
 - Looking at possible 3rd Qtr. 2021 Golf Tourney
 - Adj. Owens pursuing venue opportunities and quotes
 - Lollipop drive
 - Publix Island Walk is a go – more to come
 - Dunkin Donuts – 2 locations 2 & 3 APR – scheduling volunteers
 - BIKE WEEK
 - ALR Chap. 115 will be @ Beach Front Grill – help needed
 - Commitment of last hour's lollipop drive going towards Poppy Sales while supply of Poppies lasts
 - Creating a “Fundraising Letter” explaining what Post 115 does in the community to be used for business recruiting and contact within the county
 - Still in need of Children & Youth Chair – possible candidate in discussion
 - ANNUAL AWARDS to plan for -
 - Law Enforcement Officer of the Year
 - Firefighter of the Year
 - Paramedic of the Year
- Finance Officer Mangels
 - Finance update
 - Month to date update as well as year to date budget vs. actual
 - Monthly report will be available for 8 Mar meeting for submission
 - Finance Committee needs to meet to discuss upcoming 2021/2022 budget
 - Cdr., Adj., Fin. Off., 1st VC, Fundraising Chair, and J.A. on committee
 - Scheduled to meet 10 MAR 2021
 - An annual internal Post Financial Audit needs to be commenced in April –
 - Financially “disinterested” members are recommended to participate
- Judge Advocate Smith
 - J.A. will be attending a meeting of past Dept. commanders and is asking for any input to be presented

- Constitution and By-Laws of Post need to be reviewed – a committee needs to be formed to begin process
- Service Officer Beier
 - Deceased member's spouse inquired into any benefits from spouse passing – referred to Flagler Co. Veterans Svc. Office.
- Sgt/Arms Beier
 - Adding additional member that will also be available to sing various songs
 - Color Guard Jackets – 2 more needed
 - Motion made, 2nd, discussion, and vote to have the Color Guard jackets, same as helmets, remain property of Post 115 unless Color Guard member wishes to purchase to keep. Majority voted passage of motion.
- ALR Chapter 115 Director Dean
 - ALR Summit – 3-6 FEB, 2021 – Avanti Palms Resort Orlando
 - Members Dean, Owens, Card attended
 - Much info gathered to bring back to Chapter 115 to implement
 - New S.O.P. needs to be adopted by Chapter and Post
 - Dept. Chapter of the Year Award being changed and Chapter 115 will pursue for 2022 year
 - ALR Chapter hoping to raise \$\$ for scholarships for one senior from FPSHS and one from Matanzas High School
 - Gathering ideas for fundraiser such as Garage Sale, Poker Runs, raffles

Unfinished Business: none

New Business:

17th Dist. Picnic – 13 MAR 2021 – Post 361 S Daytona

Post 115 has ten \$10 tickets to sell – Motion passed to purchase the tickets

Dist. Also asking for a Raffle Basket for us as a donation – ALR will offer a basket

DEPT. Children & Youth Picnic – 3 APR 2021 – 1200-1800hrs.

Post 1 – Titusville

DEPT. CONVENTION – 30 JUN – 3 JUL 2021 – World Center Marriott

Registration @ FloridaLegion.org has opened

Adj. Owens has registered

Grace Community Food Pantry asking for Food Drive Donation

Discussion of using 50/50 raffle \$\$ from 8 MAR. meeting and matching that \$\$ from Post using Cdr.'s Discretionary Fund – if approved by Cdr. – passed.

Closing Prayer: Svc. Off. Beier

Adjournment @ 1945hrs.

Respectfully Submitted,

Gary M Owens, Adjutant Post 115