



**AMERICAN LEGION DEPARTMENT OF FLORIDA
FLAGLER POST 115
Minutes of Executive Committee Meeting
24 MAY 2021
1800 hrs.
VFW Warrior Room**

Call to Order: 1st VC Pepin - 1800hrs

Opening Prayer: Chaplain Boone

Welcome Guests: Incoming Asst. Judge Advocate Middleton

Roll Call: Adjutant Owens

Absent/Excused: Hammond, Leahy, Boyd, Beier, Dean

Minutes of Previous Meetings:

Adjutant Owens – 26 APR & 10 MAY Emer. Exec. and 10 MAY General meeting minutes presented for recommendation of submission to general membership. Motion and 2nd for recommendation, passed unanimously

Committee Reports:

- Adjutant Owens
 - All End-of-Year reports due to Dept. and National are completed and filed
 - Dept. of FL Convention delegates are registered and paid by Post – 6 delegates and PDC Smith
- 1st VC Pepin
 - Read awards that were presented to Post 115 at the DCC
 - 100% membership award
 - Certificate to Adj. Owens
- 2nd VC Thorpe
 - 14 JUN 2021 meeting discussion – asking for a rep. from City of Palm Coast planning
 - Move to have Exec. Meeting @ IHOP perhaps quarterly – all in agreement
 - Gary McNamara to schedule
- 3rd VC Leahy
 - Fundraising Update – Adj. Owens in absence
 - 2021 Golf Tourney report
 - New flyer, Sponsorship Registration form, and Letter of Introduction completed. Awaiting player registration form.
 - Texas Roadhouse Peanut Sales
 - \$20 profit so far after 2 meetings

- 11 MAY Texas Roadhouse Dinner Night
 - \$52.22 and add'l \$11.08 from 2/11/21
 - Adj. Owens will ask for a new date in August
- Finance Officer Mangels
 - Finance update
 - Gave account balances currently – will have full report for 14 June meeting
 - Recommends getting an additional CD due to such a high checking balance – to be discussed after board transition in July
- Judge Advocate Smith
 - Questioned status of Post financial audit – must be completed prior to officer transition – referred to Svc. Off. Beier
 - BOYS State update
 - There are still questions on housing and costs – more to come
 - Whispering Meadows Ranch
 - Thanks to members that were willing to stand up in support of the ranch. Hearing was postponed as there are currently negotiations in process for a new home with a long-term lease acceptable to owners and County.
- Chaplain Boone
 - Sick Call
 - Sandy Ausbrooks in need of prayers, cancer not responding to treatments
 - Mike Gyorkos undergoing treatment at MAYO Clinic JAX
- Sgt/Arms Beier
 - Will attend 5 June memorial service for veteran Glennrick Elliott
- ALR Chapter 115 Director Dean – Adj. Owens reporting in absence
 - ALR attended funeral services for member Raymond Guilfoyle with a M/C escort and flag line and same will be offered for 5 June service for Glennrick Elliott
 - Discussed with board what we are doing and the need for support from FSCO COPS with LEO escort
 - ALR will attend Espanola flag event and will also be fundraising over Memorial Day weekend at the Beach Front Grille
- Member @ Large McNamara
 - Awaiting VA to re-open
 - Offered help with food for golf tournament perhaps from Walmart

- Member @ Large Whitaker – messaged to Adjutant
 - ESPANOLA CEMETERY Flag Placement Sat. 29 MAY 0830hrs – Ceremony to Follow
 - WAA – 18 DEC 2021 1200hrs – 2021 Theme: Live Up to Their Legacy – total need 221
 - 57 wreaths left over from 2020
 - MASONIC CEMETERY – awaiting further info
 - Asked if ALR would do a Poker Run for WAA
- VAC / Webpage Mangels
 - Verified that Post 115 will supply The American Legion Flag for the Memorial Day ceremony – assigned to Color Guard member Patrick Hartnett

Old Business:

ROTC Awards – review from 1st VC Pepin

Very impressed with the quality of the cadets that we awarded

POST 115 STORAGE SHED ELECTRICITY

Elec. Cost actually \$26/month – at first thought \$11/month

Note that the VFW likes having the light – Adj. Owens will discuss possible cost-sharing with the VFW

Registration @ FloridaLegion.org has opened

\$10/Delegate Registration - \$70 - Completed

Post 115 is allowed 6 votes PLUS 1 for Omer Smith as PDC if attending

Attendees - Owens, Pepin, Werner, Middleton, Leahy, Beier, Smith

New Business:

Need for a “webmaster” – members discussed and will think of ideas – Hank Mangels shared some ideas and thoughts. All thanked Hank for his efforts.

Guy Middleton inquired into an Armed Services Day activity of some sort sponsored by the Post. Idea was discussed and agreement made to promote for 2022 –

Guy offered to lead this effort

Closing Prayer: Chaplain Boone

Adjournment @ 1855hrs.

Respectfully Submitted,

Gary M Owens, Adj. Post 115