



**AMERICAN LEGION DEPARTMENT OF FLORIDA
FLAGLER POST 115**

Minutes of Executive Committee Meeting

23 AUG 2021

1800 hrs.

IHOP Restaurant Meeting Room, Palm Coast

Call to Order: Cdr. Pepin - 1800hrs

Opening Prayer: 1st VC Thorpe

Roll Call: Adjutant Owens

Excused: Fin. Off. Beier, Chaplain Boone, Member Whitaker, Svc. Off. Lydon, VAC Mangels, SAL Cdr. Young

Minutes of Previous Meetings:

Adjutant Owens – 26 JUL Exec. and 9 AUG General meeting minutes presented for recommendation of submission to general membership – motion, 2nd, unanimous approval to recommend membership adoption.

Committee Reports:

- Cdr. Pepin
 - Shared story of meeting a fellow Marine who asked about Military Honors for a passing brother that's also a veteran. Joe got Marine in touch with David Lydon and recently the marine contacted Joe advising his brother is to be interred at JAX Nat'l Cemetery thanks to David's help. Now he wants to join Post 115 when he returns from New York
 - Rec'd contact from a "Kent" with the NRA Foundation –
NRA has donated through their Grant Program Junior Shooting Sports Air Rifles which are currently stored in Joe's garage
Member Ed Reese willing to help, and possibly member Mark Cremeans will chair our Junior Shooting Sports Program. This could also be a plus for the ROTC cadet programs. Adjutant Owens will contact ROTC programs @ FPC & Matanzas
 - Flagler County Special Olympics is our Commander's adopted charity
 - 9 & 10 Oct 2021 PUBLIX FL 100 Flagler Beach and A1A Hammock Dunes Lollipop Drive
 - 1st VC Thorpe leading Flagler Beach Lollipop Drive effort
Needs one volunteer for 9/10 1300-1500hrs
 - Cdr. Pepin leading A1A Hammock effort – needs one volunteer for 9/10 1300-1500hrs

- 1st VC Thorpe
 - Team Red/White/Blue considering a 4-some for our golf tourney as well as volunteers for the event
 - 09/11/21 – 20th Anniversary of 9/11
 - Embry Riddle Univ. Daytona Beach having a dusk-dawn walk/run ceremony on their outdoor track open to the public in honor of 9/11
 - 9/13 POST 115 Meeting 1800hrs discussion
 - Masks req'd, Pot-Luck dinner but only pre-packaged food from comm'l kitchens, (WalMart, Publix, Metro Diner, etc)
- 2nd VC Werner
 - Will schedule a speaker for November meeting
 - Sept – Boys / Girls State
 - Oct – Membership Longevity night
 - Nov – speaker?
- 3rd VC Leahy – report via email
 - Boys State recognition 13 SEPT Meeting – inviting delegates to speak
 - Rec'd letters from delegates while at Boys State
 - Fundraising Update
 - 9 & 10 OCT Special Olympics mentioned above
 - ALSO - Lollipop Drive: Jim Boyd Captain
 - October 16/17: Publix Island Walk
 - October 23/24: Publix BelleTerre
 - Golf Tourney Update
 - 144 golfer-maximum is an achievable goal
 - Many Sponsors on-board as well
- Finance Officer Ophelia Beier
 - Finance update
 - Gave Finance Report update as of today via email – full report to be presented @ 13 SEPT meeting
- JA Smith
 - Dept. of FL Constitution & By-Laws currently under review for a rewrite. JA Smith is Chair of the Committee. Expects to have draft completed following input from Dept. Fall Conference and to be submitted prior to end of the 2022 membership Year
 - Posts need to remember FL Statute 617 which governs non-profit corporations in the State of FL
 - Will be having a Boys State ZOOM meeting recapping the 2021 session and discussion for future sessions

- Chaplain Boone- (in absence)
 - Post Everlasting – Fred G Galloway passed 13 JULY 2021
 - Memorial to be held 28 AUG with Honor Guard and ALR attending @ Palm Coast Community Center
 - Sick Call
 - Ray Work’s mother, Ausbrooks, Gyorkos, L. Dean, O. Beier
- Sgt/Arms Edward Beier
 - Honor Guard attending to Fred Galloway 28 Aug memorial
 - 9/11 Ceremony @ Heroes Park Palm Coast 1830hrs
 - 9/18 Funeral Service and ALR M/C Escort
 - 9/26 Westside Baptist Church Gold Star Ceremony
 - Rifle Squad @ Santa Maria Del Mar Church Flagler Beach November for Veterans Day Service
- Historian Boyd
 - Please pass along photos, news articles, etc. to Jim Boyd for inclusion in Post 115 Scrapbook
- ALR Chapter 115 Director Dean
 - Riders attending 8/28 ceremony in Palm Coast as well as 9/18 Funeral Escort
 - Riders will be supporting the golf tournament 10/11
- SAL
 - Sq. 115 Adj. RJ Card stated 7 new members to the SAL Squadron 115 and has ordered more membership cards
- Member @ Large McNamara
 - need to order “swag” for distribution @ events – OWENS / SMITH assigned
- Member @ Large Whitaker - absent
 - WAA – 18 DEC 2021 1200hrs – Post 115 has sent WAA \$525 from the 2021 Post effort that was in reserve – will have totals available for 9/13 meeting

Old Business:

- TUE 10 AUG – TEXAS ROADHOUSE DINNER NIGHT
Lack of email blast and flyer distribution – very low attendance

New Business:

- SAT 25 SEPT - PALM COAST TOWN CENTER EVENT
REMEMBERING VETS Family event – Cathy Heigher contact person
Vendors/Food/etc.
Post 115 is reserved a spot for our tent/display even allowing ALR
- SAT 2 OCT – RUMMAGE SALE – VFW POST 8696 OUTDOOR PAVILLION
Aux. Unit 115 leading and needs help – storage, pricing, manpower

For the Good of The Order:

Closing Prayer: 1st VC Thorpe

Meeting Adjourned 1920hrs Respectfully Submitted, Gary M Owens, Adjutant