



**American Legion Flagler Post 115  
General Meeting Minutes  
11 JAN 2021**

**Comm. Hammond** - Opens Meeting 1830 HRS

**Presentation of Colors** – Honor Guard

**Prayer** – Chaplain Boone

**POW / MIA Empty Chair Ceremony** – Sgt. At Arms Beier

**Pledge** – Comm. Hammond

**Speaker** – Brad West and Kimberly Norman – City of Palm Coast

**Officer Roll Call** – Adjutant Owens

Excused – Boyd, McNamara, Whitaker

29 members in attendance

**Minutes of previous meetings** – Adjutant Owens

Minutes of 23 NOV Executive Meeting, 3 DEC SPECIAL Exec. meeting, 11 DEC SPECIAL Exec. Meeting, and 9 NOV General Meeting have been posted on-line @ [www.flaglerpost115.org](http://www.flaglerpost115.org), also printed and available @ this general meeting per By-Laws. Request acceptance by membership. Motion, 2<sup>nd</sup>, unanimous approval.

**Comm. Hammond Report:**

R Sandy Ausbrooks has asked to be relieved as Post 115 Finance Officer due to health concerns and Hank Mangels has been appointed by the Commander to fill the position for the time being. Membership approval action is needed.

There was a motion, 2<sup>nd</sup>, unanimous vote to approve the Finance Officer change.

**1<sup>st</sup> VC Pepin Report:**

**2<sup>nd</sup> VC Thorpe Report:**

PSAs regarding Post meetings are now broadcast on the 3 local radio stations.

Future speakers possible, local Flagler County Mayors

**3<sup>rd</sup> VC Leahy Report:**

**Programs:**

Boys State Update – interviews to be held late Jan. and early Feb.

**Fundraising:**

Fundraising committee working to put together events – meeting Thursday 1800hrs for discussion.

Possible restaurant events like the Texas Roadhouse, Dunkin Donuts  
16 JAN – Flagler Beach Gallery of local artists

**Finance Officer Mangels Report:**

Updated Finance Report for Dec 2020 & Jan 2021

Motion, 2<sup>nd</sup>, unanimous vote for approval.

Mention of KRIER printing costs are exceeding the amount budgeted for 2020/2021

**Chaplain Boone Report:**

Flagler County Commission Proclamation recognizing 3 FEB as 4 Chaplains Day and week of 1/31 – 2/6 as religious Emphasis Week.

Sick Call – Sandy Ausbrooks Wed. 1/13 surgery, moment of silence for Catherine Hammond

**VAC Mangels Report:**

Membership unanimously approved Hank Mangels to another term on VAC High School Honor Cord Ceremony and County Memorial Day activities are currently on the schedule to be held.

Currently no DAV-provided rides.

**Service Officer Beier Report:**

**Sgt. At Arms Beier Report:**

Advised NASCAR has cancelled Flag Event for Xfinity Race in Feb. but asked us to present Colors in August Coke 400

Looking for additional 1 or 2 members – SAL members encouraged to participate

Have 4 rifles for ceremonial Rifle Squad

Jackets for Color Guard to be discussed in Exec. Meeting with recommendation to membership to follow.

**Judge Advocate Smith Report:**

SAL membership needs to grow – we are down to minimum strength to maintain the Charter.

New Dept. of FL Adjutant interviews are ongoing.

**Historian Boyd Report:**

**ALR Director Dean Report:**

ALR Chapter 115 has been approved for City of Palm Coast Adopt-A-Road Program. Belle Terre Pkwy from Cypress Pt to Wadsworth Elementary School.

First clean-up to be held 16 Jan 2021.

Dept. of FL 2021 ALR Summit to be held 3-6 FEB in Orlando – members are attending.

**Member @ Large McNamara Report:**

**Member @ Large Whitaker Report:**

WAA 19 DEC event was a success with well over 100 people in attendance.

Already planning for 2021 event @ Espanola.

We now have a point of contact for the Masonic Cemetery on Old Kings Rd which which may be another Post-sponsored site.

**Old Business:**

## **DIRECTORS AND OFFICERS INSURANCE –**

Exec. Committee has individually donated the funds necessary - \$508 – to cover this Post 115 insurance cost for 2021.

- Exec. Committee recommends that the premium for the Directors & Officers Insurance Coverage be included as a budget line item in the 2021/2022 Post 115 Budget. There is a need for membership action and vote to add this item at a future meeting.

## **New Business:**

Next TEXAS ROADHOUSE DINNER NIGHT – Thursday 11 Feb.

Many thanks to Hammock Community Church for a \$1500 donation to Project Vet Relief. Letter and Certificate of Appreciation send.

Exec. Committee has approved and proposed that Post 115 donate \$200 to Flagler County Marine League-sponsored Toys for Tots. Adj. Owens and 3<sup>rd</sup> VC Leahy each added \$50 to make the total for Post 115 \$300.

Motion, 2nd to approve this \$200 Post expenditure, no discussion, unanimous approval.

Motion and 2nd made to increase 2020/2021 budget line for KRIER Printing by \$1200, discussion ensued for continued need for KRIER, call for vote was unanimous approval.

## **Initiation:**

**50 / 50 Drawing** – Bina Leahy donated her winnings to Post

**Closing Ceremony - Retirement of Colors**

**Commander's Charge**

**Chaplain's Prayer**

**Meeting Adjourned** – 1945hrs.

Respectfully Submitted,

Gary M Owens, Adjutant Post 115