



**American Legion Flagler Post 115
General Meeting Minutes
10 MAY 2021**

1st Vice Cdr. Pepin - Opens Meeting 1830 HRS

Presentation of Colors – Honor Guard

Prayer – Chaplain Boone

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

Pledge – 1st VC Pepin

Speaker – Suzie Johnston – Flagler Beach Mayor

William Whitson – Flagler Beach City Manager

Gave updates on city activities, dunes work, upcoming events, future planning

Officer Roll Call – Adjutant Owens

37 members in attendance

Officers absent – Hammond, Leahy, Mangels, Whitaker

Minutes of previous meetings – Adjutant Owens

Minutes of 12 APR general and 26 APR executive committee meetings have been posted on-line @ www.flaglerpost115.org, also printed and available @ this general meeting per By-Laws. Motion and 2nd to accept minutes as published, no discussion, unanimous approval

1st VC Pepin Report:

Attended FPC and Matanzas HS ROTC awards ceremonies on behalf of Post 115 along with 2nd VC Thorpe – very impressed with the quality of the cadets and impressed with the number cadets entering the Armed Forces.

2nd VC Thorpe Report:

14 JUN 2021 meeting – trying to get a speaker from City of Palm Coast to discuss the growth and proposed building plans for the City

3rd VC Leahy Report: Adj. Owens offered report

Programs:

Boys State Update – 4 delegates ready to go

Fundraising:

Lollipop Drive results to date \$7,790 – we will begin again in the Fall at a few locations

Finance Officer Mangels Report:

Updated Finance Report – report offered by Adj. Owens

Motion and 2nd to accept for audit, no discussion, unanimous approval

Judge Advocate Smith Report:

Reminded members that The American Legion is apolitical

Thanked leadership for offering certificates to speakers

No By-Laws changes currently in discussion. Awaiting Dept. of FL Officer Elections for upcoming year.

Urged all members to attend Flagler County hearing 5/17/21 in Council Chambers regarding support of Whispering Meadows Ranch located near Flagler Beach

Historian Boyd Report:

Collecting photos and items regarding Post activities for the scrapbook

Service Officer Beier Report:

Also supports Whispering Meadows Ranch and urges members to support

Sgt. At Arms Beier Report:

Memorial service 5/15 for member Raymond Guilfoyle – honor guard and ALR will attend to the service

Chaplain Boone Report:

Sick Call – Mahan, Parisen, Listing, Laney, Preston, W Klinkenberg, Ausbrooks, Edmunds, Gyorkos, Rafaelle

Memorial Service for Raymond Guilfoyle @ Palm Coast Methodist Church 5/15

VAC Report: offered by member David Lydon

Honor Chords being distributed to local HS students enlisting

31 MAY MEMORIAL DAY EVENTS

0800 City of Palm Coast Heroes Park

1000 Flagler County – SFC Melvin Morris, US Army Ret.

Freedom Fest 2021 – 3 Jul @ Flagler Co Exec. Airport – please volunteer to man

The Post 115 booth that day

Member @ Large Whitaker Report:

29 MAY 0830hrs – Espanola Cemetery Memorial Day flag placement

ALR Director Dean Report:

2021 Dept. of FL ALR Unity Ride update

Close to \$150,000 raised for Dept. of FL Unity Ride

Chapter 115 will be attending services for Raymond Guilfoyle 5/15

Chapter 115 will be in attendance for Espanola Cemetery flag placement 5/29 0830hrs

Old Business:

2021 – 2022 Post 115 Officer Nominations ALR Dir. Dean

No changes to nomination motion and 2nd to accept Slate of Officers for 2021 / 2022, no discussion, unanimous approval, 2021 / 2022 Officers elected as presented.

22 MAY – 17th District DCC @ Post 6 Deland – 1200hrs

1-4 JUL 2021 Dept. of Florida Convention – Post 115 sending 6 delegates

Pepin, Owens, Leahy, Werner, Middleton, Beier – plus Past Dept. Cdr. Smith

New Business:

Urgent Item: 2021 – 2022 Commercial General Liability Insurance increased from \$970 to \$1,509. Our 2020 – 2021 Budget projection is now short \$1,047 (which includes the Directors and Officers Liability previously approved).

Need motion, 2nd, discussion, vote to increase Post Insurance Outlay to reflect the new amount of \$2,250. Motion and 2nd, no discussion, unanimous approval

For the Good of The Order:

1st and 3rd Saturday Breakfasts now at Bob Evans - 0800

Initiation: Guy Middleton, Glenn Fabian, James Iraci

50 / 50 Drawing -

Closing Ceremony – Post Everlasting/Taps - Retirement of Colors

Commander's Charge

Chaplain's Prayer

Meeting Adjourned 1940hrs

Respectfully Submitted,

Gary M Owens, Post 115 Adjutant