



FLAGLER POST 115
Minutes of Executive Committee Meeting
28 AUG 2023
1800 hrs.

IHOP Restaurant Meeting Room, Palm Coast

Call to Order: Cdr. Werner - 1800hrs

Opening Prayer: Pastor Johnson

Roll Call: Adj Owens

Excused: Leahy, Campbell, Pepin, Card, Thorpe

Invited Guest: none.

Minutes of Previous Meetings:

Adjutant Owens –

24 JUL Exec. meeting and 14 AUG general membership meeting minutes offered for approval and submission to membership @ 11 SEPT meeting. Motion and 2nd to approve, no discussion, unanimous approval to pass to membership.

Committee Reports:

- Cdr. Werner –
 - Christmas Party Planning – Grand Haven is referred location.
 - Monday DEC 11, 2023
 - Roll Call Meeting List –
 - Cdr. requests the addition of ALR Dir. Rothenberger and AUX. Unit 115 Pres. as invited to attend and offer input – no vote - same as Sons but input and involvement is needed to grow.
 - Will begin monthly reporting to District with activities and calendar updates.
 - Please be sure to update Adj. Owens as to all activities from our Post and Family members.
 - Desires us to act via committees to get things accomplished in an orderly and timely fashion and not rely on any one individual – a team approach.
- 1st VC Dean – n/r
- 2nd VC Leahy –
 - Adj Owens in absence reporting that Boys State delegates and families will attend Sept 11 meeting.
 - Be sure to promote the upcoming 2 Oct. golf tourney.
- 3rd VC Campbell – n/r

- Adj. Owens –
 - POST PROGRAM CHAIR FORM needs to be completed and submitted 1 SEP 2023.
 - Chairs discussed, Adj. completed the form and will submit.
 - Need to recognize 9/11 attack during next meeting on 9/11/23.
 - Moment of Silence was recommended.
 - Rec'd calendar for VFW schedule July through Oct. for those interested.
 - RAFFLEBOX – Fundraising tool with a cost
 - Info available if Post is interested – need a chair or point person for this.
 - Marine Corps League Ball - request for sponsorship.
 - We did a \$100 advertisement last year and propose the same this year. Motion & 2nd to donate \$100 to the Marine Corps League Det. #876 as an ad in their Birthday Ball program brochure.
 - 30 SEPT “Remembering Heroes” Festival @ Town Center 1000-1700
 - Post 115 display will be set up there, set-up 0830.
 - Quilt raffle sales
 - Golf Tourney sales
 - Membership recruitment for Legion Family – AL/SAL/AUX/ALR
 - Help will be needed with this event.
 - Rec'd Platform Info from Palm Coast Mayoral Candidate Mike Norris for discussion.
- Finance Officer Ophelia Beier -
 - Finance Report update as of today – full report to be presented @ 9/11/2023 general membership meeting. Report accepted – no vote req'd.
- J.A Middleton –
 - 2023 Constitution and By-Laws rewrite initial review.
 - Please forward all input as soon as possible.
- Chaplain Johnson –
 - Sick Call – Jeremy Holt, Karen Smith, Pastor John, Helen Johnson, Michaela Sipes.
 - Michaela at home recovering. Report that Advent Health wrote off their portion of the billing.
 - Prayer Call – Ron Dean
 - 12 NOV 2023 Veterans Day Services @ Christ Lutheran Church
 - 4 Chaplains Date set for 3 FEB 2024.
 - Advised that the 17th District is setting up a prayer listing to share.
- Service Officer Lydon –
 - Suicide Awareness Program to be held 7 Sept. at the County Admin. Bldg. and Post 115 is welcome to set up a display.
 - Navy WAVE turns 100 in Sept. – info to be passed along to Adj. Owens.

- Creekside Festival @ Pellicer Park 8 & 9 Oct – veterans get free admission.
- Now has a “point of contact” for the Flagler Schools if needed so we may be able to get involved once again.
- Sgt/Arms Edward Beier –
 - Color Guard will be @ ELKS 9/11 Ceremony, 12 NOV Christ Lutheran Church service, and 14 NOV Santa Maria Del Mar service as well.
- Historian Holt – n/r
- Past Cdr. Pepin – n/r
- ALR Dir. Owens -
 - Dir, Rothenberger just finishing the 2023 Legacy Ride – here to Kokomo, Indiana to Charlotte, NC convention and home.
- SAL Cdr. Card – n/r
- Member @ Large McNamara – 3rd Tuesdays @ Daytona VA – offering coffee, fruit, water donated from Walmart.
- Member @ Large Work – every Fri. 0700-0900 1st Baptist Church P/C Pkwy veterans’ coffee and donuts. Been trying to recruit new members.

Old Business:

- Need Golf Tournament Sponsors and Players!
 - Please pass out flyers.

New Business:

- FL Sheriffs Explorer Program donation discussion. Motion and 2nd to donate \$1,000 to our FSCO Sheriff’s Explorer Program and keep our \$\$ local. Adj. Owens will reach out to FSCO for more info.
- Dept. Fall Conference room reservations are open
- STUFF-THE-BUS – donations for kids’ school supplies as a possible project.
- MAUI Wildfires – discussion about donating relief effort – Fin. Off. to gather more info.

For the Good of The Order: none

Closing Prayer: Chaplain Johnson

Adjournment Cdr. Werner @ 1850hrs.

Respectfully Submitted,

Gary M Owens, Adj. Post 115