



FLAGLER POST 115
Minutes of Executive Committee Meeting
25 SEPT 2023
1800 hrs.

IHOP Restaurant Meeting Room, Palm Coast

Call to Order: Cdr. Werner - 1742hrs

Opening Prayer: Asst. Pastor Beier

Roll Call: Cdr. Werner

Excused: Johnson, Owens, Leahy, Dean, Holt, Lydon, Thorpe, Card

Invited Guest: none

Minutes of Previous Meetings: Judge Adv. Middleton

- 28 AUG Exec. meeting and 14 AUG general membership meeting minutes offered. Motion and 2nd for approval and submission to membership @ 9 OCT meeting.

Committee Reports:

- Cdr. Werner –
 - Christmas Party Planning – Grand Haven Monday DEC 11, 2023.
 - Members free - \$35 guests
 - Need to post to website – contact webmaster.
 - CRUISERS CLUB –
 - Dept of FL has adopted, and Cdr. would like to start a Post 115 CRUISERS CLUB – much like the ALR.
 - Those members interested please contact Cdr. or Adj.
- 1st VC Dean -
- 2nd VC Leahy -
- 3rd VC Campbell –
 - 2 OCTOBER GOLF TOURNEY – volunteers will be needed – more to come.
 - Possible volunteer in “Paul T”?
 - Fundraising –
 - Quilt Raffle Sales
 - Approx \$530 collected so far.
 - Lollipop Drive / Special Olympics Drive update.
- Adj. Owens – (JA Middleton reporting)
 - Dept of FL AMERICAN LEGION COLLEGE
 - 14-17 DEC 2023 – 10 NOV submission date.

- Propose that Fin. Off. Ophelia Beier attends.
 - \$300 Tuition – room & food to be paid for by Post.
 - Rec'd VFW hall schedule Sep. – Dec. - available for those interested.
 - 30 SEPT “Remembering Heroes” Festival @ Town Center 1000-1700
 - Post 115 display will be set up there, set-up 0830.
 - Doing Quilt raffle sales, Golf Tourney sales, Membership recruitment for Legion Family – AL/SAL/AUX/ALR
 - QUILT NEEDS TO BE @ THE DISPLAY
 - Help will be needed – 4 for set-up 0830 – others throughout the day.
 - NOTE – MOVED TO 29 OCT DUE TO WEATHER
 - KNIGHTS OF COLUMBUS FLAGLER BEACH has invited us to attend their 4 NOV 2023 Veterans’ Remembrance Mass & Awards Ceremony 1100 hrs.
 - Santa Maria del Mar Catholic Church, 915 Central Ave. Flagler Beach – 1100hrs.
 - CAPE CANAVERAL NATIONAL CEMETERY has sent a request for a donation to their Wreaths Across America Event – to donate we have paper and on-line info available.
- Finance Officer Ophelia Beier -
 - Finance Report update as of today – full report to be presented @ 10/9 2023 general membership meeting.
 - GRAND HAVEN WOMEN’S GOLF CLUB requested a contribution to their charity - has always supported our tourney and supplied players.
 - Motion and 2nd to donate \$250 to the Grand Haven Women’s Golf Club, no discussion, unanimous approval.
 - 10 NOV 2023 Post 115 Dinner Dance @ VFW 8696 – 1700 – 2200hrs.
 - \$10 p/p includes food – cash bar available for members.
- J.A Middleton –
 - 2023 Constitution and By-Laws rewrite review.
 - Proposed Amendments were presented at the 11 Sep meeting and broadcast via email as well by Adj. Owens.
 - Will again be presented at the 9 OCT meeting and a vote by membership will be requested.
- Asst. Chaplain Beier –
 - Post Everlasting –
 - Sick Call – Jeremy Holt, Pastor John, Helen Johnson, Bill Goss, Michaela Sipes
 - 12 NOV 2023 Veterans Day Services @ Christ Lutheran Church 1000.
 - 4 Chaplains Date set for 3 FEB 2024.
- Service Officer Lydon – n/r
- VAC Thorpe – n/r

- Sgt/Arms Edward Beier –
 - The Honor Guard will be attending Sisco Deen’s Memorial.
 - Sun 12 NOV – Christ Lutheran Church Veterans Day Ceremony – 1000hrs.
- Historian Holt – n/r
- Past Cdr. Pepin –
 - Last meeting Pot-Luck food was short – needed to go out last-minute and purchase KFC. Need to remind folks to bring food!
- ALR Dir. Rothenberger -
- SAL Cdr. Card –
 - Over 80% membership
 - Thinking of raising SONS dues to \$25 eff. 7/1/24 and getting local members active in and attending meetings, Post events, fundraisers, etc.
 - Past Cdr. Pepin asked about more involvement, at least at meetings. Perhaps better communication?
- Member @ Large McNamara –
 - VA Clinic coffee, water, fruit, etc. every 3rd Tuesday Dayton VA Clinic – 0800 – 1100.
 - Obtained a couple sponsors for our upcoming golf tourney.
- Member @ Large Work – n/r
- AUX Pres. Thorpe – n/r

Old Business:

NEED GOLFERS FOR TOURNEY
 SATURDAY 21 OCT – DISTRICT 17 MEETING @ POST 115 / VFW 8696
 ALR 100hrs DISTRICT 1100hrs

New Business:

For the Good of The Order:

POST MEMBERSHIP NOW 62%.

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Closing Prayer: Asst. Chaplain Beier

Adjournment Cdr. Werner @ 1856hrs