



**FLAGLER POST 115**  
**Minutes of Executive Committee Meeting**  
**27 NOV 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, O. Beier, Boyd, Pepin, Middleton, Lydon, Thorpe.

**Invited Guest:** n/a

**Minutes of Previous Meetings:** Adj Owens

- 23 OCT Exec. meeting and 13 NOV general membership meeting minutes offered with a motion and 2<sup>nd</sup> for approval. Will be transmitted to membership by Adj. Owens.

**Committee Reports:**

- Cdr. Werner –
  - 2 DEC Flagler Beach Christmas Parade – assemble 1130hrs N6th @ A1A.
  - Rec'd invite for 10 to Navy League Holiday Dinner Thu 7 Dec @ the Halifax Yacht Club – Cdr. Werner has tickets – class A shirt, black slacks/shoes, cap, ALR Vest for Riders.
  - Sat 9 DEC District 17 Christmas Dinner – Post 259 Debarry – 1400-1600hrs.
    - Same day as ALR 115 mtg.
  - Christmas Party – Grand Haven Monday DEC 11, 2023.
    - Copy of contract attached.
    - 52 registered so far – registration closes 4 DEC.
  - 17<sup>th</sup> District Cdr. Jim Bowers visited with Cdr. Werner after 13 Nov. membership meeting that he attended to critique –
    - Regarding the meeting minutes as well as the finance report – they are presented for review – no vote needed.
    - Comments/questions are referred to the Exec. or Fin. Off.
    - Restrict comments from the floor to 2 minutes.
  - 8 January 2024 meeting – Casey Ryan – Halifax Health - speaker
  - Historian Position – due to health issues Joe Holt asked to be relieved – Asst. Historian Jim Boyd has again agreed to serve the remainder of the term.

- 1<sup>st</sup> VC Dean –
  - Membership update –
    - 332 members paid 2024 – 75% of 438 goal.
    - Post BUDDY CHECK month of January.
- 2<sup>nd</sup> VC Leahy – (Adj. Owens is absence)
  - Boys State update
    - Recruiting 12/18 @ FPC during lunch hours.
    - Post 115 to send a total of \$1,980 to Dept. of FL for our four (4) delegates - \$495 per delegate.
- 3<sup>rd</sup> VC Campbell –
  - Fundraising –
    - Quilt Raffle Sales –
    - \$1,010 sales - \$149.75 printing cost - \$860.25 net income.
  - Lollipop Drive / Special Olympics Drive results -
    - Only 1 location – Publix Town Center - \$400
- Adj. Owens –
  - 2024-2025 \$5 DUES increase coming effective 7/1/24 – need to discuss our dues as currently we receive \$14.50 per member which would drop to \$9.50.
    - Motion and 2<sup>nd</sup> to increase Post 115 dues to \$50 effective 07/01/2024 with limited discussion regarding dues of other Posts which shows we will be in line with others, no further discussion, and approval to increase to \$50 eff. 7/1/24 passed unanimously.
  - WREATHS ACROSS AMERICA – Sat. 16 DEC 1200 Espanola & 1430 Masonic Cemeteries. Color Guard, both ROTC units, ALR 115, local Scouts with participate.
  - Recent POST 115 VETERAN RELIEF application was rec'd from a single female veteran with a child at home after discussion by committee \$450 was awarded and paid directly to landlord to help with back rent. DAV Chap. 86, Brave-Aid, VFW 8696 all also paid \$450 to landlord to clear her back rent totaling \$1800.
- Finance Officer Ophelia Beier – (Adj. Owens in absence)
  - Finance Report update as of today – full report to be presented @ 8 JAN 2024 general membership meeting.
  - 10 NOV 2023 Post 115 Dinner Dance update.
    - The event was a success regarding good food, enjoyable time and many great memories, the cost to Post 115 was \$2,129.51.
    - Recommendation to do a similar event again but strive to break even was agreed to by all present.
- J.A Middleton – n/r
- Chaplain Johnson –
  - Post Everlasting – none.

- Sick Call – Pastor John, Helen Johnson, Bill Goss, Michaela Sipes, Joe Holt
- 4 Chaplains Date set for 3 FEB 2024.
  - Note that ALR will be @ ALR Summit in Orlando.
- Service Officer Lydon – (Adj. Owens in absence)
  - Next VAC meeting 4 DEC 1600hrs Flagler County Council Chambers.
- VAC Thorpe – n/r
- Sgt/Arms Edward Beier –
  - Flagler Beach Christmas Parade this Saturday – 12/2 – Post 115 will again lead the parade. Assemble @ N. 6<sup>th</sup> and A1A 1130 – parade 1300.
- Historian Boyd – n/r
- Past Cdr. Pepin – n/r
- ALR Dir. Rothenberger - (Adj. Owens in absence)
  - \$2,000 donated to the FL Sheriffs Youth Ranches for Christmas gifts.
  - Will also be supporting the Live Oak Ranch program with kitchenware needs for one unit in the 1<sup>st</sup> qtr. 2024.
  - ALR Chapter 115 will host the first night's dinner stop for the Dept. of FL ALR Unity Ride 22 April 2024 at the VFW 8696 pavilion and warrior room - already reserved.
- SAL Cdr. Card –
  - Squadron @ 117% membership.
  - 2024-2025 member dues increase from \$15 to \$25 eff. 7/1/24 is being proposed.
  - Recommended we bring along 50/50 raffle sign, tickets, and cans at events that we attend – seems to be a great and easy \$\$ maker.
- Member @ Large McNamara –
  - 1<sup>st</sup> Sat. Breakfast @ Metro Diner 0800
  - 3<sup>rd</sup> Tue. Monthly @ Daytona VA Clinic serving coffee and fruits 0700 – 1100.
  - DAV Chap. 86 needs 8 new members by year's end – those over 80 are free.
- Member @ Large Work –
  - Will pass along info regarding a service dog program located in Bunnell.
- AUX Pres. Thorpe – n/r

**Old Business:** n/a

**New Business:**

- Adj. Owens will check on Walmart Toy shopping with Tots.

**For the Good of The Order:**

- Cdr. Werner will discuss the creation of our own "Cruisers Club" within Post 115.

**Closing Prayer:** Chaplain Johnson

**Adjournment Cdr. Werner @ 1849**

Respectfully Submitted,

Gary M Owens, Adj. Post 115