



FLAGLER POST 115
Minutes of Executive Committee Meeting
22 JAN 2024
1800 hrs.
IHOP Palm Coast

Call to Order: Cdr. Werner - 1813hrs

Opening Prayer: Pastor Johnson

Roll Call: Adj. Owens

Excused: Leahy, O. Beier

Invited Guest: Scott Pillath via phone.

Minutes of Previous Meetings: Adj Owens

- 18 DEC Exec. & 8 JAN general meeting minutes offered for review with no discussion.

Committee Reports:

- Cdr. Werner –
 - Discussion regarding a possible change of venue and how to proceed.
 - Tonight's meeting input sent to Scott Pillath for compilation and his subsequent summary will be returned asap.
 - Copy of "PROBLEM STATEMENT RESPONSE" attached as 22 JAN 2024 Exec Attachment.
 - After receipt, review by email to this Exec. committee for immediate review and input needed so we may produce a notice to membership by 1/25/24 with a response cut-off date of 2/11/24 to present to membership at the 2/12 meeting.
 - Final agreement came to create letter, survey membership, present at the Feb. 12 membership meeting for discussion and input and asking for a motion to vote at the Mar. 11 membership meeting, motion and 2nd to reschedule vote to Mar 11 meeting with no discussion and unanimous approval. Both meetings are to be held at the VFW 8696 with Adj. Owens authorized to sign contracts for those dates. Motion and 2nd, no discussion, unanimous approval for Adj. Owens to complete the meeting contracts with VFW 8696.

- JA Middleton assigned to work with AMVETS 113 regarding a Memo of Understanding, Memo of Agreement, or Contract language in order to solidify the positions of both parties.
- 1st VC Dean –
 - Membership update –
 - 363 of 438 goal – 83%
 - Need 73 members to renew or new!
 - With the move to AMVETS 113 we may gain many members right away!
- 2nd VC Leahy – in absentia
 - Boys State update
 - Recruiting January 2024
- 3rd VC Campbell –
 - Will have Lollipop Drive dates for Publix at next meeting, working Winn-Dixie as well.
- Adj. Owens –
 - INCOMING CORRESPONDENCE
 - Flagler Beach Knights of Columbus program donation request for 9 MAR 2024 gala event.
 - Motion and 2nd to send a \$300 donation for a full-page ad (8x10) with recruiting ad material from Dept.
- Finance Officer Ophelia Beier – (Adj. Owens in absence)
 - Finance Report update as of today – full report to be presented @ 12 FEB 2024 general membership meeting.
 - 3-Year Annuity \$947 increase since 5 OCT 2022 inception.
 - DEPT OF FL 50/50 RAFFLE –
 - Post 115 rec'd \$875 as a QUARTERLY deposit. Adj. included copy of email from Dept. of FL regarding the 50/50 raffle.
- J.A Middleton – n/r
- Chaplain Johnson –
 - Post Everlasting –
 - Sick Call – If you know of more please let me know!
 - Pastor John, Helen Johnson, Bill Goss, Michaela Sipes, Joe Holt, Bina Leahy & Joe Leahy.
 - 4 Chaplains Date set for 3 FEB 2024 @ VFW 8696.
 - \$100 donation for utilities.
 - Jimmy John's and Chick Fil A sandwich donation – Adj. Owens? Donuts & fruit from Walmart?
 - Thanks to Ophelia for her help with invitation letters, production work, etc!!

- Flowers have been ordered for the ceremony by Chaplain.
 - Adj. to Email Blast members about the event.
- Service Officer Lydon –
 - Next VAC meeting Mon. 5 FEB 1600hrs. – member Nelson Sastoque is our 2024 VAC delegate with the nomination letter to Flagler County attached to agenda.
 - WINGS OVER FLAGLER – 23 & 24 MAR 2024
 - Post 115 will have our display set up!
 - Volunteers needed to help staff.
 - H.S. Honor Cord Ceremony – Tue. 23 APR @ VFW 8696 – 1800hrs – all welcome to attend and members please wear class A's.
- VAC Sastoque – n/r
- Sgt/Arms Edward Beier – n/r
- Historian Boyd – n/r
- Past Cdr. Pepin – n/r
- ALR Dir. Rothenberger -
 - Awaiting list of items to support the Live Oak Ranch program with cookware/ kitchenware needs 1st qtr. 2024.
 - ALR 2024 Summit 31 JAN – 3 FEB 2024 in Orlando – a lot of learning opportunities!
 - Cdr. Werner and ALR Dir. Rothenberger attending.
 - ALR 115 visiting the Ma Barker House Feb 24th - \$10pp – 18 slots open to post members, contact Dir. Rothenberger.
 - Dept of FL ALR Raffle – 2024 Harley Street Glide Black – Dir. Rothenberger has tickets – to be drawn Sat 4/27/24 at the ALR Rally at OCC after the Unity Ride.
 - ALR Chapter 115 will host the first night's dinner stop for the Dept. of FL ALR Unity Ride 22 April 2024 - VFW 8696 pavilion and warrior room reserved.
 - AMVETS 113 is also available if need be.
 - We'll be reaching out to local venues for food donations.
 - 4 Chap. 115 members will be riding to Sturgis S.D. for the Annual Bike Festival. 3 days' riding each way.
- SAL Cdr. Card –
 - 2024-2025 dues increase vote TONIGHT.
 - After 2 notices and a mail-in election the motion to increase SAL 115 annual dues from \$15 to \$25 has passed – 24 yes and 2 no. The \$25 dues rate will be effective 1 JUL 2024. Paperwork to be submitted to Dept. of FL.
- Member @ Large McNamara –
 - Search for storage sheds that are similar to the AMVETS are \$4500 - \$6400.
 - Recommended to check Home Depot.

- FLAGLER HOME SHOW –
 - Perhaps a venue we should be at next year?
 - All in agreement.
- 3rd Tuesday @ Daytona VA Clinic – coffee ran out by 0930 – clinic opened 0730 that day.
- Gary McNamara and Raymond Work have been invited to the Ribbon Cutting Ceremony for the new Daytona Beach VA Clinic in April.
 - Recommendation to wear class A's by members.
- Member @ Large Work – n/r
- AUX Pres. Thorpe –
 - Questions answered regarding food service for the 4 Chaplains ceremony.
 - Need to keep sandwiches cold, etc.
 - Only “finger foods” will be available and very minimal service needed.

Old Business:

- HALL RENTAL / SEARCH FOR A HOME:
- Discussion above under Cdr.

New Business:

- 3rd VC Campbell mentioned the 2024 Memorial Day Picnic Event @ the VFW Post 8696. Adj. Owens advised that we are on board to again volunteer.

For the Good of The Order: none

Closing Prayer: Chaplain Johnson

Adjournment Cdr. Werner @ 1923hrs.

Respectfully submitted,

Gary M Owens, Adj. Post 115