



FLAGLER POST 115
AgendaMinutes of Executive Committee Meeting
THU 20 JUNE 2024
1800 hrs.
IHOP Palm Coast meeting room

Call to Order: 1st VC Dean - 1757hrs.

Opening Prayer: Pastor Johnson

Roll Call: Adj. Owens

Excused: Cdr. Werner, Lydon, Rothenberger

Minutes of Previous Meetings: Adj Owens

- 20 MAY Exec. & 3 JUNE general meeting minutes offered for review.

Committee Reports:

- Cdr. Werner – (in absentia)
 - Would like Post 115 to sponsor four (4) children to the Florida Sheriffs Youth Camp - \$250/child = \$1,000 donation.
 - Item to be sent to Donations Committee for review.
- 1st VC Dean –
 - Membership update – as of 6/20 – 454 members – 103.65%
 - 3-year renewal offered only on-line @ www.legion.org.
- 2nd VC Leahy –
 - 3 delegates attending this week in Tallahassee.
- 3rd VC Campbell –
 - Lollipop Drive Dates
 - 27 JUL ISLAND WALK
 - 28 SEP BELLE TERRE
 - 5 & 6 OCT HAMMOCK BEACH
 - 19 & 20 OCT FLAGLER BEACH
 - 26 OCT ISLAND WALK
 - QUILT RAFFLE – Di Pepin has donated a beautiful Queen-sized quilt as a raffle item – tickets will be sold to members in books of five (5) tickets - \$25/book. Drawing to be held 11/11/24 Veterans Day.
 - Jim Boyd has tickets.
 - GOLF TOURNAMENT 5 OCT – get players and sponsors!

- Adj. Owens –
 - INCOMING CORRESPONDENCE
 - AMVETS Planning Meeting Update
 - AMVETS SONS have 500 craft kits available for kids.
 - YES – we will take them!
 - SAT. 27 JULY – BROTHER FITCH BAND – 7pm
 - Fish Fry 3pm until gone.
 - Planning for 9/11 Post Lunch @ AMVETS.
 - Every 3rd Friday is Birthday Dinner night
 - Our ALR Chapter will be sharing info with the AMVETS Chapter.
 - Saturdays and Sundays are many times available for FUNDRAISING DINNERS / BBQ with a share to Post 113.
 - AMVETS E-Board Meeting Update -
 - Sign @ US Hwy 1 – as of right now only temporary signage day of meeting – will discuss further. A-Frame signs are fine.
 - Amvets to replace ceiling tiles and repainting.
 - Amvets Post getting quotes for possible parking resurfacing and striping.
 - AMVETS members would like to see more of our members attend events/dinners/ etc. in support of their Post.
 - Motion and 2nd to purchase new outdoor flags for AMVETS Post 113 – AMVET, Sons, AUX.
 - No discussion, unanimous approval.
 - Adj Owens mentioned the idea of collecting grommets from retired flags and the Cdr. agreed and stated the need for a box for retired flags at the Post.
 - ALR Member Allen Poff has volunteered to construct and donate to AMVETS 115.
- Finance Officer Ophelia Beier –
 - Finance Report update as of today – full report to be presented @ 1 JULY 2024 general membership meeting. Accepted by members.
 - Dept. of FL Convention Recap.
 - Dept. Cdr. Hamrick, 1st VC Moore, 2nd VC Mathison, Sgt. @ Arms Horsley, Chaplain Roberts, Historian Martin, N Area Cdr. Bowers, 17th District Thorpe,
 - Budget committee meets 6/24/24 @ IHOP 1530hrs.

- Valentines Day 2025 Military Ball @ Grand Haven – sponsored by GH Womens Club. Planned \$60 pp. More to come and possible donation item.
- J.A Middleton – n/r
- Chaplain Johnson –
 - Post Everlasting –
 - Sick Call – Pastor John, Bill Haseltine, Dino Perez, Jeremy Holt, Bina Leahy, Brenda Thorpe, Jim Muskopf, Vinnie Rafaele, Michaela Sipes, Pete Seidel, Donna Gregory.
- VAC Sastoque –
 - Sat 22 Jun – 1100 – 1500 – REMEMBERING HEROES FUNDRAISING PICNIC @ 2K RANCH - \$25/PP.
 - Next VAC meeting 7/1/24 1600hrs.
- Service Officer Lydon – n/r
- Sgt/Arms Edward Beier –
 - Flagler Beach Thursday 4th of July Parade 0900 start time.
 - Rifle Squad to attend a funeral in July.
- Historian Boyd – n/r
- Past Cdr. Pepin –
 - Bricks Update –
 - 5 bricks here awaiting installation, 6 more to be delivered end of July. Recommending a joint Dedication Ceremony with the Marine Corps League 11/9/24 @ Heroes Park.
 - SAT. July 6th – Emory Bennett Nursing Home Steak BBQ – assemble 0930 @ the Home.
- ALR Dir. Rothenberger - n/r
- SAL Cdr. Card –
 - Squadron 115 Presentation to Sheriff Staly event – scheduled for 15 AUG 2024 1800hrs @ FSCO Ops. Ctr. – More to come.
 - Idea for Pot-Luck dinners / fundraising.
 - Begin a \$5 “suggested donation” for those that do not bring diinner with \$\$ going to AUX. Unit 115. All agreed as an donation item.
- Member @ Large McNamara –
 - Daytona Beach VA Clinic 3rd Tuesday coffe is again going on.
- Member @ Large Work –
 - Friday – 0700 – 0900 – 1st Baptist Church veterans coffe & donuts.
- AUX Pres. Thorpe – n/r
- Hammond Donations – n/r

Old Business:

- Venue relocation –
 - Meeting room table set-up.
 - Review June's meeting set-up? OK by all.
 - Shed shelving completion –
 - Home Depot seems to have the best deals, Lowes is close – steel shelving.
 - Members Ron Dean and Joe Leahy have some shelving to donate and we'll await purchasing until those are in place.
 - Shed - solar power lighting?
 - Adj. Owens has info – ordering from Home Depot and using veteran discount and Post Tax-Exempt Certificate.

New Business: none

For the Good of The Order: none

Closing Prayer: Chaplain Johnson

Adjournment: 1st VC Dean – 1855hrs.

Respectfully Submitted,

Gary M Owens, Adj. Post 115