FLAGLER POST 115
Minutes of Executive Committee Meeting
THURSDAY JANUARY 16
1800 hrs.
IHOP ISLAND WALK meeting room

Call to Order: Cdr. Werner - 1805hrs.
Opening Prayer: Chaplain Beier
Roll Call: Adj. Owens
Excused: Pepin, Card, Sastoque
Minutes of Previous Meetings: Adj Owens

- 19 Dec Exec. meeting and 6 Jan General meeting minutes offered for review via email and printed here for review and accepted.

Committee Reports:

- Cdr. Werner –
  - Amvets Post 113 gave us a 60-day Notice of Termination of our MOU effective 1/6/25
    - Assigned Building Committee to look for possible meeting venues with the final recommendation being the City of Palm Coast Southern Recreation Center's upstairs meeting room for $15/hr. with the possibility of an 18-month rental agreement.
    - Motion and 2nd to approve and present to membership moving to the So. Rec. Ctr. – after brief discussion unanimous approval.
    - Also discussed options regarding our shed and Cdr. Werner will discuss that further with Amvets
  - Stated – We Need Our Own Home – we need to start planning now for 18 months from now for a place to house ourselves with our own signage.
  - Recommending that we start Building Fund Fundraisers outside of our 4 Pillars fundraising
- 1st VC Dean –
  - Membership update – Post 115 @ 82.79% of annual goal – surpassed monthly goal.
  - Buddy Checks to start soon
- 2nd VC Leahy –
  - Both high schools have responded to receipt of applications info to recruit delegates.

- Dues for delegates has been extended to 3 March 2025. Historically we have funded four (4) delegates, but last year only three (3) were local and this year we only have currently two (2) prospects.
    - Will be meeting with Matanzas HS next week
    - Members unanimously agreed to fund all four (4) delegate positions as in the past in support of the Dept. of FL
    - A You Tube video is available for dissemination and will be shared with the schools

- Adj. Owens –

INCOMING CORRESPONDENCE-

- Flagler County Sheriffs Gala is coming up and we can sponsor a page in their program as we did year for $250. Motion and 2nd to approve the ad – no discussion – unanimous approval
- Request for golf tournament sponsorship from Marine Corps – Law Enforcement Assn – Jan 24th submission deadline – they have supported us over the years – Motion and 2nd made and unanimously approved a $150 hole sponsorship
- Post 115 invited to participate in City of Bunnell MLK Celebration Jan. 18, 2025.
    - Sgt @ Arms is the point of contact
        - Community breakfast 1000 Carver Community Center
        - 1100 parade starts
        - Color Guard will lead parade with ALR 115 and any vehicles that would like to participate.
- ASB Financial is a new AL partner, and the local rep – Jay Diaz - would like to talk to us – potential speaker for a meeting – March?
    - Adjutant Owens will postpone any date for now.

- Finance Officer Boyd –
    - December 2024 finance report was presented and accepted at the 6 January meeting.
    - Will offer January 2025 finance report at the Feb. 3 meeting.
- J.A. Campbell – n/r
- Chaplain Beier –
    - 4 Chaplain will be Sat. Feb 1st
        - Need to run ad in Observer $300, after discussion this was approved.
        - Set-up will be noon – ceremony starts 1400
    - Grand Haven Women's Club Military Ball Sat. Feb 15th
- VAC Sastoque – n/r
- Service Officer Lydon – n/r
- Sgt/Arms Edward Beier –

- MLK Parade this Sat Jan 18 in Bunnell
- Memorial service for Dave "Sarge" Rossborough in Fri. Jan 31 @ VFW
- Presenting color at the 4 Chaplain ceremony Feb. 1st

- Historian – **POSITION NEEDS TO BE FILLED**
  - Possible new candidate in discussion
- Past Cdr. Pepin – n/r
- ALR Dir. Rothenberger -
  - Chapter 115 will host the lunch for the 2nd day's stop during the Dept. of FL ALR 2025 In-State Unity ride at the Beach Front Grille – will either find sponsorship or make it Dutch Treat.
    - Will Post 115 donate to the Dept. Project Vet Relief program?
      - Last year Chapter 115 donated $615 and Post 115 $500 for a total of $1,115 – representing Post 115 plus a "grand"
        - Item tabled to Feb. mtg
  - Chapter 115 will attend MLK parade event and have our tent set up for recruiting and promotion
  - Busy next few weekends with events and rides
- SAL Cdr. Card – 100% membership
- Member @ Large McNamara –
  - Daytona VA clinic next Tuesday (3rd Tuesdays) as always
- Member @ Large Work –
  - VA coffee/fruit as always
  - P/C 1st Baptist Church Friday coffee and donuts 0900
  - 1st & 3rd Saturday Metro Diner breakfast
- AUX Pres. Hayes – n/r
- Past Cdr Hammond Donations – n/r

Old Business:

Local VETERAN FAMILIES IN NEED discussion

Results of Local VETERAN FAMILIES IN NEED member surveys? - none

Will we be supporting the HUGS Project? - tabled

New Business:

- Can we place Mayor Mike Norris on the March 3rd meeting agenda as a speaker?
  - Yes
- BUILDING FUND FUTURE NEEDS?
  - Building Committee is recommending the Palm Coast Southern Rec. Center as a possible venue - $15/hr. – large space – will need to make a decision regarding our shed.

        - Motion and 2nd to recommend moving meetings to So. Rec. Ctr. With 18-month agreement – will be presented to membership at Feb. 3 meeting
    - Building Committee and Budget committees recommended to meet to discuss 2025-2026 budget
- LEADERSHIP SUCCESSION PLANS?
    - Who is staying, stepping up, leaving, recruiting or recommendations for future leaders???
        - Cdr, 1st VC, 2nd VC, finance officer, chaplain, Sgt @ Arms, service officer are all a yes
- WE NEED TO GET OUR NAME OUT???
    - Veterans on Point radio podcast
    - Better representation at all community events, city and county

For the Good of The Order:
Closing Prayer: Chaplain Beier
Adjournment: Cdr. Werner 1917hrs.
Minutes Respectfully Submitted,
Gary M Owens, Post 115 Adjutant