FLAGLER POST 115
Minutes of Executive Committee Meeting
FRIDAY MARCH 14, 2025
1400 hrs.
OUTBACK RESTAURANT

Call to Order: Cdr. Werner - 1400hrs.
Opening Prayer: Adj Owens
Guest: member Josh Lemanski – NEW Social-Media / Communication Specialist

- Josh is looking to improve our social media presence, webpage, Facebook, other venues

Roll Call: Adj. Owens

Excused – Dean, Boyd, Beier, Beier, McNamara, Work, Lydon

Minutes of Previous Meetings: Adj Owens

- 16 Jan Exec. meeting and 3 Mar General meeting minutes offered for review via email and printed here.

Committee Reports:

- Cdr. Werner –
  - Regarding selling our shed to Amvets Post 113 – Cdr. Ben Cox has offered $5000 for the shed and was accepted by Cdr. Werner - $$ received and deposited in building fund savings acct
  - Budget committee to assemble – David Hammond Chair, Fin Off Boyd, Adj Owens
- 1st VC Dean –
  - Membership update – (in absentia)
    - Post at 416 members – 90.63% of goal of 459
- 2nd VC Leahy –
  - Boys State
    - 2 delegates have completed all their paperwork, 1 awaiting medical forms, and 1 still processing paperwork
    - Orientation is Apr 26 @ Post 120 Holly Hill
    - Boys State session Jun 15 – 25 in Tallahassee
  - Looking for a assistant Boys State Chair with the idea to train and take over in 2026
- Adj. Owens –
  - INCOMING CORRESPONDENCE-
    - Post received invoice for membership in the Palm Coast Flagler Chamber of Commerce for $500, Adj Owens sent a letter advising we are not able to spend $500 membership fee

        - 106th ANNUAL DEPT OF FL CONVENTION BROCHURE Advertising Opportunity - $175 Full Page ad – use for Golf Sponsorship?
        - No action
        - Possible Fundraising Raffle – PRP Wine Tasting event
        - Info in your packets – approved by members
            - RJ Card will handle raffle ticket design and obtain 1000 tickets to sell for $10/ea.
- Finance Officer Boyd – n/r
- J.A. Campbell –
    - Post C&BL rewrite approved by Dept – awaiting approval for SAL C&BL
- Chaplain Beier – n/r
- VAC Sastoque – n/r
- Service Officer Lydon – n/r
- Sgt/Arms Edward Beier – n/r
- Historian –
    - Member John Kairis has volunteered to serve
- Past Cdr. Pepin –
    - Disappointed in members' lack of action regarding the December attempt to help veterans and families in dire need – Post needs to respond when needed to help
    - Either Nov or Dec 2025 Lollipop drive dedicated to benefit Flagler Special Olympics – there is $900 currently in the fund and we need to add to it
- ALR Dir. Rothenberger -
    - Chapter 115 will host the lunch for the 2nd day's stop during the Dept. of FL 2025 In-State 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 for the Dept. of FL ALR In-State Unity Ride?
        - Last year Chapter 115 donated $615 and Post 115 $500 for a total of $1,115 – representing Post 115 as "Plus a Grand".
            - Motion and 2nd made for Post to donate $500 with ALR adding $615 for a total of $1115 to be donated to the In-State Unity Ride Charity – unanimous approval
    - ALR Chap 115 starting a 50/50 raffle to be drawn in Sept and co-sponsored with Teddy Morse H/D Daytona – 1,000 tickets @ $5/ea.
- SAL Cdr. Card –
    - SAL will be offering more "casino-type" games @ meetings and events
- Member @ Large McNamara – n/r
- Member @ Large Work – n/r
- AUX Pres. Hayes – n/r

- Past Cdr Hammond Donations – n/r

Old Business:

- WARBIRDS OVER FLAGLER – Sat/Sun Mar 22/23
  - Post 115 will have two (2) booths, so help is needed!
  - RJ & Donna Card offered set-up 1 tent Sat AM and take-down Sun PM – help needed for #2
  - Need volunteers all day – 1000 – 1700 - both days
- 5th Annual Charity Golf Tourney – Sat. Oct 4, 2025
  - Approval or not? - approved
    - We will first try to contract a vendor to promote the golf tourney to ease our members' efforts – HT Productions was mentioned

New Business:

- FPC AF JROTC awards night Wed. Apr 30 @ the Flagler Auditorium – 1800
  - Two (2) Awards and two (2) $350 Scholarship Checks
    - Scholastic Excellence Award – Jillian R Rivera
    - Military Excellence Award – Aidan R Defazio
- Matanzas USA JROTC Wed. May 7 @ Matanzas Auditorium – 1800
  - Scholastic Excellence Award – C/PFC Madelyn May
  - Military Excellence Award – C/SSG Delaney Pearson
- LEADERSHIP SUCCESSION PLANS?
  - Who is staying, stepping up, leaving, future leaders?
    - Cdr Werner is interviewing and asking
- JA Campbell will produce a Proposed Slate of Officers for the 2025/2026 membership year to be presented at the Apr 7 membership meeting
- WE NEED TO GET OUR NAME OUT!!
  - Need for Josh Lemanski Social Media Chair

For the Good of The Order:

- More fundraising drives are needed to support our current and future needs
  - Publix, Dunkin Donuts, Winn Dixie, Beachfront Grille, Hammock Hardware, A1A Highway Annual Garage Sale, …

Closing Prayer: Adj. Owens
Adjournment: Cdr. Werner 1515
Respectfully submitted,
Gary M Owens, Adj Post 115
03/16/25