FLAGLER POST 115
Minutes of Executive Committee Meeting
12 May 2025
1300hrs.
VFW Post 8696

Call to Order: Cdr. Werner -1300hrs.

Opening Prayer: Chap Beier

Roll Call: Adj. Owens
Excused – Dean, Leahy, Kairis, Card, Work, Lydon, Rothenberger, Lemanski

Minutes of Previous Meetings: Adj Owens
- Apr Exec. meeting minutes offered for review via email and printed here – reviewed and accepted – awaiting May 3 business meeting minutes to be published

Committee Reports:

- Cdr. Werner –
  - Is there a need to address a lack of leadership positions in attendance at regular business meetings in our Const. & By-Laws?
  - Wants the Post leadership to concentrate on finding a Post Home
  - Cdr very impressed with the quality of the JROTC Cadets from both FPC and Matanzas HS
- 1st VC Dean – n/r
  - Past Cdr Pepin advised he has been calling the 2025 non-paid members, many of which are not responding after three (3) calls and messages
    - Will keep trying others and asks all to keep calling
  - Adj Owens will compile another updated 2025 Unpaid listing for dissemination
- 2nd VC Leahy –
  - Boys State
    - NEEDS HELP and wants to mentor a successor for the coming year

- Adj. Owens –
    - INCOMING CORRESPONDENCE-
        - Palm Coast Flagler Chamber of Commerce – REDUCED membership fee of $240 – may produce a LOT of support and/or donors – motion needed to add to budget for member approval. Motion & 2nd to approve $240 Membership Dues for the Palm Coast Flagler Chamber of Commerce made, no discussion, unanimous approval to submit to Membership for approval
            - This will help get our name out
        - Fundraising Raffle – Two (2) PRP Wine Tasting events
        - Tickets are available for sale – 250 tickets for each raffle
            - $5 ea. / $20 for 6
    - Bunnell History Day – Sat Jun 7 – 1000 – 1600
        - Post 115 will have a display including the entire Legion Family
            - David Campbell is POC
- Finance Officer Boyd –
    - Budget Committee to comprise Past Cdr Hammond, Adj Owens, Chap Beier, Fin Off Boyd
- J.A. Campbell –
    - Review of May 3 Officer Elections
    - 2 JUNE Business Meeting Presentation will verify the Post Officer Elections for the 2025/2026 Membership Year.
- Chaplain Beier –
    - Will present a donation from the Grand Haven Woman's Club at our next meeting
- VAC Sastoque – n/r
    - NOTE – Adj Owens has asked the FL County VSO to supply their monthly newsletter to us – a lot of great info and resource
- Service Officer Lydon – n/r
- Sgt/Arms Edward Beier –
    - Will attend the May 26 Memorial Day Ceremony at the VFW 8696 – both Rifle Squad and Color Guard
    - July 4th Flagler Beach Parade – 0900 N 6th St – once again we will lead the parade
- Interim Historian John Kairis – n/r
- Past Cdr. Pepin – n/r
- ALR Dir. Rothenberger – n/r
- SAL Cdr. Card – n/r
- Member @ Large McNamara – 3rd Tue again @ Daytona VA Clinic with Jim Boyd
- Member @ Large Work – n/r

- AUX Pres. Hayes – n/r
    - NOTE – AUX now meets the 1st Thu 1300hrs @ IHOP
- Past Cdr Hammond Donations – n/r

Old Business:

- 5th Annual Charity Golf Tourney – Sat. Oct 4, 2025
    - SMART Technologies has teamed up with us to promote our tournament
        - A lot more to come

- RJ Card – Increasing income via gaming
- CDR Werner would like to see MORE Fundraising –
    - A committee should be formed - Golf and Lollipops are not enough to support a future building and our 4 Pillars goals

New Business:

- April 7 Post 115 business meeting was called into question since no Cdr or VC was in attendance
    - Dept. of Fl recommends a motion at the Jun 2 meeting to note this and ask for a motion to accept the votes from the April 7 meeting to approve as presented
- Home Committee Report Past Cdr Pepin
    - Member Omer Smith tasked with developing 3-12 mo. and 3-5 yr. future building goals / plans
        - Pepin is still in contact with Mayor Norris regarding a Post home and an invitation to our Home Committee meetings
- Dept of FL Convention Delegation
    - Ed & Ophelia Beier, David Campbell, and?

For the Good of The Order:
Closing Prayer: Chap. Beier
Adjournment: Cdr. Werner 1412hrs.
Minutes Respectfully submitted,
Gary M Owens, Adj Post 115