Post 129 Executive Board meeting Sep 7, 2023

Commander Joe Maichle called the meeting to order at 1800 hours.

Opening prayer by Brian Hancher

Adjutant roll call: Quorum

Adjutant read the minutes from the meeting on August 3rd. The General membership meet minutes from Aug were posted on the website. Seconded and Passed

**Commanders Report**: Labor Day has come and gone, the post provided a BBQ chicken, Claw slaw, and macaroni lunch. About 55 people were served at no cost, however the post made $152 in donations.

 Membership will be our main goal this year as our numbers have increased from only National but by the Department Commander. Membership renewal has slowed down a lot. The post is at 50.06%, 4th in the district. We need every member to help get our members back into the post and get their dues paid.

 I will give my Commander Report at the general membership meeting so we can finish Post business quickly.

**Finance Officer**: Report submitted. Mike Wineland read the report. 2nd and passed, subject to Audit.

**House Committee**: The House Committee report will be read at the General Membership Meeting. Committee called to order at 1830 hours on 9/5/2023. All members present. Guests, Bar Manager Brandy and Joe Maichle. Brandy presented the club report as follows.

Machines:

Pull Tabs August Profits: $841.00

Lotto: $481.68

Bingo: Liberty $1,748.28, Freedom $10,320.05 Fish $9537.00

The new camera system has been installed and is up and operating.

Inventory was completed on 8/27/23, looks good.

Have received an estimate for upgraded fire system from ADT. Which is $20,636.00 for installation along with a monthly service charge of$155.56.

Going to ask the Fire Marshall for a list of recommended companies and installers.

No Disciplinary matters. Spot inspections of the Posts cleanliness have failed. A new cleaning service is being considered.

Discussion: Chuck was caught up to speed on the fire system. A committee is formed lead by Chuck Nist is heading it.

2nd and passed

**1st Vice Commander**: Membership report will be read at the General Meeting.

**2nd Vice Commander** New members will be read at general meeting

**Old Business**: No old business

**New Business**:

Oyster Roast on the 23rd

Volunteer lunch on the 17th

Gary Ester (SAL) passed

Post Birthday Sept 18

Motion to adjourn Seconded and Passed

The meeting finished @ 1823.

David P. Tarnowski Joe Maichle