Post 129 Executive Board meeting Oct 6, 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 E-board meeting on September 7th. The General membership meet minutes from Aug were posted on the website. Motion to except the minutes as read. Seconded and Passed

**Commanders Report:** Last Saturday the post hosted an Oyster Roast put on by the SAL Squadron in conjunction with the Jacksonville Beach Volunteer Life Saving Corp (JBLSC). From the report he received the event was a success.

 The post is at 54.48%, with 7 pending which will bring us to 55%. We have processed 402 cards of the 725 100% goal set by department. The goal for the month is 55% by October 12th.

 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. The committee called to order at 1830 hours on 10/05/2023. All members present. Guests, Bar Manager Brandy, Joe Maichle, Jim Wineland, Jeff Durdin. Brandy presented the club report as follows.

Machines:

Pull Tabs August Profits: $841.00

Lotto: $313.08

Bingo: Liberty $3,048.08, Freedom $16,926.10, Fish $18,039.00

Inventory was completed on 10/03, looks good.

Fire Marshall stated he would not shut us down during the upgrade of the fire alarm system. We will be getting another bid for the system on 10/06/2023.

After the burglary earlier in the month, the lock on the front door was upgraded. Loss from the Pull Tabs was minimal. The machine has been emptied at every shift change since the last loss. The machine was repaired by Phil. The Queen of Diamonds machine was also damaged also. It will be repaired, parts on order.

The Alarm System has tripped 26 times since 2017 causing the police to ignore ours. The police will now respond all the time.

The Oyster Roast was a great success. We learned because of this event. The permit will be updated to allow us to serve alcohol outside during these events. To decrease the crowd around the bar area, Beer Stations will be set up around.

A request for volunteers to perform cleanup the front of the post will be called for.

No Disciplinary matters. The new cleaning company will be taking over soon.

2nd and passed.

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

**2nd Vice Commander** Terry Stickle The dinner on October 20th is in high demand. 30 meals are confirmed, 36 meals remain.

**Old Business**: No old business

**New Business**:

Thank you letter from Doug Harrison ( JBLSC )

Danny Rodrigues - There is a backlog for disposing of flags. The problem is the melting of nylon and poly flags. The draft holes clog up cutting off the air. Danny will take them to his property the burn the flags. Records will be started for tracking purposes.

Motion to adjourn Seconded and Passed

The meeting finished @ 1823.

David P. Tarnowski Joe Maichle