Post 129 Executive Board meeting Nov 2, 2023

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

Opening prayer by Danny Rodriguez

Adjutant roll call: Quorum

Adjutant read the minutes from the E-board meeting on October 5th. The General membership meet minutes from October were posted on the website. Seconded and Passed

**Commanders Report:** On October 21st the post hosted the Jax Beach Lions Club Barktoberfest Fest. During Barktoberfest the post was awarded a Plaque for our contribution to the Seeing Eye Dog program in which we have provided 6 dogs to be trained.

 The post is at 63.17%. We have processed 458 cards of the 725 100% goal set by department. The goal for the month is 65% by November 11th.

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

**Finance Officer**: Report submitted. Jim 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 10/30/2023. All members present. Guests, Bar Manager Brandy, Joe Maichle, Jim Wineland. Brandy presented the club report as follows.

Machines:

Pull Tabs Profits: August $1802.00, September $1,152, and October $266

Lotto: $255.42

Bingo: Liberty $2,478.63, Freedom $9,350.93, Fish $13,372.80

A recent inspection of the building revealed termites around and near the front door. Three companies were contacted.

and responded with estimates to treat and further prevent infestation. The commander and Tom Gilsanas reviewed the estimates in addition to checking Florida law. After consideration, we would recommend Turner Pest Control. Turner recommend liquid treatment of the entire exterior of the building. Treatment with liquid on interior spots with an annual renewal cost of $375. The initial cost will be $1,616. This will result in a termite bond being issued for ten years.

Some ceiling tiles have been replaced and wire hoops to support the new camera system cables installed in the ceiling. The storage area was cleaned out and organized, please try to keep it that way.

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**:

Chuck Nist – Motion for $1616 for termite control. 2nd and passed.

Mike Smith – Motion for $5625 for Boys State, 9 times $625. 2nd and passed.

Motion to adjourn Seconded and Passed

The meeting finished @ 1823.

David P. Tarnowski Joe Maichle