

Commander Joe Maichles called the meeting to order at 1900 and conducted the opening ceremony's

The charter was re-draped for member not present last month Scott Moody

Acting Adjutant David Tarnowski conducted roll call of officers and certified a quorum was established.
Roll call sheet attached

Guest: 19th Street Charity, Shelly from post 316 asked for a donation to provide bicycles with safety equipment, socks, and toys. Jeff Durden donated \$100, \$50 for socks and \$50 for toys. Goal \$18,000

Sharon Otmane: event coordinator, \$15,490 was raised for Fourth and Goal. Certificate Presented

Commander Maichle recognized Post 129 past commanders and department officers

The E-board meeting minutes from Nov 03 2021 were read 2nd

Commander's comments: All officers need to be at the post at 1000 for meet and greet with Jerry Brandt our Department Commander. December 11th from 11 a.m. till 2 p.m. Citizens Police Alumni of Jacksonville Beach will be having a party at Ace Hardware. Donated by _____ Watson will be providing 500 hotdogs and we picked up the water and buns. Sunday December 19th at 1230 the post will be hosting the kids Christmas Party.

Finance Report: was read and passed subject to audit – Copy of report provided excepted and passed subject to audit

House Committee Report: Queen of Diamonds machines are installed and in use. Finances are good, no disciplinary problem, and the cliental appear to be happy. No moneys to approve
House committee was Seconded and excepted
Awaiting written report. Report excepted and passed

Membership:

2nd Vice: Excused

3rd Vice: New and transfers: 13 new members and 5 transfers. New member excepted and passed.

4th Vice: No report

Chaplain: Funeral at JNC for Leo Flinn.

SAL: Sponsor a hole for the American Red Cross Jax Beach Volunteer Life Saving Corp is asking for \$2500 for the New Lifeguards Captains Sponsorship Gulf Tournament. Goes for scholarships for non traditional schools

Service Officer: 9 Cases, still working 2. Americanism-take over children and youth medal. Clarence at 316 taking ROTC at Ness giving us a saving of about \$100. Danny working with Major Connolly at Sandalwood on sport shooting. Oratorical book were also dropped off. On December 15-16 the school would like some veterans at would talk to the cadets. No questions on combat. Been in contacted with Ponta Vedra HS for oratorical, awaiting a call. Oratorical is January 6th.

ALR: No report

Baseball: No report

Boys State: Boys State, up to nine spots available, Cost \$450 for 2022, \$63 for transportation and we increased that to \$70. Total cost of \$4680. Motion to make it \$5000. All money not used will be put back into the post funds. We do not need to fill all quotes. DEC 11th interview will be at the post
Seconded and Excepted

Old business: No report

New Business: Jim Wineland read the new budget to the members present. Motion for ALR and SAL to receive \$8000 once a year for expenses. Post will match money raised up to \$8000. 2nd and Passed

Motion to change banks. Presently Ameris, Change to Wells Fargo. Both 2nd and passed

Chuck Nist Motion for \$2000 for 19th Street Charity. 2nd and Passed

Motion for Boys State up to \$5000 2nd and Passed

Motion for American Red Cross Jax Beach Volunteer Life Saving Corp \$2500 2nd and passed

Motion for Oritorical \$150. 2nd and passed

Motion for ALR Casino Night \$5000. 2nd and passed

Good of the Legion: Our Bugler John Poe went to JNC for 2 Funerals, he stayed for 6. Jacksonville Beach Honor Guard performed 90 services, over 40 of what we did last year.

Meeting adjourned 2024 hours