Post 129 Executive Board meeting Aug 04, 2022

Commander Joe Maichle called the meeting to order at 1800 hours

Opening prayer by Fred St Clair

Adjutant roll call/ Quorum confirmed

Adjutant read the minutes from the June meeting due to no meeting in July 2022 because of installation and convention. Seconded and Passed

Commanders note: Congratulations to all the new offices serving this post. Things were hectic due to Convention and Installation on the 4th. I would like to get together with the new officers for a short meeting to discuss where we are and where we are going.

Officers, please pay your dues. Please see Ray Shires to renew.

Chairmen are needed for our many programs, please see at some point and we will talk.

Lyons Club of Jacksonville Beach is asking for $3000 to sponsor another seeing eye dog. We have sponsored a dog for the last 5 years.

Volunteer lunch will be this Sunday. Please come and enjoy the lunch

Motion: $3000 for Lyons Club to sponsor the guide dog. (Jerry Brandt) Second and passed

Finance Officer: Report submitted. Posted in the hall

Motion to except, seconded, and passed subject to audit

House Committee: Report submitted.

Committee called to order at 1830 hrs. Commander was present, guests Jerry Brandt, Jim Wineland, Rick, and Brandy is excused.

Inventory was conducted 07/02/22 and corrections were made to reflect what is on hand.

Machines:

**Pull Tabs**: June-profits $2,176, July-profits $1,402

**Lotto**: June-profits $319.45, July profits $12,71.15

**Bingo: Liberty Hall** June $9,745.78, July $12,71.15

**Bingo: Freedom Hall** June$9746.93, July $14988.73

**Fish Game**: June $12,519, July $17,575.60

We had 10% shrinkage which is well above average for sales

**Old Business**: The new ice machine is installed and will produce more than enough ice for the post.

**New Business**: $1000 for new cards for Queen of Diamonds.

Jerry Brandt suggested prize money for open mike night. Most people leave after singing. Let’s have Open Mike Night contest. **(House Committee)**

6-8 weeks of competition with a cash prize to winner at the end.

If a person is interested in competing, see the person in charge and gives their name.

A vote sheet would be given to the audience at the beginning of the two-hour period and turned in in person at the end of the two period.

The same person issued the sheet needs to turn back the sheet.

They will be given 15 minutes to sing, and the audience will grade them.

One vote per person, every participant will have to stay for the two-hour period till everyone is done.

At the end of the competition prize money will be awarded. $250 1st place, $150 for 2nd Place and $100 3rd place. Try it for two months.

**Kitchen Report**: Due to health and food preparations all food must be prepared on site. Richard will accommodate if more time to prep is needed.

**House Committee report** seconded and passed

Motion to adjourn

Seconded and Passed

Meeting finished at 1831

David P. Tarnowski Joe Maichle