

American Legion Post 129 1151 4th South Street Jacksonville, Florida 32250 904-249-2260

Minutes General Membership Meeting September 9, 2021

- Commander Maichle opened the meeting @ 1904.
- Opening prayer by Chaplain Brian Hancher.
- Officers present: Commander Maichle, Adjutant Kirkwood, 1st Vice David Tarnowski, 2nd Vice Terry Stickles, 3rd Vice Ray Shier, 4th Vice Rick Miller, SAA Durden, Chaplain Hancher, and Finance Officer Jim Wineland (Excused).
- Minutes from last General Membership meeting (August 2021) posted on website; MM2.
- Finance Officer: Finance Report read by the Adjutant. Finance Report posted on the Post's Bulletin Board.
 - Legion: \$914,081
 - Legion P&L: 8,791
 - Canteen: (Checking): \$120,115
 - Net Income Canteen: \$7,139
 - Rider's Account: \$15,755
 - House Committee minutes read by Chairman Kirkwood; MM2.
 - Commander Maichle recognized District and State Officers present.
 - E-Board minutes from September Board read by Adjutant, MM2.

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> OLD BUSINESS:

- > Awnings installed. Concerns about light locations.
- > Raffle ticket dispensers ETA late September.
- > Parking lot paving to start September.

> <u>NEW BUSINESS:</u>

- Prayers for Fred St. Clair who is hospitalized. Loss of Larry Baca who is Post Everlasting.
- Investment Strategy Agreement proposed by Chaplain Hancher; average 7% annual return with 0.09% monthly fee. MM2.
- Purchase of TOAST Point of Sale program for \$4,371.00. Two-year contract agreement with monthly cost of \$140.00. MM2.
- Purchase of TAP Trivia to be installed in Liberty Hall to encourage more participation of patrons, revenues down in Liberty Hall. Monthly cost of \$199 a month with no contract commitment. MM2.
- Brian Hancher made a motion to donate \$5K to Mission Homeless House for veterans. MM2.
- Governor DeSantis will be visiting Post 233 Friday, September 10.
- Discussion about moving band stage area in Liberty Hall; tabled.
- Previously voted on and approved for Post 129 to host Department Commander and Department Auxiliary President's Dinner (March 2022) timeframe. Commander Maichle discussion was that the Post is not capable of supporting an event with 300 people: catering costs, parking, and safety of all parties. Department Commander reported event will be held at a Lake City post.

COMMITTEE REPORTS

- 2ND Vice Commander Sticklers: Deep kitchen cleaning scheduled for October 9th @ 0800.
- > 1st Vice Commander Tarnowski: New Members: Joseph Rose (USA), John

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Pearson (USMC), Greg Meece (USCG), Randell Rose (USA), Allison Rose (USN), George Peters (SUN< and William Sheehan (USN). MM2.

- 4th Vice Commander Rick Miller reported this Friday will be Cordon Blue Chicken.
- Baseball/Boys State Chairman Mike Flannigan reported support of seven (7) candidates and two (2) rollovers from last year @ \$450 each. MM2.
- Adjutant Kirkwood received reports from SAL Squadron 129 Minutes & Finance Report, and Post Finance Report.
- > Closing prayer by Chaplain Hancher.
- > Commander Maichle closed the meeting in good order @ 2021.

Approved:
Joe Maichle
Commande

Note: MM2 (Motion made and seconded)