

Frierson-Nichols American Legion Post 8

Executive Meeting minutes

Date 7 / 18 /2019

Meeting was called to order by Commander Mike O'Callaghan

Flag salute: Was rendered

Prayer: Was rendered by David Grass

Pledge of Allegiance: Was rendered

Roll call: was taken, all members were present or accounted for.

Commander opened the meeting with the presentation of handing out the Standard Motion of Post 8. Motion was made by the commander to accept the standard motion. Vote was taken, acceptance was passed.

Commander also talked about the renting of the halls was mainly done by the office. He wants to form a committee to help handle the requests and inquiries about hall rentals

Committee Report:

Finance report was moved to audit.

1st Vice Commander: Bill Butler stated the fall convention was slated for Nov 1-2-3 at the Renaissance at Sea World. The meeting agenda of classes is forthcoming. Membership is as of July 1, was 338. Our goal this year is 1545.

The commander asked for everyone's help in getting new members signed up. He would like to meet this year's goal, so our post will have a 100% membership.

2nd Vice Commander: No report

3rd Vice Commander: Debra LaBelle is currently working on the Early bird dinner. She requested anyone with experience with dinners to help get understanding as to what needs to be done.

The commander requested everyone to become more active in the post activities. He then welcomed all the new board members.

Commander Mike O'Callaghan announce the appointments for the following committees.

TDY: Janice, Bill Butler, Jerry Labelle, June Dutcher, Vic Duckstein

Tag Agency: Jerry Labelle, Bill Butler, Bob Malott, Ed McNulty, Mike O'Callaghan, Vic Duckstein.

Budget & Finance: David Grass, Ed McNulty, Jerry Labelle, Mike O'Callaghan, Vic Duckstein. This committee is responsible for Post budget and doing an audit twice a year.

New Year's Eve Decoration committee is needed.

Old Business: The service officer's van was discussed. Discussion ensued about the best way of disposing the van. After much discussion, a motion was made by Jerry to seek either a needy veteran or giving it to a school's auto mechanic class for them to refurbish and sell. He would have 45 days to do this. Motion was 2nd by Ed. Motion was passed.

Ed informed the board that the tags for the van have not be renewed and the insurance on the van has been canceled.

Military Appreciation Days to be held in Jacksonville. Bill is to find out more information on this.

A Kitchen committee needs to be formed to discuss the kitchen future, and all the different scenarios that could make the kitchen a profitable venue. Ed, Jerry, and Vic will help Cory explore all the different avenues.

New Business: Discussion ensued about bringing back NFL games back to TDY this fall. Price for the NFL package will have to be checked out, more information to follow.

Donations: The following donation requests were made.

Salvation Army \$50.00, Cancer Society \$100.00, Lighthouse Ministries \$50.00 and Alzheimer's Disease \$100.00. Motion was made by Vic to accept these donations, and 2nd by Ed. Motion was passed.

Discussion ensued about the Department of Florida disaster relief expenses. We have given to the various post in need already. No motion was made to donate monies to them.

Round Robin: Dave Grass asked about postage for cards being sent to families who loved one has passed away. Postage will be done in the office.

Ron Fraser requested that he like a list of any activities and monies spent on legion programs by anyone.

Motion to Adjourn: Made by Ed, 2nd by Ron.

Flag salute: Was rendered.

Closing Prayer: Was rendered by David Grass

Meeting Adjourned: 7:15 pm