

American Legion Frierson-Nichols Post 8
Executive Meeting Minutes
Dated 10/17/2019

Meeting was called to order by Acting Commander Ed McNulty
Flag salute was rendered.

Prayer was given by David Grass

Pledge of Allegiance was rendered.

Roll call was rendered, all members present or accounted for.

Committee Report:

Finance report was moved to audit.

TDY Minutes for Oct 6th were read: A motion was made to have dances on Saturday night was made by Fred. 2nd was made to see how it would go. Discussion ensued; motion was passed. Discussion ensued about up charging non-members for drinks at the Bar and how to distinguish the difference between members and nonmembers. The new license is in and posted. Discussion was ensued about buying a new mug chiller. Cost would be around \$2000.00. Monies should come out of the TDY budget. The National Anthem will be played before each band performance. Issues with the Coke delivery problem have been addressed and taken care of. A new cooler is also needed behind the bar for products that must be refrigerated. The Polk County health inspection reported that the current one is not keeping the products cool enough.

Motion was made by Jerry to accept the TDY minutes. Motion was 2nd and passed.

2nd Vice Report: No report

3rd Vice Report: Early Bird dinner will be on Saturday the 19th. If you can help, please be at the post between 3:30 to 4:00pm.

He/She dinner will be held on Oct 26th. There are currently 12 contestants. So far 86 tickets have been sold. The Menu has been set. Decorations for the event are not yet found

All the remain main functions that the post hosts have been planned and have been assigned except for New Year's Eve. The music is set, the meal is set, but help is needed to head up the decorations and sale of the tickets.

Christmas program on Dec 14th will have a magic show from 12:00 to 1:00pm. Meal will be at 1:30 and Santa arrives at 2:30pm. 12 families will be honored.

Old Business: Two bids were received to replace the awning. One bid was for \$5,148.00 and the other bid was for \$ 5,336.00. We have received a donation of \$5,000. Discussion ensued and a motion was made by Vic and 2nd to accept the bid for \$5,336.00. Motion was passed. The company that was awarded the bid is American Aluminum of Winter Haven.

New Business: Kevin from the Civil Air patrol called to inquire about the trailer that we are letting them use. They want to change it into a command center. They were wondering if they could purchase the trailer. Discussion ensued. Jerry made a motion to donate the trailer to them. The motion was 2nd and more discussion took place. The motion was put a vote and passed.

Marine Corp dinner is set for Nov 9th. Tickets will be \$25.00

Veterans Day events are set for Monday November 11th at 12:00pm

Donations: No donations requested reported.

Round Robin: Dave mentioned that Bruce broke his hip. Ron needs photographs. He also needs monthly reports from the Honor Guard. Motion was made by Jerry and 2nd to paid for Paul to attend the Fall Convention so that Post 8 would be represented. Motion was passed.

Motion to adjourn. Vic made motion to adjourn and it was 2nd.

Hand Salute: was rendered.

Prayer: was given by David Grass