Post 129 Executive Board meeting Dec 7, 2023

Commander Joe Maichle called the meeting to order at 1800 hours.

Opening prayer by Brian Hancher

Adjutant roll call: There is a quorum, see muster sheet

Adjutant read the minutes from the E-board meeting on Nov 2nd were posted on the web site and with addition of corrections. The minutes from the general membership meeting of November 2nd were posted on the web site are there, any additions or corrections. Motion to except the minutes as posted. 2nd and Passed

**Commanders Report:** The Commander and several others attended the Fall Conference in Orlando the weekend of November 16th till the 19th. Again, we received an award for The Children and Youth.

 Just a reminder that the Department Commander will be here at the post several times this weekend. First Friday morning at 10 A.M. for a highly formal visit. Secondly, Saturday evening for dinner along with the Department Auxillary President. There will be no food truck, but we are preparing a Low Country Boil for everyone for $15 each.

 The Commander read two letters. One from Lisa (DJ’s Girlfriend) thanking the post. The second, asking for help getting cold weather outerwear for our troops in Korea.

 I will give my Commander Report at the general membership meeting so we can finish Post business quickly.

**Finance Officer**: Report submitted. Jim Wineland read the report. Jim Wineland will take $25,000 from the canteen operating funds to bring it back to $100,000.  2nd and passed, subject to Audit.

**House Committee**: The House Committee report will be read at the General Membership Meeting. The committee called to order at 1830 hours on 12/6/23. All members present. Guests, Bar Manager Brandy, Joe Maichle, and Brandy presented the club report as follows.

Machines:

Pull Tabs Profits: No pull Tab report.

Lotto: $440.86

Bingo: Liberty $1,428.38, Freedom $11,602.65, Fish $20,081.40

 The Fire Inspection was performed and we were instructed to remove the bolt locks from the exit doors. They will be replaced on 12/6/23 at a cost of $1200.

All white doors will be painted because of a problem with the paint at a cost of $1100. The locks on the doors in the Ladies room will be replaced.

 Dave Brankinstein from S.A.L. presented the following S.A.L. purchased monuments which are the same as those in Veterans Park. (Korea, Vietnam, and Post 911) They were originally supposed to be installed in VET Park, but the Jax Beach Art and Planning refused to let them be installed. A fouth monument will be add for future veterans. The S.A.L. would like to install them around the flagpole at no cost to the post. The bell housing will be removed and the area redisned. He will present the proposal. The plan was approved by the House Committee pending Executive Board approval.

 We need approval to purchase two air curtains to be installed between Freedom and Liberty Hall. These will ensure that smoke does not enter the hallway or Liberty Hall. Requesting $5,000 for purchase and installation. I am contacting HVAC company who will install the ventilation system. He will check if there is a better way to control the smoke in Freedom Hall when there is a large crowd next door.

One Disciplinary matter was adjudicated.

**Discussion:**

The white doors. The paint was fading

The layout for the Memorials came into discussion. Pending design layout.

The smoke problem from Freedom Hall. Both doors for the kitchen are always open. If the hood vent is turned on, it will draw the smoke outside. If it is off, the smoke will come thru the kitchen. Close the kitchen doors if not cooking.

2nd and passed.

**1st Vice Commander**: Membership report will be read at the General Meeting.

**2nd Vice Commander**

**Old Business**: No old business

**New Business**: Motion for $10,000 for air curtains. 2nd and passed

Motion to adjourn Seconded and Passed

The meeting finished @ 1825.

David P. Tarnowski Joe Maichle