Post 129 Executive Board meeting January 05 2023

Commander Joe Maichle called the meeting to order at 1800 hours

Opening prayer by Joe Tambaxco

Adjutant roll call/ Quorum confirmed

Adjutant read the minutes from the meeting on January 5th 2023. The General membership meet minutes from November were posted on the website. Seconded and Passed

Commanders note: At this time as far as membership renewal is going. Department goal is 80% by January and right now we are at 74.06% with 511 cards turned in. We need 25 more renewals to make 80%. According to our records we are at 78% with 541 cards with the last group I sent in.

Several members showed up on Saturday December 17th and we conducted Buddy Check calls. Approximately 100 members which resulted in several members renewing their membership. Another Buddy Check will be scheduled later this month.

**Finance Officer**: Report submitted. Jim Wineland read the report. 2nd and passed subject to audit.

**House Committee**: Has been submitted. It was called to order at 1830 hrs January 5, 2023. Present was the 2nd Vice Commander, District Adjutant. Guests: Wanda and Jerry Brandt, and the bar manager.

Pull Tab - $2,975, Lotto - $526.34, Bingo Liberty - $1,767.70, Bingo Freedom - $12,785.95, and Fish Game – $24,184.80

Dish washer was approved by the 2nd Vice

Overall profitability at 61%, food and drink prices may increase due to rising costs. District Adjutant clarified rules concerning positions on house committee and their responsibilities.

Complete report is on file. 2nd and passed

**Kitchen Report**: No report

**Old Business**: No new business

**New Business**: Motion by Terry Stickles for $8500 for the new dish washer. 2nd and passed

Motions by Jim Wineland: $300 to frame the flag we received. 2nd and passed

$2500 for children and youth foundation. 2nd and passed

$2500 for Folds of Honor Golf Marathon. 2nd and passed

$5000 for Project Vet Relief. Total to be presented at the end of the Unity Ride. 2nd and passed

$5000 for challenge 22. 2nd and passed

Motion to adjourn Seconded and Passed

Meeting finished @ 1826

David P. Tarnowski Joe Maichle