Post 129 Executive Board meeting July 6, 2023

Commander Joe Maichle called the meeting to order at 1810 hours.

Opening prayer by Danny Rodrigues

Adjutant roll call/ Quorum confirmed.

Adjutant read the minutes from the meeting on June 1st. The General membership meet minutes from May were posted on the website. Seconded and Passed

**Commanders note**: Just remember that installation will be this Saturday July 8th at 4 pm. The Commander has been informed by the District Commander that the Department Commander and Department 1st Vice Commander will be attending our installation. Commander Maichles expects all the new officers to be there and please bring your families. He would like a show of support.

 He also wants to let everyone know that we did make the goal of 100%, we finished the year at 102.6% thanks to everyone’s help.

 He will give a more complete Commanders Report at the General Membership meeting so we can conduct post business and the House Committee has a lot of things to go over.

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

Jims’s wife has been in and out of the hospital, almost lost the leg.

**House Committee**: Has been submitted. The meeting was called 1830 HRS on 7/2/23. Guests: Bar Manager Brandy and Joe Maichles.

Club report presented by Brandy. (Profits listed only)

Pull Tabs-in $3,493 and a loss by burglary $2,494.

Lotto $165.65 Bingo-Liberty $1,147.08, Freedom $9,158.6 Fish $15,280.20

The profitability of liquor sales overall is 71% total.

Inventory was conducted and was very good.

The chairs have been shipped and be here soon.

The new Bingo system is being installed but has been delayed due to system issues.

Repair to the Pull Tab machine will cost approximately $1,200.

The new camera system will cost approximately $13,500. This should be more than enough to cover purchase and installation. The installation will be overseen by Terry from the House Committee. The Equipment list was examined by Matt Altman and is what we need.

All repairs that had been done as a result of the burglary have been completed.

 Have learned from the Fire Marshal that our fire alarm system is grandfathered in but that eventually our fire suppression system / alarm will have to be replaced. The estimated cost is between $35,000 and $40,000. The house committee suggest we begin putting money aside in a fund for the replacement system. It is working fine now but could fail at any time.

**Discussion** Mike Flanagan - The golf tournament has made it possible to support the cost of the boys going to Boys State. The money that the post has donated could go towards the new fire suppression system.

Jerry Brandt – We could draw some funds from the Queen of Diamonds.

2nd and passed.

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

**2nd Vice Commander** Terry Stickles – there is no dinner scheduled. Christmas in July Dinner will be Pork Tenderloin with Pineapple sauce. The month of July is the magic where we rotate. Because of installation, Christmas in July, and other events. That way there won’t be this confusion over who is cooking or not cooking.

**Old Business**: No old business

**New Business**:

Discussion about the camera and security system.

Motion to adjourn Seconded and Passed

The meeting finished @ 1845.

David P. Tarnowski Joe Maichles