

American Legion Ocean Beaches Post 129
May 02, 2024 Executive Board (e-Board) Meeting Minutes

Opening: Commander Mike Flanagan called the meeting to order at 1800 hours.

- **Opening prayer:** Brian Hancher
- **Adjutant roll call:** The Adjutant conducted a roll call. There was a quorum (Sign-In Sheet attached).
- **Last Months eBoard Meeting Minutes:** The minutes were read from April 4, 2024.

Motion No E1: A motion was made to accept the E-Board April 2024 Minutes as read. The motion was seconded and passed.

Commanders Report:

- The Commander discussed one of the main purposes of tonight's General Meeting was to conduct the third and final nominations and then complete the voting process for Post Officers and e-Board members.
- The e-Board reviewed and confirmed who has been nominated for all positions. It was noted that the e-Board has six members nominated and that the 1st Vice Commander position is empty. The e-Board discussed that Kelly Rice, currently nominated to be 3rd Vice Commander, has agreed to be 1st Vice Commander. Additionally, Lee Fair has agreed to withdraw his e-Board nomination and will accept the 3rd Vice Commander position if nominated.
- All positions are filled without competition.

Commander	Jeff Durden
1 st Vice	Kelly Rice
2 nd Vice	Terry Stickle
3 rd Vice	Lee Fair
4 th Vice	Rick Miller
Finance Officer	Jim Wineland
Stg at Arms	Al Yardly
Chaplain	Brian Hancher
E-Board	Chuck Nist, Kenneth Daniels, Mike Smith, Tom Lewis, Jerry Brandt (5 total)

- The e-Board agreed to the slate of Officers and e-Board membership and agreed that this is how the e-Board members will recommend that the positions be filled. Additionally, it was agreed that this slate would result in only one nominated person per position so the slate could be voted on by a single "Adjutant nomination" and a voice vote by the General Membership. There was no discussion or objections raised to the proposed method.

Discussions and Reports:

- **Outside Projects:** Commander Flanagan reported that the Post 129 family organization representatives that are involved in the landscaping, Veteran Monument, and Post bell refurbishment met on April 15, 2024. Very good meeting and agreement was reached on the overarching plan. The plan documents and pricing/budget remains to be done. The participants walked the exterior grounds so that the plan could be reviewed, discussed, and any questions or concerns raised.
- **Finance Officer's Report:** No report was given. The Finance Officer, Jim Wineland, proposed the April 2024 report be read at the General and approved at the General Meeting.

Motion No. E2: A motion was made to only read the April report for at the General meeting. The motion was seconded and passed.

• **House Committee Chair's Report:**

- The committee met on April 30, 2024. The Committee Chair covered one item of business, addressed below, and will read his full report at the General Meeting.
- **Post Cleaning Contract:** The House Committee Chair raised the issue of the cleaning contract for the Post. It has come to his attention that JD (bartender) and his girlfriend Lisa have an LCC. They want to takeover cleaning of the post. However, in the past DJ and Lisa did not do a good job cleaning the Post. This has been discussed before at the House Committee, e-Board, and General Meetings. The Chair reminded everyone that that is why DJ was not re-hired and the Post selected a different cleaning company. The person cleaning the post now is doing a great job keeping it clean. The Chair was against entertaining the re-hiring of DJ and Lisa's LLC to clean the Post.

Motion No. E3: A motion was made by House Committee Chair Tom Gilsean to renew the current cleaning company's contact. The motion was seconded and passed.

- **Inside Project Work and Projects:** The House Committee Chair mentioned all the hard work he has expended on the Post 129 maintenance and repair projects. His efforts have been no less than outstanding and the Post should recognize that effort.
- **Pool Table Cover:** The House Committee Chair brought up the subject of the wooden table used to cover the pool table to protect it and to create extra seating in the hall. Tom reported that wood chips are getting on and into the fabric of the pool table. The 2nd Vice Commander, Terry Stickles, agreed check out the pool table and table cover.

• **1st Vice Commander:** No report (Vacant)

• **2nd Vice Commander:** No report (Absent - excused)

• **Old Business:** None.

• **New Business:** None.

Motion E4: A motion was made to adjourn the e-Board meeting. The motion was seconded and passed.

Adjourned: Commander Flanagan adjourned the e-Board meeting at 1824 hours.

Submitted:

David P. Tarnowski

Adjutant

Approved:

Michael F. Flanagan

Commander