



**FLAGLER POST 115**  
**Minutes of Executive Committee Meeting**  
**THU 18 JULY 2024**  
**1800 hrs.**  
**IHOP Palm Coast meeting room**

**Call to Order:** Cdr. Werner - 1800hrs.

**Opening Prayer:** Adj. Owens

**Roll Call:** Adj. Owens

Excused: Leahy, Boyd, Johnson, Beier, Pepin, Lydon, Sastoque, Rothenberger

Attending: Werner, Dean, Owens, Campbell, McNamara, Work – quorum met

**Minutes of Previous Meetings:** Adj Owens

- 20 JUN Exec. & 1 JUL general meeting minutes offered for review.
- no comments

**Committee Reports:**

- Cdr. Werner –
  - Would like Post 115 to sponsor four (4) children to the Florida Sheriffs Youth Camp - \$250/child = \$1,000 donation.
    - There is a line item in 2023/2024 budget for “FL Youth” which was unspent. 2024/25 budget has \$1,000 allotted for FSYR.
    - Motion and 2<sup>nd</sup> to approve \$1,000 sent to FSYR for four (4) Summer Camp \$250 scholarships. Unanimous approval.
- 1<sup>st</sup> VC Dean –
  - Membership update
    - As of 7/18 – 143 pd mem. for 2025 = 30.62% of 467 goal
- 2<sup>nd</sup> VC Leahy – (in absentia)
  - Rec’d correspondence from Boys State delegates – will share via email.
    - Very positive responses from 3.
- 3<sup>rd</sup> Boyd – (in absentia)
  - Lollipop Drive Dates
    - 27 JUL ISLAND WALK – shifts covered
    - 28 SEP BELLE TERRE
    - 5 & 6 OCT HAMMOCK BEACH
      - RJ & Donna Card will volunteer a shift
    - 19 & 20 OCT FLAGLER BEACH

- 26 OCT ISLAND WALK
  - QUILT RAFFLE – Di Pepin has donated a beautiful Queen-sized quilt as a raffle item – tickets will be sold to members in books of five (5) tickets - \$25/book. Drawing to be held 11/11/24 Veterans Day.
  - GOLF TOURNAMENT 5 OCT – get players and sponsors!
- Adj. Owens –
  - INCOMING CORRESPONDENCE
    - 11/11 BUNNELL VETERANS DAY PARADE is a go.
    - REMEMBERING HEROES FALL FESTIVAL – Sat 19 OCT – Town Center – we’ll need to have our display out by 0900
    - HUGS Project would like to make a presentation- (recommended by Amvets as a great cause)
      - This has been sent to our donations committee
      - Adj. will also send to E-board
    - ASB Financial is a new AL associate, and the local rep would like to talk to us – Jay Diaz – item to be discussed at a later date
  - AUG 5 meeting – Spaghetti & Meatball, salad, garlic toast dinner by AMVETS AUX. - \$7/pp
    - How do we pay?
  - The Adj. will broadcast and ask for replies – probably 40 people?
    - Post will write a check to AMVETS AUX prior to 5 Aug. for the # reserved and collect at the door from attendees.
  - Post – NOT AUX - needs to provide drinks, cups, dessert items, plates, and napkins for dessert – AUX will not.
- 17<sup>th</sup> District 13 JULY meeting @ Post 120
  - Promoting Buddy Checks
  - Use of social media (Facebook, etc.)
    - Adj. working to get Google Search address corrected
    - We need help with our F/B page
  - Disaster Preparedness – availability of cots and MRE for prep – info to come – n/a since we do not have a shelter
  - Remember Deland Post 187 is a museum – we should visit
  - 17<sup>th</sup> Dist. Cdr. Charity – Vets4Warriors.com
    - Budget Line Item allows \$250 donation
  - 17<sup>th</sup> Dist. is asking for a Cdr.’s report monthly on past and future activities – Cdr. / Adj. will complete
  - Fall Conference – NOV 22-24 – Caribe Royal Orlando
    - Reservations are now open

- Dist. 17 Xmas party @ Deland Post 6 – Sat. 7 Dec - 2-5pm
      - Post to donate \$150 to Joe Pepin and bring finger foods/ desserts/salads and plates/bowls/etc.
    - 17 Dist. Picnic – Sat 5 APR @ Port Orange Post 270
      - Post to send \$150 to Joe Pepin
    - Americanism Education Week NOV 17-23!!
      - Possible use of “Craft Kits” mentioned below?
      - Let’s try to get into our schools both public and private
    - Mention of service dog rules in our standing rules – n/a since we are bound by the AMVETS House Rules
    - ALR Chapter monthly reports to Dist. – ALR Adj. to complete
  - AMVETS Planning Meeting Update
    - *AMVETS SONS have 500 craft kits available for kids*
      - We will contact and discuss our use
    - Planning for 9/11 Post Lunch – more to come
    - Every 3<sup>rd</sup> Friday is Birthday Dinner night
    - Our ALR Chapter will be sharing info with the AMVETS Chapter.
    - Saturdays and Sundays are many times available for FUNDRAISING DINNERS / BBQ with a share to Post 113.
- Finance Officer – n/r
  - WE NEED A FINANCE OFFICER – candidate discussion.
    - Possibility in Allen Poff – ALR Treasurer
- BUDGET – 2024-2025 Budget discussion – Hammond (Owens in absence)
  - 2024/2025 Balanced budget was reviewed by members in attendance and accepted to forward with our recommendation to pass to membership at our 5 AUG meeting.
- J.A. Campbell – n/r
- Chaplain Johnson – (in absentia)
  - Post Everlasting –
  - Sick Call – Pastor John, Arlie Johnson, Bill Haseltine, Dino Perez, Jeremy Holt, Bina Leahy, Jim Muskopf, Vinnie Raffaele, Michaela Sipes, Donna Gregory, Tod Rothenberger, Gina McNamara
- VAC Sastoque – n/r
- Service Officer Lydon – n/r
- Sgt/Arms Edward Beier – n/r
- Historian - POSITION NEEDS TO BE FILLED
- Past Cdr. Pepin – n/r
- ALR Dir. Rothenberger – n/r
- SAL Cdr. Card –
  - SQUADRON 115 Presentation to Sheriff Staly event 15 AUG @ FSCO Ops. Ctr.

- Contacting various municipalities, veterans' organizations, and political contacts, etc. to promote this event
  - Post officers please wear Class A's.
- Member @ Large McNamara –
  - 7/16 Daytona Beach Clinic morning was water & fruit – had problems with coffee but worked out for next month
  - Sat 7/20 8am Metro Diner breakfast
- Member @ Large Work –
  - Friday Mornings Veterans' Coffee & Donuts @ 1<sup>st</sup> Baptist Church P/C Pkwy NW 0700-0900 – open to all vets
- AUX Pres. Hayes – n/r
- Hammond Donations – n/r

**Old Business:**

- Venue relocation –
  - Shed – move date?
    - Either 7/23,24,25 – (Tue/Wed/Thu) next week
- Canon Printer from Fin. Off. – what do we do?
  - Cdr. recommended Adj. take the laser printer to save printing costs and pass along his inkjet printer to the incoming Fin. Off. if needed – otherwise save for future post use.

**New Business:**

- Blue Polo Shirts are needed
  - Decided to poll membership about possible change in color prior to ordering
- Next meeting 15 AUG – 1500hrs (3pm) – IHOP – SAL event follows

**For the Good of The Order:**

- HOME DEPOT FOUNDATION provides metal ramps for disabled vets.

**Closing Prayer:** Adj. Owens

**Adjournment:** Cdr. Werner – 1850hrs

Respectfully Submitted,

Gary M Owens, Adj. Post 115