

Hardin Post 113

1251 Ring rd. P.O. Box 147 Elizabethtown, Kentucky, 42701

Executive Board Meeting

Commander Richard Gano: Called for the start of the June 26th, 2024 E-Board meeting at 1800

- Post Commander Richard Gano Asked all Board members if they read the last months minutes.
 All voting members said yes
 - A Motion was made to approve last month's minutes. Motion was seconded. All voting members said I. 0 said Nay. Motion passed.
- Post Adjutant Drew Chitty New Door cards are on order. Spoke about getting the Americanism Committee together next month and start working on American Education Week and Flag Education.
- Finance Officer Julia Sheets Reported the Profit & Loss balances for the month. All our CD's have been rolled over. All new signature cards are done. After all this we still have a significant savings in our account. The parking lot, the security system and the Air conditioner. All of those are assets, goes under furniture and fixtures. That goes under our fixed assets. So, it won't show on our profit and loss.
- **Post Commander Richard Gano** Just so everyone knows the air condition unit has been replaced and operational. The Bingo issue has been resolved.
- **First Vice Gary Brewer** Early Bird Breakfast Membership Drive will be on July 13th and August 10th. I also want to get our membership committee meeting going so we can decide on the best way of gaining and keeping members. I have a slide show for the general meeting, it's going to be no more than ten to fifteen minutes.
- Finance Officer Julia Sheets I'm having a finance committee meeting July 15th.
- **Second Vice Randall Cote** I got all the door seals fixed. The door locks have already been fixed and changed. We are going to have to fix two door frames, one on each end of the large Hall, the

general manager is getting prices now. We are going to need a steam table. I checked several places and the one for \$699.00 will do us just fine. The water heaters is twelve years old. And to replace them it's going to cost between \$1,100.00 and \$1,300.00. or a tank flush is \$222.00 x 2, we might get away with that. The long beer cooler behind the bar is getting ready to go they run about \$4,000. To \$5,000. The large stove is getting ready to go. Also, the Ice maker we need one with a larger capacity because we are always running out during big events. The one we have now is ten years old, that's going to run about \$3,000.00. On the patio, thinking about getting two ceiling fans. Just to circulate the air out there because it gets really hot.

- **Post Commander Richard Gano** Where do you plan on getting the money for that? That's more of a want not a need.
- **Post Manager Tanya Garcia** Maybe we can through a porch party to raise money for them and shades.
- **Second Vice Randell Cote** we fixed a couple of urinals this week.
- **Post Manager Tanya Garcia** we have to more urinals, one on each side that need to be fixed and replace the toilets.
- A motion was made to replace the steam tables. Motion was second. All voting members said I, 0 members said nay. Motion Passed.
- Post Commander Richard Gano I'm trying to put together a 1950's sock hop dance outside. I will go speak with the city again about the outside band. I have already spoken to car clubs they will put that up. Got a noise ordinance at 2200hrs we must shut it down. It will be a paid event. And the car club will take care of everything with the cars, the voting etc. I'm trying to schedule a meeting with the mayor about having alcohol outside the building. It won't be an everyday thing only on special occasions. I am still in negotiations with them, I didn't just get a no so we'll see what happens.
- Chaplin Steve Sheets we have three people to Pray for. John Saunders as he battles cancer in his eye, Brian Knoch he just got surgery on his bicep, and Drew Chitty he has a upcoming heart surgery. Does anybody know of anyone else in need of Prayers?
- Commander Richard Gano Marin Harbolt, the guy that makes the flags, contacted Trish a few days ago about his brother Art Harbolt who passed away two days ago in Mt. Washington. Visitation if 7th July 2024 and funeral is 8th of July. So, if you want to put his brother on your prayer list.
- Chaplin Steve Sheets Also with this heat out there, check on your neighbors and elderly people and other members. Some may not be able to afford to have their air conditioning on and it could be dangerous with this heat.
- Sargent At Arms Mike Kabel We do a lot of things here, the Vietnam dinner, we just do a lot of things here, but we don't have an historian it's a appointed position. but they took it off the list. So if you know anybody that might be interested. We have events and we take pictures, and we can take them back to the Historian. Even if they do it as a project with their kids.

- **Auxiliary** As far as I know Connie has got everything set up for the 4th of July. We're going to do some kids games; a cake walk and the cakes. We are gonna take care of the water.
- ALR Erin Fulkerson We have the War on Terror dinner September 7th. The 2026 ALR ROMP will be here. We are also hosting a raffle to help out Post 87 that drawing will be next Friday the 5th July. The raffle will be for 200lbs of meat and a freezer. There are like 200 tickets available. The tickets are \$20.00.
- Post Manager Tanya Garcia Blue Ovel will be coming here on the 10th of July 2024. There will be a bartender next door and it will be held in the Hall. They will be here every Wednesday doing their Brotherhood meeting. Most of them are going to join and those who don't will have the sign the ledger book. Because of this the kitchen will be open Monday through Friday, Saturday only if there is an event going on, and Sunday because of Bingo. Wednesday dinners will be like home cooked meals. Saturday night bands have not been doing good lately. I am going to give it three more events if it doesn't pick up, I'm going to put a pause to it for a while. Tammy has been with us for 90 days. She's always here never complains. She averages about 30 hours a week. She has no benefits.
- Post commander Richard Gano well I took her today to food fair today she was very attentive
 and was asking a lot of questions. She was revamping the menus and everything. Some things
 will come off, some things will be added.
- **Post Manager Tanya Garcia** This Friday we have the Honky Talk Wranglers band, they will be here in the Lounge the whole band will be here. They have a huge following, so we are going to have to watch our fire capacity. It's a free event.

A motion was made to give Tammy a pay raise Motion was seconded. All voting members said yay, 0 members said nay. Motion passed.

- **Post Manager Tanya Garcia** on the 27th of July at 1700hrs the Bluegrass Beard is having an event in the hall. They are going to have puppies in there. They are raising money to rescue dogs from pounds and turn them into service dogs.
- **SAL Gray Brewer** the Jimmy Buffett is August 17th there is a band scheduled for that night as well.
- **Commander Richard Gano** we will look at giving the Manager more time for vacation since she only gets five days. Next E-Board Meeting will be the 24th of July.

Commander closed the meeting at 1848hrs.

Attest: Drew Chitty Post Adjutant Richard Gano Commander