



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 July 24th, 2024 E-Board meeting at 1800 with the appropriate opening ceremonies.

Chaplin Steven Sheets: Offered opening Prayer.

A motion was made to accept last month's E-Board minutes. Motion was seconded. All voting members said yay, 0 said Nay. Motion passed.

- **Second Vice Randall Cote** Checked the fire extinguishers and one needs to be replaced. Wants to build a karaoke stand for Gary. There will be a House Committee meeting Aug. 6th and 1800hrs.
- **Adjutant Drew Chitty** stated we have 485 paid members at 35% of our annual goal. Downloaded a list of members of 200 within a 25-mile radius and started sending invites for them to join our Post. All those that have had or are having committee meetings I need your minutes typed please.
- **Service Officer Tom Dube** Number of Vets service in June 32 in July 60. Spoke about Legion insurance. Spoke about the 2 Service officer resolutions.

Motion was made to accept the 2 resolutions. Motion was seconded. All voting members said I, 0 said nay motion passed.

- **Service Officer Tom Dube** I am leaving for vacation this Friday and be back Aug. 18th. If someone from KY was in the Service I can obtain their DD-214 within 20 minutes of filling out the application.
- **Honor Guard Julia Sheets** we had one funeral and have another coming up. We have a total of 6 active members.
- **Commander Richard Gano** for those of you who do not know its Denzel Lile that passed away.

- **Finance Officer Julia Sheets** Postage: we took postage from \$1,502.00 to \$1,600.00 stamps are almost \$0.75 each. Because of all the mailings the Adjutant does. I was thinking about taking it up to \$2,500.00. Janitorial Services went down because we no longer use a cleaning Company, it is all done in house by an employee Amy Sams-Grigsby. She was already an employee we just raised her pay. It went up \$8,000.00. Went over the Budget for June '23 to May '24 and June '24 to May '25 for comparison and show increases and decreases. **(Copies of Budget is placed on the Back of Adjutants copy on file. Not available for Handout).** Named donations we made last year and ones for next year. **(Copies are Donations is placed on the back of the Adjutants copy on File. Not available for handout).**

Motion was made to accept the Budget. Motion was seconded. All voting members said yay, 0 members said nay. Motion passed.

- **Finance Committee Chairperson Julia Sheets** We had our committee meeting it was Tom, me, the Commander and Joe. We went over everything.
- **Commander Richard Gano** what about Coat Drive for the winter for Veterans. We can take them up to the VA Hospital and hand them out.
- **Adjutant Drew Chitty** what about the organization I brought up a few mons ago for donations? The name of the Organization is **Be the Change** they are out of Radcliff. They have a food pantry; they also cook a nice Christmas Dinner.
- **Finance officer Julia Sheets** This month we have the ROTC scholarship money coming out. Its going to be \$6,000. Our total income this month is \$80,666.29. Our Expenses were \$73,685.82 giving us a Net Profit of \$6,980.47. We still have two Blue Oval Parties and the Beard party top enter in yet.
- **Americanism Chairperson Drew Chitty** We will be having our first meeting on August 6th, 2024, at 1500hrs.
- **Commander Richard Gano** we will be doing a flag raising ceremony at this Aluminum company that sits out by this distillery. It's still being built. It's a Korean Company, they have 3 flag poles. For the American Flag, the Korean Flag and the Company flag. They want this to be a big event, they want to cater food and everything. There will be dignitaries there. The Honor Guard will be in charge of this. There will be media there as well. The date hasn't been set yet I will let Mark know when it is. The pole to the left will have the American flag, the middle pole will have the Korean flag and the right flag will have the State and Company flag. They will let me know if we can fly the POW/MIA Flag under the American Flag.
- **Post Manager Tanya Garcia** Well for the applications at the Bar can we add a box will Pick up Membership card and we can have an envelope behind the bar with them in it?
- **ALR Erin Fulkerson** we have the "War on Terror Dinner" coming up 7 September 1730hrs to 1930hrs. Reservations are available at: alrky113.org. On 2 Nov. we have 1920's Gayla theme, we will have a live bluegrass jazz band. The band will play from 1930hrs till 2330hrs. The proceeds will benefit Warm Blessings and active heroes.

- **AUX Jan Fulkerson** We have the school supply drive going on.
- **Post Manager Tanya Garcia** would like to buy a smoker for \$400.00. Legion Halloween Part Oct.26th. Thermostats are in and programed. The Bingo Hall AC has 6" vents and needs 8" vents to get cold in there. \$420.00 to fix it. We have drink cards for membership drives to invite veterans here for a free drink and check the place out. Technically we cannot give out free drinks so we will pass them on to Kay where she will pay for it through membership. Those are for veterans who are seriously interested only.
- **Commander Richard Gano** the Commander and Management will have control of the cards. They will pass them out when we have events.

Motion was made to get the free drink cards for events only, Motion was seconded. All voting members said yay. 0 members said nay. Motion passed.

- **Post Manager Tanya Garcia** we bought a new cooler it was \$2,700.00, sold the old one for \$500.00. had a leak in the steam table bought a new one for \$1,000.00 sold the old one for \$500.00. We profited \$1,248.00 from just 2 nights of Blue Oval. Home Depot will start their work here soon. LGETQ wants to do a Drag Show here. Want to know how the Board felt.
- **Commander Richard Gano** why don't we form a committee for that and see how it goes.
- **Post Manager Tanya Garcia** Our bartender Sam would like to put on a comedy show here on August 31st. She is a comedian. They were going to do a Netflix Series on her. James will do a steak night. April was let go. She was giving away drinks to Ryan. We are getting rid of the tablets and wanting to get 2 games from G2 they are thinner. They come out next month.

A motion was made to do the Comedy Night on August 31, 2024. Motion was seconded. All voting members said Yay, 0 members said Nay. Motion passed.

- **Commander Richard Gano** Membership and Americanism Committee needs to have their meeting. We also need a House Rules Committee meeting to discuss some changes to be made. We had an incident last evening involving a member telling someone with an underaged child they need to go, and he kept saying it over and over instead of coming to Management or an Officer or myself allowing one of us to deal with it he just saying they got to go, they got to go. I had to step in to stop it. I told him they are allowed to be here up to 2000hrs., and if it is a Family event it can stay even longer.
- **Commander Richard Gano** Old News; like Tanya said Blue Oval has been coming here on Wednesday night We are making more money on that night than we have been. The new Ac's are in and the thermostats are controlled by an app that only the Manger, Assistant Manager and I have access to. Under new business Tom Fulsom will head the new grievance Committee and I would like to have the Heads of each Family involved. We need to have a process whereas if there is an incident it goes to the grievance committee, they discuss it and if warranted they bring the results to the E-board and the E-Board goes over it and decides what needs to be done. We are still in need of a Publicity Officer. Home Depot said they will come out and see what they need to get, and they will send someone out during the morning hours and do the stuff. Early Byrd is through Aug. 31st. Jimmy Buffett will be on the 17th. There will be a dance on August 17th.

The Red Shadows will be the band. We got the new POS system from G2. We are still paying for the old one. \$300.00 a month, G2 said they will see if they could pay the old one off.

- **Chaplin Steve Sheets** we have several people that are in need of Prayers. On September 11th the Griffan manor senior center on Johnstown Rd., at 1200hrs will be hosting a 911 tribute. They would like our Honor Guard present to say a few words on 911 and someone to play Taps.
- **Manager Tanya Garcia** wants to promote Sam our Bartender to lead bartender and give her a dollar or two more an hour.
- **Motion was made to promote Sam to Lead Bartender. Motion was seconded. All voting members said yay. 0 members said Nay. Motion passed.**
- **Manager Tanya Garcia** I would like the Board to start giving yearly evaluations to All employees even Management. We still have to get a new sink from behind the bar because it leaks.
- **Commander Richard Gano** Closed the meeting at 1930hrs., using the proper closing procedures.

Attest: Drew Chitty Post Adjutant

Richard Gano Commander