

Hardin Post 113

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

Executive Board Meeting

Commander Robbie Robinson: Called for the start of the February 27th, 2024, E-Board meeting at 1800 with the appropriate opening ceremonies.

Chaplin Steven Sheets: Offered opening Prayer.

Meeting Started off with a presentation from Arrowhead Electronic Pull Tabs and Grover Gaming. Both made a sales pitch for their company and what they want to offer us for using their games.

- Commander Robbie Robinson
- Post Manager Tanya Garcia. Hired two new people for the Kitchen and Bar area. James and Anthony. Cleared the dance floor of the tables and chairs. The dance floor is getting ruined, and we pay \$900.00 a month to set up and reset the room. We can get the floors fixed for \$2,900.00. We have a couple of people coming out for a quote for a new security system. Thursday night somebody tried to break in. The parking lot will be done once it stays above 50 degrees. April our bartender flipped her car yesterday. She's alright, just broke here elbow. Our other bartender James also flipped his car last night as well. But he's ok and he will be at work tomorrow. We need a new beer frig.
- **Finance Officer Julia Sheets** Made a motion to repair the floor for \$2,900.00 and get the beer refrigerator and the \$809.10 for the Refrigerator.

Motion was seconded All members of the board approved the motion made.

- Post Assistant Manager Samantha Daniels Not Present.
- Chaplin Stephen Sheets there's a member in Hospice with cancer and they don't expect him to live. Waiting for Homer to give me his name.
- **First Vice Jeanine Morrison** membership is at 1,253. Spoke about putting yard signs for advertising The American Legion Post 113.

The idea was tabled again until further information is provided.

• Second Vice Larry Johnson we got our bids in from Candice and another company. Cadice was gonna be \$2,500.00 a month and this other company is going to be 1,600.00 a month. Plus \$30.00 an hr. to reset. They supply all their own cleaning supplies. Whereas we have been providing Cadice with the cleaning

Motion was made to go with the new company. Motion was Second and All Board members approved the motion.

- **Commander Robbie Robinson** Stated we need to table this until we receive references. Then I'll conduct a special meeting. So, we get this done quickly.
- Finance Officer Julia Sheets our total income for the month was \$104,973.59 our total expenses for the month were \$80,286.28 leaving us a net income of \$24,687.31. We had a few requests for money. Western Kentucky University students requested some money to build a habitat for Humanity. But they are not in our area. We have another one the POW/MIA Veterans community.
- Commander Robbie Robinson We will add her to the list of donations for March.
- Adjutant Drew Chitty Spoke about the membership drive that was done on Feb. 3rd at the commissary, which was successful got about 7 new recruits. The membership drive at the Chamber of Commerce. Which was 0 recruits. And an upcoming event on March 13th, 2024, for the Good Neighbor Expo. The Americanism Committee had their meeting and part of Americanism is The Eagle Scout of the year. Now instead of doing this with National we decided to hold our own Egale Scout Locally. General Bill Barron will provide us with 3 to 4 names to choose from. They will write an essay. And based on their essay we will choose our winner. Now the winner will get a Plaque and a Donation to his troop for \$500.00.

Motion was made to have the eagle scout of the year award and the winner presented with a plaque and \$500.00 to his troop.

• **Service Officer Tom Dube** told everyone last month the law changed. Must now be accredited VSO. Two years ago, I got the big book, the reference book for \$300.00. I would like to get the new book for \$300.00.

Motion was made to approve the funds for the new book, motion was seconded all members of the board approved.

- **Service Officer Tom Dube** spoke about the upcoming membership increase. And how much we will be charging for membership.
- **Commander Robbie Robinson** membership will be \$48.00 and during the early bird it will be \$38.00. This was brought up and voted on with the By-Laws changes by the General Population.
- **Publicity Officer Gary Brewer** We recommended the \$48.00 with the By-Laws Committee and was approved last month in the General asked for the Constitution and By-Laws Committee to be relieved of their duties. We have membership dance coming up members there is 0 cost all

others will be \$10.00. I do they tables and the reset so there's no charge on that. The newsletter is ready to go. What is the procedure for doing a 50/50 raffle.

- **Commander Robbie Robinson** you would e-mail the Commander and he/she would approve or disapprove it.
- Mark Kennedy Stated that there is a chain of command let's use it. It's just simple respect.
- **SAL Commander Bardon Curry** thanks to everyone who came out to support the chili cook off. The Jimmy Buffet night and the Blood Drive. Drew, get with Polly for the report. There was 34 participants and 39 units of blood.
- ALR Director Erin Fulkerson had for successful Texas Hold'em nights. Had 230 players within the four nights. We made around \$11,500.00 and we paid out to the players a little over \$9,000.00. had great feedback for the players.
- Auxiliary Linda Brewer our Valentines dance was very successful. We got breakfast with the Easter Bunny coming up on March 9th, 2024. We'll have children's crafts and photos with the Easter Bunny. Auxiliary is doing deserts for the Vietnam dinner.
- **Commander Robbie Robbinson** Vietnam Dinner, we have it scheduled for March 28, 2024. Coins have already been bought and paid for.

Commander Closed the meeting at 1942hrs with the salute to the Flag and Chaplin closed with a Prayer.

Attest: Drew Chitty Post Adjutant Clarence "Robbie" Robinson Post Commander