

AMERICAN LEGION POST 113 E BOARD MEETING NOVEMBER 28TH 2023

Meeting called to order 1800 hours in conference room. Chaplain Sheets gave prayer, honors were rendered.

1. Gary Brewer read E Board meeting minutes from October. Larry Johnson motioned to be approved, Julia Sheets 2nd, all approved. Guests were then introduced.
2. John Saunders reported on the door entry updates. He had three options as follows:
 1. No System
 2. Current system. Last year with card reader was \$819 for 900 new cards and reader
 3. RFID System. Chip system with either card or fob that has been chipped \$239 with cards or fobs costing extra. 100 fobs \$30.99. 50 cards \$16.99. Must be maintained by volunteer, and be constantly updated as to status of member

Discussion followed concerning expense versus effectiveness. Brought up that bartender can check member status, as all are let into lounge area and that there are multiple entries that are not locked. Larry Johnson motioned for 3 month trial of no system, Jeanine Morrison 2nd, all approved

3. Amanda Cross from American Income Life gave presentation on insurance program for all members which included \$2500 accidental death and dismemberment for free.

4. Manager report. Grill replaced for \$669 instead of repair for \$1200. Another freezer went out, problem with outlets identified as culprit, replaced outlets. Ice machine float was repaired, may need replaced in future. 72 guests were fed during Thanksgiving Day meal. 27 members paid for meals so loss was down to \$53 for expense. ANY legal actions concerning the post is not to be discussed as this can be used in court proceedings. Flag pole upgrade to fly POW/MIA flag to cost \$150. PA system upgrade mentioned, but approved in previous meeting. Santa gift exchange for Legion Christmas party to be approximately \$100. Larry Johnson motioned for \$300 dollars to cover expenses mentioned, Tom Dube 2nd. All approved

5. Chaplain. Check on all neighbors during holiday season and during cold weather, many are using funds to pay for medical expense and cutting back on utilities and food

6. 1st Vice. Brought up having a back up to finance clerk position. Says Kay is doing a wonderful job, but if something were to happen the Legion would be in trouble. Open House on February 10th for membership drive. Motioned for Janitorial committee to be formed to investigate further into janitorial concerns such as bids for new contract and establish checklist to ensure job is performed. 2nd by Jerri Lynn Kaibel. All approved. 2nd Vice is committee chairperson, with representation from each family

7. 2nd Vice. Trying to upgrade appearance of front of building. Life size statues were found and discussed, possible signage for front of building. Flag holders have been placed in front of building. Possible parking lot contract cleaner.

8. Finance. Christmas card from Kitty Mattingly. Thank You from Radcliff Veterans Center for donation. Letter from Kentucky State Police requesting donation to help with Shop with a Trooper program.

Income-\$92031.57

Expense-\$84023.60

Net-\$8007.97

9. Service Officer. Over 200 veterans served this year. With over 400 claims placed with VA. Has monthly zoom meetings and training. Trying to help region wide as some Legions do not have a Service Officer.

10. PAO. 4th District meeting 4 personnel were from Post 113. Discussed was Boys Sate, \$375 per kid, up to 5 kids. Scholarships were discussed by CDR and Joe Garret, home schooled is included.

11. SGT at Arms. Inclement weather discussion. We have a plan to help clear sidewalks and parking lot of ice, but may need to be expanded to include snow

12. Color Guard. 2 Funeral details recently, Larry Johnson brought up that the Post overall needs to do better recognizing fallen members

13. SAL They had a very good Jimmy Buffet night, with many remembering his recent passing. Trying to schedule a bourbon tasting night for next year

14. ALR. Rider's Christmas Party is December 9th. Gala in February has been cancelled due to difficulties in set up. Another party of that type may be scheduled for later in the year.

15.Aux. Breakfast with Santa is December 9th, with a possible appearance by the Grinch. Raffle drawing will be held on that date. No meeting in December, but a pot luck dinner will be held on December 14th, all are invited. 8 baskets of essential goods were delivered to returning soldiers

Old Business. Raises of dues to National Legion are being discussed. Probable fee will be \$35 for 2025 year. This will impact our Early Bird for the 2024 year, raising it to match what amount the National dues are set to. By Law changes will be read at December 7th meeting. Larry Johnson made a motion for the donations for 3 local Shop With a Cop programs (Vine Grove, Radcliff, Elizabethtown), set at \$500 apiece, donation for Shop with a Trooper program by Kentucky State Police, set at \$500, and Project Learning set at \$500 to be funded. Jeanine Morrison 2nd all approved

No E Board meeting for December was announced by CDR

Meeting closed 1950 hours