

VFW Post 10148

Meeting led by the Post Commander

Wednesday, June 17, 2020

6:00 - 6:45 PM

Key Takeaways:

- The meeting attendance was low: 7 Post members and 1 District 8 representative. Officers present: Commander, Senior Vice Commander, Junior Vice Commander, QM, One-Year Trustee, Two-Year Trustee.

- Minutes of May meeting were read and approved by the membership.

- Membership Chair not assigned. No new applications presented. Post Commander Jeff Bucks is working with QM on getting approved applications from the April and May meetings into the OMS so new members can receive their membership cards. He is also looking for a Membership Chair.

- Quartermaster Colby Stallings reported the balances in each of the three Post accounts: the Operating Account, the Capital Account (Building Fund), and the ATM account.

- No House Committee report. House Committee not currently seated given the renovation of the Post and its canteen.

- Trustee Chris Gibson reported that the quarterly audit for Jan-Mar 2020 was finally completed and sent to Department. He also presented a motion to obtain assistance from an outside auditor to review the books back to August 2020. Among other issues, still no accounting for all the ATM account funds. He also asked if the \$8,000 loan from a Post member had been repaid. No indication of repayment on the Promissory Note. James Hathaway presented concerns with the management of the Post bank accounts from November 2019 to March 2020. The following motions were made, discussed, and passed:

1. Motion for an independent auditor to review records with allowance for up to \$300 for cost.
2. Motion for transitioning to ADP for payroll services beginning with the Jul-Sept quarter.
3. Motion for transitioning to Taylor & Lockard for accounting services.

- Don Reott commented on the status of the renovation project. The project passed the City demo inspection on June 15th. Currently waiting for the engineering and architectural drawings needed to support the construction permit application. Don asked who had the lead on seeing if Home Depot would provide labor and materials for the kitchen and bathrooms. Jeff Bucks said he would take the lead.

- Two ideas for adding to the renovation project were discussed: painting the exterior and extending the deck around the south end of the building. Colby Stallings and James Hathaway will look into the painting options and Don Reott will check with the project engineer about the deck extension.

- A report was made to close-out the Memorial Day Event. The event was well-attended, enjoyed by all, and came in on budget. Thanks were extended to Frank Renner for coordinating this event.

- A comment was made that even with the Post and canteen undergoing renovation, in the past two months the Post conducted a Memorial Day Observance, a Food Drive/Distribution, and a NASA Launch Party. In addition, the Post provided support for a beach clean-up conducted by Space Coast Chive and for a celebration led by the Auxiliary for Lorraine Adams.

- James Hathaway volunteered to assist with the VSO duties. James attended the Department's VSO school in 2019.

- Under the Good of the Order, District 8 rep Josh Milam applauded the Post on the events and the new members recruited in April and May

- The next Post Monthly Meeting is **July 15th** at 6:00 PM.

These notes were compiled by Don Reott.