

August 2024

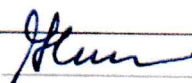


MEETING MINUTES
Exec Committee & Gen Membership

Palm Valley American Legion Post 233
560 N. Wilderness Trail, Ponte Vedra Beach, FL 32082

Date: 8/21/2024 Meeting Start: 6:02 Meeting End: 6:52 Quorum: Y/N Note Taker:

Greg Cressman Tony Correia Jim Warwick Jeff Warwin Bryan Holmes Bill Hyatt Doris Gill Bob Bleak Matt McCord Larry Vosmik
 Sonny Kirkwood Jim Hissam Dave Brannon

Agenda Item #	Agenda Topic	Agenda Item Details	Disposition (A=Approve) (F=Fail) (T=Tabled)	Follow Up Notes
1	Previous Meeting Minute Approval	Approve Previous Meeting Minutes / Enter Into Minutes	A	
2	Finance Report	Approve Finance Report Subject to Audit / Enter Into Minutes	A	
3	Officer & Appointee Position Ratification	Tony Correia (1st Vice); Jeff Warwin (3rd Vice & Adjutant); Jim Hissam (Judge Advocate)	A	
4	Pathfinder Approval	Final Approval to Execute and Ratify Operation Pathfinder / Go Live Date October 1, 2024 / Close out Bunker Fund with final upgrades (Ice Machine / Fryers, etc) / PGA Redcoat Grant = Initial Pathfinder Funding Source (\$11,500)	A	
5	Pathfinder Investment Fund	Discuss options to invest contributions into interest bearing funds	T	Follow Up in October
6	Bunker Rental Agreement / Marketing Strategy	Approval of Final Bunker Rental Agreement drafted by House Committee / Approval of Website Development / Marketing Plan	A	
7	Outreach Coordinator	Notice: Kelley Brannon is Post 233 Outreach Coordinator	A	
8	Bunker / Main Post - Logic re: Use	Open Discussion - Bunker (Priority=Revenue) / Main Post (Offset Bunker Rental / Large Groups).....NFL Sunday??		
9	Post Weekly Cleaning Change	Approval to Change from Individual to Vendor Company (Same Price)	A	
10	Monthly Clean Up Day	Motion to create Monthly Post Clean Up Day - Last Saturday of each month 8am-11am (2 Reps from each org required)	A	
11	Calendar Review	Review Upcoming Calendar August / September / October	Discussed	
12	Steak Source Update	Tillmans Butcher Agreement / Approve Band Fees \$350	A	
13	City Water and Sewer	Notice of Intent to Pursue Approval to move forward ASAP with tie into city water / sewer. Well continues to be problematic.	A	
14	Review for Amend 233 Constitution / By Law	Motion to task House Committee to begin review of 233 Constitution and By Laws - report back suggestions for Amendment	T	Provide update Sept Meeting
15	Friday FRY-DAY & Taco Tuesday	Open discussion on how and when we begin to increase hours and food service. Must be volunteer led for first few months.	Discussed	
16	Additional Revenue Idea Discussion	How, when and why do we begin to increase hours of operation and events using volunteer labor initially.	Discussed	
		Approved G Cressman, CMDR 		Date 9/1/24