

October 2024



**MEETING MINUTES**  
**Exec Committee & Gen Membership**

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

Date: 10/16/2024 Meeting Start: 6PM & 7PM Meeting End: 6:55 & 7:45 Quorum: Y / N Note Taker: Jeff Warwin

- 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 Record	A	
2	Finance Report	Approve Finance Report Subject to Audit / Enter Into Minutes	A	
3	Calendar Review	Review Upcoming Calendar October / November / December	A	
4	SOTF	Special Operators Transition Foundation (New Dates) Fence and Roof Rebuild Sat 12/14/2024 - Event Thursday 1/30/2025	A	
5	Review	Quick Review of Breakfast / Italian Night	A	
6	Review	Early Bird Dinner Date - Saturday Nov 9 6:00pm; Beef Tendeloin; Remaining Menu TBD; Must RSVP through Evite	A	
7	Update	Membership Renewals / New Member Sign up (Every Thursday 5pm-7pm Oct 15)	A	
8	Discussion	UpScale Dinner Events (Holiday Time) - Bunker	T	
7	Friday Lunches	Looking to begin November 8, 2024	T	
8	Review for Amend 233 Constitution / By Law	Can House Committee Review By-Laws (make recommendations)	T	Provide update Sept Meeting
9	Schedule	First Monthly Clean Up Day (Saturday, Sept 28) Need Leader Volunteer	N/A	Not needed due to cleaning (1 per Qtr)
10	Steak Source Update	Steak Night Menu Choices under review	A	
11	Update	Well Chlorination / Leak Detection and Repair (\$1400)	Complete	Still Outstanding to Cressman
12	Update	Beaches Energy Meter Removal - required upgrade to service. Emergency Service provided by Donovan Electric (significant discount, 20 man hours) \$2700 (paid by Greg Cressman) (Voltage Recorder / Amp Savings Mini Splits)	Complete	Still Outstanding to Cressman
13	Update	RedCoat Grant Funding and PR Needs	Pending	Waiting on Response
14	Update	Cleaning Company Change Complete - Cleaning now on Monday am (\$25 per week savings) (LLC and Insured)	Update	Going very well
15	Update	City Water and Sewer - Jim Hissam has enlisted AJ Johns to provided bid / plan	Pending	Waiting on Response
16	Update	Pathfinder Go Live Oct 1st. Provide update on Rutherford.	Update	Drawings / DeSantis
17	Changes Coming	Discuss team dynamics / finance / support / future membership (SAL/AUX)	Update	
18	Communication	State of Affairs / Appeal to Members (Next Week)	Update	

Approved 11/1/2024 CMDR. GREGORY R CRESSMAN

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