

SEPT 2024



## MEETING MINUTES Exec Committee & Gen Membership

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

Date: 9/11/2024      Meeting Start:      Meeting End:      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 Record	A	
2	Finance Report	Approve Finance Report Subject to Audit / Enter into Minutes	A	
3	Calendar Review	Review Upcoming Calendar September / October (Steak Nights Back to 2nd / 4th Fridays w/karaoke)	A	
4	Discussion	Weekend Business - How do we improve? Generate buzz (football) NFL Sunday Ticket (determine games on - Mellow Mushroom Model)	A	Working on Saturday Solution
5	Discussion	Early Bird Dinner - cut off will be Oct 15th. Need to schedule the event and figure out how to pay for it.	T	Scheduled for Saturday Nov 9
5a	Update	Membership Renewals / New Member Sign up (Every Thursday 5pm-7pm Oct 15)	Go	
6	Discussion	Pizza / Italian Night in Conjunction with Vincenzo's??	T	Hold for now
7	Friday Lunches	Open discussion on how and when we begin to increase hours and food service. Must be volunteer led for first few months. (Steak Nights??)	Go	Try Volunteers in Sept / Oct
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	T	Postponed - may not be required monthly
10	Steak Source Update	Sysco comparison complete - CBA Beef - Better deal through Tillmans	Go	Finding Best Sources
11	Update	Well Chlorination / Leak Detection and Repair (\$1400)	Complete	Still Owed To Greg
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 Owed to Greg
13	Update	SAL Contribution to Electric \$1000 (will be used to reimburse GCressman) Additional reimbursement from RedCoat Grant (due in 2-3 weeks)	Complete	
14	Update	RedCoat Grant Funding and PR Needs	T	Still Waiting
15	Update	Cleaning Company Change Complete - Cleaning now on Monday am (\$25 per week savings) (LLC and Insured)	A	Going well
16	Update	City Water and Sewer - Jim Hissam has enlisted AJ Johns to provided bid / plan	T	Waiting on Update
17	Update	Pathfinder Go Live Oct 1st. Provide update on Rutherford.	Go	Moving to DeSantis in November
18	Update	Bunker Flooding - get in front of this on contracts	Go	Kelly Discussing with Customers

Approved 10/1/2024      Capt. Gregory R. Cressman

*[Signature]*