



American Legion Palm Valley Post #233 560 N. Wilderness Trail Ponte Vedra Beach, FL 32082 (904) 285-2484

www.AL233FL.org



Sonny Kirkwood, Interim Adjutant adjutant@al233fl.org





Executive Committee & General Membership Agenda Wednesday, October 8, 2025 (6:00 & 7:00 PM)

EXECUTIVE BOARD (EB) & GENERAL MEMBERSHIP MINUTES:

- ✓ Commander Harding opens the meeting at 6:00 PM.
- ✓ Colors in place, hand salute.
- ✓ Chaplain offers prayer.
- ✓ Adjutant verifies quorum; in attendance: Commander Harding, Adjutant Kirkwood, PCC Rep Roy Havekost, PC/EB Dan Wortmann, EB Larry Vosmick (by proxy), and official visit by the 5th District Commander Miguel Garcia.
- ✓ Minutes from September 2025 E-Board and General Meeting posted on the website.
- ✓ Commander Harding provides current State of the Union.
 - o Meeting night (E-Board & General) moves from second Wednesday to second Monday of each month. Effective November 2025, E-Board and General Membership meetings will be held on the second Monday of the Month in conjunction with the Auxiliary meeting. Auxiliary will meet in the Bunker and E-Board/General meetings will be held in the main Post. Vote unanimously passed.
 - o Profit and Loss. Sales versus Labor costs on Saturdays and Sundays. Current audit being conducted by a third party. Challenges with the Building Fund Account compatibility and Quick Books. All past and outstanding invoices have been paid.
 - Saturday and Sunday revenues/profitability are in the negative; Friday Night Steak Nights are keeping us afloat! (Note: Past weekend Post took-in over \$2,500 Friday; \$290 Saturday, Sunday \$84, and Monday \$8 (JAGS Game with THREE people in attendance). E-Board tabled a potential new course-of-action pending October revenue numbers.
 - o Purchase signs to advertise Bingo and Karaoke nights. Vote approved. Costs TBD.
 - o House Committee selection. Commander has for action. Commander addressed previous conduct and behavioral issues by members/guests – conduct detrimental to the morale and welfare of the American Legion WILL NOT BE TOLERATED.
 - o Clean-up day at the Post. Date/time TBD.
 - o Friday Steak Night's new grill purchased \$300. Purchase approved.
 - o EPA and Water Well Certificate tests. Commander Harding has been in contact with DEP and local agencies. Tests are being scheduled, and the potential cost could be \$1,000 and up. More information to follow.
 - o Potential increase with Entertainment Budget (currently \$1,200 a month). Tabled.

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EXECUTIVE BOARD (EB) & GENERAL MEMBERSHIP MINUTES:

- Nominations for open Post positions. Commander reported in coming 3rd Vice Commander and Finance Officer pending audit results.
- ✓ Finance Report by the Commander:

Operations Account: \$5,449.59
Building Account: \$102.89
Membership Account: \$927.78
Money Market Account: \$541.97

Note: CISCO Account has outstanding credit of over \$800.

- ✓ Motion to accept the Finance Report subject to audit. Passed unanimously.
- ✓ Old Business. None.
- ✓ New Business. Commander reported going strictly to Ribeye Steaks versus Filet Mignon on Friday Nights due to rising costs. Ribeye's will be \$25 and Chicken \$20. Approved unanimously.
 - o Commander reported canceling future kitchen help compensation; approved unanimously.
 - The 5th District Commander Garcia addressed the Board with overall happiness and approval of the State of the Post. Commander Garcia requested some documentation from the Post while conducting his official Post Visit evaluation (Commander and Adjutant have for action).
- ✓ Because of the poor attendance at the General Membership meeting, and despite having a quorum, meeting protocols were waived, and ALL Executive Board recommendations were approved.
- ✓ Commander Harding closed the meeting at 7:08 PM.

For God and Country,

Mitch Harding (2025-2026)

Commander, Palm Valley Post 233

Department of Florida