



# The American Legion Post 149

## Post Meeting Minutes

### 18 Mar 2025



Called to Order:	6:00 PM																
	<p><b>Minutes by: Cody York</b></p> <p><b>Officers Present:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commander: Jennifer Holden</td> <td style="width: 50%;">Judge Advocate: Penu Pauu</td> </tr> <tr> <td>1st Vice: Vacant</td> <td></td> </tr> <tr> <td>2nd Vice: Stef Holden</td> <td>Sgt-at-Arms: Jim Botts</td> </tr> <tr> <td>Adjutant: Cody York</td> <td>Service Officer: Harold Olson</td> </tr> <tr> <td>Finance Officer: Art Lubben</td> <td>2 Yr. E-Board: Excused</td> </tr> <tr> <td>Chaplain: Vacant</td> <td>2 Yr. E-Board: Harold Olson</td> </tr> <tr> <td>Jr Past Commander: Vacant</td> <td>1 Yr. E-Board: Excused</td> </tr> <tr> <td></td> <td>1 Yr. E-Board: Jeff Sheggrud</td> </tr> </table> <p><b>Quorum Present</b></p>	Commander: Jennifer Holden	Judge Advocate: Penu Pauu	1st Vice: Vacant		2nd Vice: Stef Holden	Sgt-at-Arms: Jim Botts	Adjutant: Cody York	Service Officer: Harold Olson	Finance Officer: Art Lubben	2 Yr. E-Board: Excused	Chaplain: Vacant	2 Yr. E-Board: Harold Olson	Jr Past Commander: Vacant	1 Yr. E-Board: Excused		1 Yr. E-Board: Jeff Sheggrud
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Guest Speaker																	
Minutes of Previous Meeting																	
18 Mar 2025	- Previous meeting minutes were distributed. <b>MOTION</b> to accept the minutes subject to correction. <b>APPROVED</b>																
Actions of the E-Board:																	
21 Jan 2024	<ul style="list-style-type: none"> <li>• See attached</li> </ul>																
Finance Report:																	
18 Mar 2025	- Finance report was presented. - A <b>MOTION</b> to approve the finance report as read, subject to audit. <b>APPROVED.</b>																
Correspondence:																	
	- None																
Jr. Past Commander Report:																	
	- Vacant																
1 <sup>st</sup> Vice Report:																	
	- 2 New members. Members Approved. Current renewal report.																
2 <sup>nd</sup> Vice Report:																	
	- San Diego republican Party may meet at the post twice a month. 35 showed for college night. Not the best showing. Getting ready to start planning for VetFest.																
Chaplains Report:																	
	- Progress																
Service Officer Report:																	
	- Progress. Boys/Girl State Delegates full.																
Committee Reports:																	
- Riders	- Completed Tombstone ride. CMBA charity event Vets Helping Vets.																

- Law and Order	- Will be 4/26. If you would like to help, please contact Adjutant. Commander and Adjutant working as chairpersons. Received nominees from Escondido PD. Waiting on Escondido Fire nominees.
- VetFest	- Starting planning phase
- Clubroom Committee	- Clubroom committee has taken over the 3 <sup>rd</sup> Sunday breakfast. 1 <sup>st</sup> breakfast was a success. Met and planned for the next 4 months. Will be doing Memorial Day ceremony at the post.
- Sons	- Breakfast was not well attended. Tool box raffle. Tickets available at the bar. Will be cooking for the Law and Order dinner. Still planning menu.
Unfinished Business:	
	- None
New Business:	
	- First round nominations for officer elections
Good of the Legion:	
	- Going to JW Redwood to see about donation of material to replace existing patio covers.
Meeting Adjourned:	7:00 PM

## Actions of Post 149 E-Board

**03/2025**

- Permanently Bar Nick Sobeckek aka Mick past commander from post 149 events and clubroom. **MOTION REJECTED**
- Motion to increase membership dues \$60 to \$70 starting 2027 per National By Laws. **MOTION REJECTED.**
- Motion to list kitchen rental on an application "The Kitchen Door" for chefs and catering businesses to rent the kitchen by the hour. A rental agreement will be presented next E-board meeting for review and approval to include set hourly rate. Users will provide liability insurance which will require a \$1,000,000 coverage. They will add the Escondido American Legion as additional insured. **MOTION PASSED.**
- A motion to raise venue rental hourly rate to \$400/ hr, raise ABC catering permit fee from \$150 to \$200, raise post rep fee from \$25/hr to \$35/hr, the bartender fee from \$35/hr to \$45/hr, and security fee from \$45/hr to \$55/hr. This due to the ABC catering license renewal fee being \$1500 a year. At the current fee rates, we are losing money because of the cost of the annual ABC catering permit. **MOTION PASSED.**

## JB CLARK POST 149 Financials March 2025

	Balance Sheet	<u>Mar 31, 25</u>
ASSETS		
Total Current Assets		<u>66,260.27</u>
Total Fixed Assets		<u>34,500.47</u>
TOTAL ASSETS		<u><u>100,760.74</u></u>
LIABILITIES & EQUITY		
Total Liabilities		<u>29,438.98</u>
Total Equity		<u>71,321.76</u>
TOTAL LIABILITIES & EQUITY		<u><u>100,760.74</u></u>

### Profit & Loss by Class

	March 2025	<u>CLUBROOM</u>	<u>POST</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Total Income		<u>18,045.22</u>	<u>5,765.50</u>	<u>23,810.72</u>
Total COST OF GOODS SOLD		<u>6,631.86</u>	<u>0.00</u>	<u>6,631.86</u>
Gross Profit		<u>11,413.36</u>	<u>5,765.50</u>	<u>17,178.86</u>
Total Expense		<u>12,218.97</u>	<u>5,258.86</u>	<u>17,477.83</u>
Net Other Income		<u>435.00</u>	<u>0.00</u>	<u>435.00</u>
<b>Net Income</b>		<u><u>-370.61</u></u>	<u><u>506.64</u></u>	<u><u>136.03</u></u>

	July 2024 through March 2025	<u>CLUBROOM</u>	<u>POST</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Total Income		<u>181,362.34</u>	<u>54,692.34</u>	<u>236,054.68</u>
Total COST OF GOODS SOLD		<u>62,150.13</u>	<u>0.00</u>	<u>62,150.13</u>
Gross Profit		<u>119,212.21</u>	<u>54,692.34</u>	<u>173,904.55</u>
Total Expense		<u>130,389.24</u>	<u>59,803.57</u>	<u>190,192.81</u>
Net Ordinary Income		<u>-11,177.03</u>	<u>-5,111.23</u>	<u>-16,288.26</u>
Net Other Income		<u>4,069.04</u>	<u>0.00</u>	<u>4,069.04</u>
<b>Net Income</b>		<u><u>-7,107.99</u></u>	<u><u>-5,111.23</u></u>	<u><u>-12,219.22</u></u>