



The American Legion Post 149

Post Meeting Minutes

18 June 2024



| | | | | | | | | | | | | | |
|-------------------------------|--|----------------------------|---------------------------|-------------------------|-------------------------------------|---------------------|-------------------------------|-----------------------------|------------------------------|------------------------|--------------------------|-------------------------------|------------------------------|
| Called to Order: | 6:09 PM | | | | | | | | | | | | |
| | <p>Minutes by: Cody York</p> <p>Officers Present:</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: Paul McNamara</td> <td>Sgt-at-Arms: Jim Botts (Substitute)</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: Jeff Sheggrud</td> </tr> <tr> <td>Chaplain: Chuck Faupel</td> <td>1 Yr. E-Board: Jim Botts</td> </tr> <tr> <td>Jr Past Commander: Mike Frank</td> <td>1 Yr. E-Board: Dennis Dalbey</td> </tr> </table> <p>Officers Present:</p> <p>2nd Vice: Stef Holden</p> <p>Quorum Present</p> | Commander: Jennifer Holden | Judge Advocate: Penu Pauu | 1st Vice: Paul McNamara | Sgt-at-Arms: Jim Botts (Substitute) | Adjutant: Cody York | Service Officer: Harold Olson | Finance Officer: Art Lubben | 2 Yr. E-Board: Jeff Sheggrud | Chaplain: Chuck Faupel | 1 Yr. E-Board: Jim Botts | Jr Past Commander: Mike Frank | 1 Yr. E-Board: Dennis Dalbey |
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| Award Presentation | | | | | | | | | | | | | |
| Minutes of Previous Meeting | | | | | | | | | | | | | |
| 21 May 2024 | - Previous meeting minutes were distributed. MOTION to accept the minutes subject to correction. APPROVED | | | | | | | | | | | | |
| Actions of the E-Board: | | | | | | | | | | | | | |
| 11 June 2024 | 1. A MOTION to in favor of Commander’s selection for appointed officers. This motion was APPROVED | | | | | | | | | | | | |
| Finance Report: | | | | | | | | | | | | | |
| | - Finance report was presented. - A MOTION to approve the finance report as read, subject to audit. APPROVED. | | | | | | | | | | | | |
| Correspondence: | | | | | | | | | | | | | |
| | - North Bar Escondido made a drink of the month and donated proceeds, \$500 to the Post. | | | | | | | | | | | | |
| Jr. Past Commander Report: | | | | | | | | | | | | | |
| | - Nothing to report. | | | | | | | | | | | | |
| 1 st Vice Report: | | | | | | | | | | | | | |
| | - Two prospective new members were voted in. | | | | | | | | | | | | |
| 2 nd Vice Report: | | | | | | | | | | | | | |
| | - \$7600 week in the Clubroom, one bartender went to on call status, One bartender going on maternity leave. Actively looking for another bartender, and keeping only necessary alcohol stock on hand. | | | | | | | | | | | | |
| Chaplains Report: | | | | | | | | | | | | | |
| | - Dave Geary making Progress, Kathy still on oxygen and getting update 06/19/24. | | | | | | | | | | | | |
| Service Officer Report: | | | | | | | | | | | | | |
| | - Boys State at state at present time. | | | | | | | | | | | | |

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| Committee Reports: | |
| <ul style="list-style-type: none"> - Riders - House Committee - SAL | <ul style="list-style-type: none"> - One member having knee surgery. Ride last Sunday of this month. Doing 4th of July Parade. - Repaired sprinklers - Not Present |
| Unfinished Business: | |
| | - No unfinished Business |
| New Business: | |
| | - No new business |
| Good of the Legion: | |
| | <ul style="list-style-type: none"> - Brothers of 6 619 Dinner a great success - No intentions of closing, need help to doing events, new Adjutant and Commander renewing our flyers ready to put on Facebook, will need volunteers to take to businesses to bring rental business, and applying for new grant request: 1st for new roof with solar panels, 2nd for operating expenses for \$25k. - Chaplain at the post is a critical position: Helps families navigate the memorial process. Chuck Faupel will be leaving in September but will be a call away. - June 29th will be Post Dinner. - Putting motion next month at E-Board meeting to have mural on building by Zane Kincaid. Only going to charge for only supplies. Brothers of 6 will cover material costs. Cost Post nothing. - Drew Riley requesting donation letter. Commander and Adjutant will work on. |
| Meeting Adjourned: | 6:37 PM |