



The American Legion Post 149

Post Meeting Minutes

11 Nov 2024



Called to Order:	6:00 PM
	<p>Minutes by: Cody York</p> <p>Officers Present:</p> <p>Commander: Excused (Art Lubben) Judge Advocate: Penu Pauu</p> <p>1st Vice: Vacant</p> <p>2nd Vice: Excused Sgt-at-Arms: John Putman</p> <p>Adjutant: Cody York Service Officer: Harold Olson</p> <p>Finance Officer: Art Lubben 2 Yr. E-Board: Excused</p> <p>Chaplain: Kevin Johnstone 2 Yr. E-Board: Harold Olson</p> <p>Jr Past Commander: Vacant 1 Yr. E-Board: Excused</p> <p>1 Yr. E-Board: Jeff Shuggurd</p> <p>Quorum Present</p>
Award Presentation	
Minutes of Previous Meeting	
19 Nov 2024	- Previous meeting minutes were distributed. MOTION to accept the minutes subject to correction. APPROVED
Actions of the E-Board:	
13 Sep 2024	<ul style="list-style-type: none"> • See attached
Finance Report:	
	- Finance report was presented. - A MOTION to approve the finance report as read, subject to audit. APPROVED.
Correspondence:	
	- None
Jr. Past Commander Report:	
	- Vacant
1 st Vice Report:	
	- Five new members. MOTION to accept new members. APPROVED.
2 nd Vice Report:	
	- Excused Absence
Chaplains Report:	
	- Drew Riley on the mend
Service Officer Report:	
	- Progress
Committee Reports:	
- Riders	- Progress, rides for next year. Dark for the month of December

- House Committee - SAL	- Thank you to Sons for fixing irrigation. Thanks to Jim Botts for installing door closer on door from patio to the restrooms - Breakfast was good. \$200 donation to the post. Going strong into next year.
Unfinished Business:	
	- None
New Business:	
	- A MOTION to accept the 2024 tax returns. The motion was APPROVED .
Good of the Legion:	
	- TV raffle - Several desserts left over from VetFest. Donated to Community Christ Church. Harold Olson on behalf of the church gave their thanks. - Saturday 11/16 party dinner and live band - VetFest was a great success. Best one yet
Meeting Adjourned:	6:59 PM

Actions of Post 149 E-Board

11/2024

- A **MOTION** to Accept kitchen rental contract for Chef Julius Walters. **APPROVED**.
- A **MOTION** to give all employees except clubroom manager, \$100 gift cards for Christmas **APPROVED**.
- A **MOTION** to donate 1/3 VetFest income in the amount of \$9500 to Brothers of 6 **APPROVED**.
- A **MOTION** to transfer members of Fallbrook Post to Post 149 since the closing of the Fallbrook post. **APPROVED**.
- A **MOTION** to provide the requested funds to be no more than \$750 to sponsor the Mission Hills baseball team. **APPROVED**.
- A **MOTION** to Accept kitchen rental contract for Chef Julius Walters. **APPROVED**.