



# The American Legion Post 149

## Post Meeting Minutes

17 Dec 2024



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: John Putman</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: Kevin Johnstone</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 Shuggurd</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: John Putman	Adjutant: Cody York	Service Officer: Harold Olson	Finance Officer: Art Lubben	2 Yr. E-Board: Excused	Chaplain: Kevin Johnstone	2 Yr. E-Board: Harold Olson	Jr Past Commander: Vacant	1 Yr. E-Board: Excused		1 Yr. E-Board: Jeff Shuggurd
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Award Presentation																	
Minutes of Previous Meeting																	
19 Nov 2024	- Previous meeting minutes were distributed. <b>MOTION</b> to accept the minutes subject to correction. <b>APPROVED</b>																
Actions of the E-Board:																	
12 Nov 2024	<ul style="list-style-type: none"> <li>• See attached</li> </ul>																
Finance Report:																	
	- Finance report was presented. - A <b>MOTION</b> to approve the finance report as read, subject to audit. <b>APPROVED.</b>																
Correspondence:																	
	- \$200 donation																
Jr. Past Commander Report:																	
	- Vacant																
1 <sup>st</sup> Vice Report:																	
	Progress																
2 <sup>nd</sup> Vice Report:																	
	- 5 <sup>th</sup> year of VetFest a great success. Clubroom committee bringing entertainment.																
Chaplains Report:																	
	- Drew Riley on the mend. Rene Cortez in rehab.																
Service Officer Report:																	
	- Progress																
Committee Reports:																	
- Riders	- Progress, rides for next year. Dark for the month of December																

- SAL	- Breakfast raised \$250 for post. Sons helping with grease trap.
Unfinished Business:	
	- None
New Business:	
	- A <b>MOTION</b> to accept new Chaplain. The motion was <b>APPROVED</b> . - Nominations for 1 <sup>st</sup> vice - George Christensen nominated and accepted. A <b>MOTION</b> to accept new 1 <sup>st</sup> vice. The motion was <b>APPROVED</b> .
Good of the Legion:	
	- Less than 65% renewal. - Post revitalization - Christmas Party 12/21 - VetFest was a great success. Best one yet - Volunteers needed for post breakfast. - Need general volunteers. - to bring back auxiliary
Meeting Adjourned:	6:30 PM

## Actions of Post 149 E-Board

**12/2024**

- A **MOTION** to provide post employees a \$100 Christmas bonus excluding clubroom manager. **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**.