



# The American Legion Post 149

## Post Meeting Minutes

### 15 OCT 2024



Called to Order:	6:09 PM
	<p><b>Minutes by: Cody York</b></p> <p><b>Officers Present:</b></p> <p>Commander: Jennifer Holden                      Judge Advocate: Penu Pauu</p> <p>1st Vice: Excused</p> <p>2nd Vice: Stef Holden                                Sgt-at-Arms: John Putman</p> <p>Adjutant: Cody York                                 Service Officer: Harold Olson</p> <p>Finance Officer: Art Lubben                        2 Yr. E-Board: Jim Botts</p> <p>Chaplain: Chuck Faupel                            1 Yr. E-Board: Excused</p> <p>Jr Past Commander: Mike Frank                 1 Yr. E-Board: Dennis Dalbey</p> <p><b>Quorum Present</b></p>
Award Presentation	
Minutes of Previous Meeting	
20 Aug 2024	- Previous meeting minutes were distributed. <b>MOTION</b> to accept the minutes subject to correction. <b>APPROVED</b>
Actions of the E-Board:	
13 Sep 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:	
	- Donation letter from 173d Brigade Association
Jr. Past Commander Report:	
	- Progress
1 <sup>st</sup> Vice Report:	
	- Three new members. <b>MOTION</b> to accept new members. <b>APPROVED.</b>
2 <sup>nd</sup> Vice Report:	
	- Brothers of 6 birthday party, college night next Saturday, Palomar Health sponsored \$5,000 and Mike Zak are top donors.
Chaplains Report:	
	- Drew Riley on the mend
Service Officer Report:	
	- Progress, Oritorical: high school speakers did not show up for judging.
Committee Reports:	
- Riders	- Ride that month

- House Committee	- Rainy season coming. Roof will need tarped
- SAL	- District breakfast, 50 meals served. Running train at Grape Day that Friday. Super squares coming
Unfinished Business:	
	- None
New Business:	
	- A <b>MOTION</b> to remain open on Mondays using volunteer bartenders was made and discussed. A 2/3 vote to open on Mondays was voted. The motion was <b>APPROVED</b> . - A <b>MOTION</b> to have Coast Guard Auxiliary to use the hall as a meeting site. The motion was <b>APPROVED</b> . - A <b>MOTION</b> to have American Flag painted on west wall of the post. Brothers of 6 will pay for supplies. The motion was <b>APPROVED</b>
Good of the Legion:	
	- TV raffle - Fishing rod raffle the following weekend. - Comedy show was a great success. - Post breakfast this Sunday.
Meeting Adjourned:	6:49 PM

## Actions of Post 149 E-Board

**10/8/2024**

### NEW BUSINESS

1. **A MOTION to add funds to the Clubroom Committee Impress account not to exceed \$500 to be used for clubroom events. APPROVED.**
  
2. **A MOTION to have all motions or suggestions to change financial operations will be brought to the finance committee for review before going to the E-board or Post general meeting. APPROVED.**
  
3. **A MOTION To That rental agent money should not go to the clubroom committee. It should go to the post. This reverses the motion made in September. APPROVED.**

**4. A MOTION to not allow bartenders to free pour liquor in the Clubroom. Use measured shots only. REJECTED.**

**5. A MOTION to allocate \$80 from the Building Equipment Maintenance restricted fund to update and re-wrap the Post sign on the corner of the building. APPROVED.**