



# The American Legion Post 149

## Post Meeting Minutes

### 16 July 2024



Called to Order:	6:09 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: 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><b>Officers Present:</b></p> <p>2nd Vice: Stef Holden</p> <p><b>Quorum Present</b></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													
18 June 2024	- Previous meeting minutes were distributed. <b>MOTION</b> to accept the minutes subject to correction. <b>APPROVED</b>												
Actions of the E-Board:													
18 June 2024	<ol style="list-style-type: none"> <li>1. A MOTION To change from Quickbooks Desktop version that is at end of life to cloud based Quickbooks APPROVED.</li> <li>2. A MOTION To purchase floor buffer/scrubber to clean all floors in the building. DAV will split the cost not to exceed a total of \$500. Tabled till after DAV meeting.</li> <li>3. A MOTION to move DAV meeting to first Tuesday of each month. APPROVED.</li> <li>4. A MOTION to give Kevin Wood Honorary Life Membership for all his hard work on maintaining our post. APPROVED.</li> <li>5. A MOTION to close the Clubroom on Mondays and Wednesdays. Tabled till more information is gathered</li> <li>6. A MOTION to not allow bartenders to free pour liquor in the Clubroom. Use measured shots only. REJECTED.</li> </ol>												
Finance Report:													
	- Finance report was presented. - A <b>MOTION</b> to approve the finance report as read, subject to audit. <b>APPROVED.</b>												

Correspondence:	
	- VFW Post 1513 will not be renewing rental contract Letter San Pasqual Academy thanking the Post and Brothers of 6
Jr. Past Commander Report:	
	- Excused absence.
1 <sup>st</sup> Vice Report:	
	- Nothing to report.
2 <sup>nd</sup> Vice Report:	
	- New bartender hired. Skye
Chaplains Report:	
	- Joe Watt on last days
Service Officer Report:	
	- Progress.
Committee Reports:	
- Riders	- Supported ALR 468 for Fourth of July parade. Ride to Palomar Mountain.
- House Committee	- Replaced light in clubroom men's restroom
- SAL	- Baseball playoffs University City 7/17/24 Next 2 breakfasts 8/1/24 Dist. 22 meeting. 9/2/24 Area 5 meeting. Opportunity for rifle raffle. Beach day Del Mar Camp Pendleton.
Unfinished Business:	
	- Reject to going to online Quickbooks. Tabled for next E-board meeting
New Business:	
	- No new business
Good of the Legion:	
	- Brothers of 6 619 Dinner a great success - 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. - July 17 will be Post Dinner.
Meeting Adjourned:	6:48 PM

## Actions of Post 149 E-Board

**8/13/2024**

### NEW BUSINESS

1. A **MOTION** To get credit card terminal for the Adjutant's office for rentals and memberships. **APPROVED.**
2. A **MOTION** To change clubroom hours from 10am-8pm to 12-8pm due to low profit. **APPROVED.**

3. A **MOTION** To reimburse Harold Olsen \$88 for Boy Scouts certification to be post liaison. To be paid out of Youth activity restricted fund. **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.**

### **OLD BUSINESS**

6. **TABLED MOTION** from last meeting A **MOTION** to close the Clubroom on Mondays and Wednesdays. **REJECTED.**
7. **TABLED MOTION** from general meeting to change from Quickbooks Desktop version that is at end of life to cloud based Quickbooks. **Tabled** till September E-board meeting to investigate if it will help with clubroom bookkeeping.