



# The American Legion Post 149

## Post Meeting Minutes

17 SEP 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: Excused</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: Jim Botts</td> </tr> <tr> <td>Chaplain: Chuck Faupel</td> <td>1 Yr. E-Board: Excused</td> </tr> <tr> <td>Jr Past Commander: Mike Frank</td> <td>1 Yr. E-Board: Dennis Dalbey</td> </tr> </table> <p><b>Quorum Present</b></p>	Commander: Jennifer Holden	Judge Advocate: Penu Pauu	1st Vice: Excused		2nd Vice: Stef Holden	Sgt-at-Arms: John Putman	Adjutant: Cody York	Service Officer: Harold Olson	Finance Officer: Art Lubben	2 Yr. E-Board: Jim Botts	Chaplain: Chuck Faupel	1 Yr. E-Board: Excused	Jr Past Commander: Mike Frank	1 Yr. E-Board: Dennis Dalbey
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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:															
	- None														
Jr. Past Commander Report:															
	- Parade route approved. Permit and fees sent in. Meeting with city to finalize route.														
1 <sup>st</sup> Vice Report:															
	- two new members.														
2 <sup>nd</sup> Vice Report:															
	- New Chef Rental, VetFest: Mayor called to say the city will wave additional fees for the parade. Great turn out for Grape Day Fest.														
Chaplains Report:															
	- Sadly last report: Thanked Commander for allowing him to be Chaplain. Drew Riley doing good and on the mend.														
Service Officer Report:															
	- Emails sent out to school councilors for oratorical.														
Committee Reports:															

- Riders	- Riders attended Ride of Heart, Grape Day Fest, 9/21 ride to Josie's, annual riders dinner Pan Asia
- House Committee	- Rescheduled cleanup. October 12 <sup>th</sup> 9am-12pm
- SAL	- Grape Day Fest: 1,000 kids came through the train ride
Unfinished Business:	
	- None
New Business:	
	- A Motion to close on Mondays was made and discussed. In discussion decided to close starting October 1 <sup>st</sup> 2024. The motion was <b>APPROVED</b> . - Need persons for annual audit committee. George Christensen, Harold Olson, Jeff Sheggrud, Jennifer Holden. Audit date 9/28/2024
Good of the Legion:	
	- ALR Breakfast last Sunday - Presented Chuck Faupel with plaque and Honorary Life Membership to Post 149 - 58 th anniversary Harold Olson was ordained. - Comedy show and post dinner.
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.**