



The American Legion Post 149

Post Meeting Minutes

15 February, 2022



Called to Order:	6:00PM																
	<p>Minutes by: Jeffrey Dodds</p> <p>Officers Present:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commander: Michael Frank</td> <td style="width: 50%;">1st Vice: Jennifer Holden</td> </tr> <tr> <td>2nd Vice: Stef Holden</td> <td>Adjutant: Jeffrey Dodds</td> </tr> <tr> <td>Finance Officer: Art Lubben</td> <td>Chaplain: Absent</td> </tr> <tr> <td>Sgt at Arms: Jim Botts</td> <td>Judge Advocate: Absent</td> </tr> <tr> <td>Service Officer: Absent</td> <td>Historian: Gary Fader</td> </tr> <tr> <td>E-Board: Bob Hamm</td> <td>E-Board: Tony Azares</td> </tr> <tr> <td>E-Board: Absent</td> <td>E-Board: Absent</td> </tr> <tr> <td>Jr Past Commander: Freddy Camacho</td> <td></td> </tr> </table> <p>Officers Excused: Chuck Faupel, Brian Turpin, Kevin Wood, John Angles, Don Hansen</p> <p>Officers Unexcused:</p> <p>Quorum Present</p>	Commander: Michael Frank	1 st Vice: Jennifer Holden	2 nd Vice: Stef Holden	Adjutant: Jeffrey Dodds	Finance Officer: Art Lubben	Chaplain: Absent	Sgt at Arms: Jim Botts	Judge Advocate: Absent	Service Officer: Absent	Historian: Gary Fader	E-Board: Bob Hamm	E-Board: Tony Azares	E-Board: Absent	E-Board: Absent	Jr Past Commander: Freddy Camacho	
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GUESTS/ New Members:																	
	Members and family of Boy Scout Troops 668 and 649.																
Boy Scout Presentation:																	
	BSA Troop 668 member, William Schwartz, presented his Eagle Scout project to Post 149. A mobile receptacle for unserviceable US Flags.																
Minutes of the Previous Meeting: 18 Jan, 2022																	
	<p>Previous meeting minutes were presented.</p> <p>MOTION by Art Lubben to accept the minutes subject to correction. 2nd by Harold Olson.</p> <p>APPROVED</p>																
Actions of the E-Board: 08 Feb, 2022																	
	<ol style="list-style-type: none"> 1. To spend, not more than, \$2000.00 to purchase a printer, to include a service plan. 2. To pay \$259.69 for repairs to the Finance Officer's computer. 3. To enter into a contract with the Next Step Service Dogs, which will meet in the Hall on April 6, 2022 from 6:00PM to 8:00PM, for a donation of \$50.00. <p>MOTION by Art Lubben to accept the Actions of the E-Board. 2nd by Jen Holden.</p> <p>APPROVED</p>																
Finance Report:																	
	<p>Finance report was presented by Art Lubben. Books are in balance.</p> <p>MOTION by Art Lubben to approve the finance report as read, subject to audit. 2nd by Je Holden.</p> <p>APPROVED</p>																
Correspondence:																	
	Valentine's cards written by students at Murrieta Unified School District.																

1 st Vice Report:	
	1 st Vice, reported 2 new and 5 transferred members since last reported at the January General Meeting. MOTION by Jen Holden to accept prospective member into Post 149. 2 nd by Bob Hamm. APPROVED.
2 nd Vice Report:	
	The 2 nd Vice asked that any group wanting to host a special event contact him.
Jr. Past Commander Report:	
	Nothing to report.
Chaplains Report:	
	Absent.
Judge Advocate:	
	Absent.
Historian:	
	No report given.
Service Officers Report:	
	Absent.
Sargent at Arms	
	No report giving.
Committee Reports:	
<ul style="list-style-type: none"> - House Committee - Clubroom Committee - Clubroom Manager - Rental Agent - Legion Riders - Law and Order - Youth Programs - SAL Squadron 149 - Esco Vet Coalition 	<p>No report given.</p> <p>No report given.</p> <p>Super Bowl Potluck had good turnout. Upcoming events are a Madi Gras event on 2-26-2022, College Night on 03-19-2022 and the SAL Squadron will be hosting another wrestling event in May.</p> <p>Not present.</p> <p>No report given.</p> <p>This years Law and Order Awards Dinner will be scheduled for 4-30-2022.</p> <p>Harold Olson reported that the Area 5 Oratorical competition was rescheduled without proper notification and our sponsored contestant missed it. (Follow-up: The Commander contacted the Department Commander who arranged to allow our contestant to compete at the Department level).</p> <p>Bob Hamm, of Squadron 149, reported they are planning to have a wrestling event on 5/14/2022.</p> <p>Tony Maffini is still trying to work out details with Oak Hill Memorial Park for what events can be held there for Memorial Day.</p>
Unfinished Business:	
	None.
New Business:	
	MOTION by Jeffrey Dodds to authorize the expenditure of \$500.00 to Briana Elofson, our Oratorical Contestant, and \$250.00 to Harold Olson, our Youth Activities Chair, to help defray the cost of transportation to the Department Oratorical competition held in Clovis, CA. 2 nd by John Smartt. APPROVED
Good of the Legion:	
	We need to have a Post Representative at all Hall and Patio rentals. Please contact Jim Botts if you would like to be considered. Reminder that any items for the Newsletter needs to be submitted by the end of the week. The 2 nd Vice, Stef Holden, was recently “Knighted” into the Rotary Club of Escondido.

	<p>Mike Frank presented the second reading of the Post updated By-Laws and Standing Rules.</p> <p>MOTION by Art Lubben to except the changes to the Bylaws as read. 2nd by Jen Holden.</p> <p>APPROVED</p>
Meeting Adjourned:	7:00PM