



# The American Legion Post 149

## Post Meeting Minutes

18 January, 2022



Called to Order:	6:00PM																
	<p><b>Minutes by:</b> Jeffrey Dodds</p> <p><b>Officers Present:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commander: Michael Frank</td> <td style="width: 50%;">1<sup>st</sup> Vice: Jennifer Holden</td> </tr> <tr> <td>2<sup>nd</sup> Vice: Stef Holden</td> <td>Adjutant: Jeffrey Dodds</td> </tr> <tr> <td>Finance Officer: Art Lubben</td> <td>Chaplain: Chuck Faupel</td> </tr> <tr> <td>Sgt at Arms: Jim Botts</td> <td>Judge Advocate: Brian Turpin</td> </tr> <tr> <td>Service Officer: Kevin Wood</td> <td>Historian: Gary Fader</td> </tr> <tr> <td>E-Board: Absent</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><b>Officers Excused:</b> Bob Hamm, John Angles, Don Hansen</p> <p><b>Officers Unexcused:</b></p> <p><b>Quorum Present</b></p>	Commander: Michael Frank	1 <sup>st</sup> Vice: Jennifer Holden	2 <sup>nd</sup> Vice: Stef Holden	Adjutant: Jeffrey Dodds	Finance Officer: Art Lubben	Chaplain: Chuck Faupel	Sgt at Arms: Jim Botts	Judge Advocate: Brian Turpin	Service Officer: Kevin Wood	Historian: Gary Fader	E-Board: Absent	E-Board: Tony Azares	E-Board: Absent	E-Board: Absent	Jr Past Commander: Freddy Camacho	
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GUESTS/ New Members:																	
	None.																
Minutes of the Previous Meeting: 12 Dec, 2021																	
	<p>Previous meeting minutes were presented.</p> <p><b>MOTION</b> by Harold Olson to accept the minutes subject to correction. 2<sup>nd</sup> by Freddy Camacho.</p> <p><b>APPROVED</b></p>																
Actions of the E-Board: 11 Jan, 2022																	
	<ol style="list-style-type: none"> <li>1. Tony Azares was ratified as the Clubroom Committee Chair.</li> <li>2. To transfer \$600.00 from the General Fund to the 1<sup>st</sup> Vice Commander's budget to fund the recently purchased pop-up for special events and recruiting.</li> <li>3. To enter into a contract with the North County Conservatives, which will meet in the Hall the 4<sup>th</sup> Tuesday of each month from 6:00PM to 8:00PM, with a monthly donation of \$50.00.</li> <li>4. To enter into a contract with The Escondido Republican Club, which will meet in the Hall the 3<sup>rd</sup> Monday of each month from 11:00AM to 12:00PM, with a monthly donation of \$50.00.</li> </ol> <p><b>MOTION</b> by Art Lubben to accept the Actions of the E-Board. 2<sup>nd</sup> by Jen Holden.</p> <p><b>APPROVED</b></p>																
Finance Report:																	
	<p>Finance report was presented by Art Lubben. Books are in balance.</p> <p><b>MOTION</b> by Art Lubben to approve the finance report as read, subject to audit. 2<sup>nd</sup> by Freddy Camacho.</p> <p><b>APPROVED</b></p>																
Correspondence:																	
	None.																

1 <sup>st</sup> Vice Report:	
	1 <sup>st</sup> Vice, reported 1 member transfer since last reported at the December General Meeting. <b>MOTION</b> by Jen Holden to accept prospective member into Post 149. 2 <sup>nd</sup> by Art Lubben. <b>APPROVED.</b>
2 <sup>nd</sup> Vice Report:	
	The 2 <sup>nd</sup> Vice reported that there will be a signup sheet for the Super Bowl Potluck. There will also be a Madi Gras party on 2/26/2022.
Jr. Past Commander Report:	
	Nothing to report.
Chaplains Report:	
	There will be a memorial service for Steve Ricketts at the Alhiser-Comer Mortuary in Escondido on 01/28/2022 at 1:00PM followed by his interment at Oak Hill Memorial Park. Post member (WW2), and Past VFW Commander, Bill Henson passed away Sunday. The Chaplain will be conducting the Four Chaplains ceremony after the Post Breakfast on 2/20/2022.
Judge Advocate:	
	No report given.
Historian:	
	No report given.
Service Officers Report:	
	No report given.
Sargent at Arms	
	No report giving.
Committee Reports:	
- House Committee	Jim Botts reported that the HC will be changing their meeting to be held right after the monthly Post Breakfast.
- Clubroom Committee	No report given.
- Clubroom Manager	Club 149 is holding a Popcorn Machine/Booze raffle. Also, see the Jack Daniels "Bring Troops Home" whiskey barrel in the clubroom.
- Rental Agent	Not present.
- Legion Riders	The Riders will be providing breakfast on Sunday, 1-30-2022.
- Law and Order	Dave Geary and Penu Pauu are planning this years Law and Order Awards Dinner.
- Youth Programs	Harold Olson reported the next Oratorical competition (Area 5) is 2/13/2022 in Orange, CA. Our contestant will be at the Post on 01/29 at 10:00AM to practice. Harold is always looking for help with the Youth Activities program.
- SAL Unit 149	Unit 149 is planning to have a wrestling event in the summer in addition to the fall event.
- EVC	Tony Maffini is currently in talks with the Oak Hill Memorial Park for what events can be held there for Memorial Day.
Unfinished Business:	
	None.
New Business:	
	None.

Good of the Legion:	
	<p>The Judge Advocate, Brian Turpin, presented the first reading of the Post updated By-Laws and Standing Rules. The second reading will be at the February Post General Meeting.</p> <p>Harold Olson was recognized with a Certificate of Distinction for his work with the Oratorical Program.</p> <p>The Commander spoke on the need for a 3<sup>rd</sup> Vice Commander to handle our media presence.</p>
Meeting Adjourned:	7:00PM