



The American Legion Post 149

Post Meeting Minutes

15 March, 2022



Called to Order:	6:00PM																
	<p>Minutes by: Jeffrey Dodds</p> <p>Officers Present:</p> <table><tr><td>Commander: Michael Frank</td><td>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: 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: Bob Hamm</td><td>E-Board: Tony Azares</td></tr><tr><td>E-Board: John Angles</td><td>E-Board: Don Hansen</td></tr><tr><td>Jr Past Commander: Freddy Camacho</td><td></td></tr></table> <p>Officers Excused:</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: Chuck Faupel	Sgt at Arms: Jim Botts	Judge Advocate: Brian Turpin	Service Officer: Kevin Wood	Historian: Gary Fader	E-Board: Bob Hamm	E-Board: Tony Azares	E-Board: John Angles	E-Board: Don Hansen	Jr Past Commander: Freddy Camacho	
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GUESTS/ New Members:																	
	New Members Rod Card, James Chui (and his wife Anna), Peggy Gillen, Jerry Rose.																
Special Presentation:																	
	The Commander recognized Post Member Robert Reiley for six years of maintaining the Club 149 ATM with a Certificate of Meritorious Service.																
Minutes of the Previous Meeting: 15 Feb, 2022																	
	Previous meeting minutes were presented. MOTION by Harold Olson to accept the minutes subject to correction. 2 nd by Art Lubben. APPROVED																
Actions of the E-Board: 08 Mar, 2022																	
	<ol style="list-style-type: none">1. Clubroom manager will complete an analysis of cost to sale price of drinks and create a new price list for beverages to go into effect no later than April 1, 2022.2. To approve the payment \$1750.00 of Boys State Delegate fees for 5 boys. And transportation cost of \$875.00.3. To move funds from the Post Improvement Fund to the Post General Donations Fund. <p>MOTION by Art Lubben to accept the Actions of the E-Board. 2nd by Harold Olson. APPROVED</p>																
Finance Report:																	
	Finance report was presented by Art Lubben. Books are in balance. MOTION by Art Lubben to approve the finance report as read, subject to audit. 2 nd by Harold Olson. APPROVED																

Correspondence:	
	None.
1 st Vice Report:	
	1 st Vice, reported 10 transferred members since last reported at the February General Meeting. MOTION by Jen Holden to accept prospective member into Post 149. 2 nd by Art Lubben. APPROVED.
2 nd Vice Report:	
	The 2 ⁿ Vice reported that this Saturday is the "College Night" in the Clubroom. And there will be a band in the clubroom on March 26 th .
Jr. Past Commander Report:	
	Nothing to report.
Chaplains Report:	
	Tony Azares had been back to the hospital and home. He is doing well. Appreciation to all those that attended the 4 Chaplain's Ceremony last month. It was a good turn out. Hope to see more again next year.
Judge Advocate:	
	Absent.
Historian:	
	No report given.
Service Officers Report:	
	No report given
Sargent at Arms	
	No report given.
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>Post clean up scheduled for 2 April.</p> <p>No report given.</p> <p>Club 149 drink prices will be going up starting March 19th.</p> <p>Not present.</p> <p>No report given.</p> <p>Law and Order dinner scheduled for April 30th. Donations can be given to the Post Adjutant.</p> <p>Harold Olson reported that the Post 149 contestant finished 4th at the Department of California Oratorical Competition.</p> <p>Bob Hamm reported that the SAL Squadron served over 150 meals at their Escondido High School FFA fund raiser breakfast.</p> <p>Mike Frank reported that Oak Hill Memorial Park has approved holding The Memorial Day ceremony at the cemetery.</p>
Unfinished Business:	
	None.
New Business:	
	2nd reading of approved E-Board motion to move funds from the Post Improvement Fund to the Post General Donations Fund.
Good of the Legion:	
	The 2 nd Vice, Stef Holden, mentioned that the Brothers of Six and American Legion Post 149, in collaboration with Walmart, will be making a clothing donation to the North County Interfaith. Stef also spoke on members of various Escondido organization, including programs of Post 149, are involved in the Escondido Grape Day Festival.
Meeting Adjourned:	7:00PM