



The American Legion Post 149

Post Meeting Minutes

19 April, 2022



Called to Order:	6:00 PM
	<p>Minutes by: Bill Stintsman</p> <p>Officers Present: Commander: Michael Frank Finance Officer: Art Lubben Sgt at Arms: Jim Botts Service Officer: Kevin Wood E-Board: Bob Hamm E-Board: Vacant</p> <p style="text-align: right;">2nd Vice: Stef Holden Chaplain: Chuck Faupel Judge Advocate: Brian Turpin Historian: Gary Fader E-Board: Tony Azares Jr Past Commander: Freddy Camacho</p> <p>Officers Excused: 1st Vice: Jennifer Holden Adjutant: Jeffrey Dodds</p> <p style="text-align: right;">Officers Unexcused: E-Board: John Angles</p> <p>Quorum Present</p>
GUESTS/ New Members:	
	New Members James Dixon, Mike French, Dave Phillips, Frank Rodriguez Sr., Frank Rodriguez Jr., Arthur Sotelo, Cody York.
Special Presentation:	
	The Commander recognized Post Member Gary Fader for Meritorious Service to Post 149 as this will be Gary's final meeting prior to moving out of state.
Minutes of the Previous Meeting: 15 March, 2022	
	<p>Previous meeting minutes were presented.</p> <p>MOTION by Harold Olson to accept the minutes subject to correction. 2nd by Art Lubben.</p> <p>APPROVED</p>
Actions of the E-Board: 12 April, 2022	
	<ol style="list-style-type: none"> 1. To form a committee, chaired by Stef Holden, to design and install a Post Monument in front of the Post Building. 2. To move funds from the Post Scholarships Fund to the Post Activities Fund. <p>MOTION by Art Lubben to accept the Actions of the E-Board. 2nd by Harold Olson.</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 Harold Olson.</p> <p>APPROVED</p>
Correspondence:	
	None.

1st Vice Report:	
	1 st Vice, reported 6 new members and 5 transferred members since last report at the March General Meeting. MOTION by Freddie Camacho to accept prospective members into Post 149. 2 nd by Art Lubben. APPROVED.
2nd Vice Report:	
	The 2 ⁿ Vice reported no new events; however, summer events and clubroom rentals are increasing, and clubroom attendance is growing.
Jr. Past Commander Report:	
	Nothing to report.
Chaplains Report:	
	Bob Reilly was admitted to the hospital for a mild (light) stroke. Tom McHenry was admitted to the hospital for back surgery. Babe continues to have complications from an infection associated with a previous medical procedure. Keith Porter was admitted to the hospital and diagnosed with stomach cancer. Cathy Diaz from the Legion Auxiliary has progressive health complications. Sarah Sullivan from the Legion Auxiliary passed away from complications of cancer.
Judge Advocate:	
	Nothing to report.
Historian:	
	Nothing to report.
Service Officers Report:	
	Nothing to report.
Sergeant at Arms	
	Nothing to report.
Committee Reports:	
- House Committee	Post clean up scheduled for May 7 th from 9:00 until noon. Do not park by the fence as it interferes with trash service and the Post will be charged whether service is provided or not.
- Clubroom Committee	See House committee report.
- Clubroom Manager	Same as 2 nd Vice Report.
- Rental Agent	No report given.
- Legion Riders	No report given.
- Law and Order	Law and Order dinner scheduled for April 30 th .
- Youth Programs	Harold Olson listed the Boys State Delegates.
- SAL Squadron 149	Bob Hamm reported that District 22 was extremely pleased with the breakfast and hospitality during their latest meeting and looking forward to future events.
- Esco Vet Coalition	Mike Frank reported that Oak Hill Memorial Park has approved holding the Memorial Day ceremony at the cemetery.
Unfinished Business:	
	Art Lubben conducted the 2 nd reading of the E-Board motion to move funds from the Post Improvement Fund to the Post General Donations Fund. MOTION by Art Lubben to approved the motion, 2 nd by Tony Azares. APPROVED.
New Business:	
	1 st Nomination of Post Officers. Commander Jennifer Holden accepted (via Text) John Smartt declined

	<p>1st Vice Commander John Smartt accepted Stef Holden and Freddie Camacho declined</p> <p>2nd Vice Commander Stef Holden accepted</p> <p>3rd Vice Commander Michael French accepted Brian Turpin and Rafael Del Vecchio declined</p> <p>Finance Officer Art Lubben accepted</p> <p>Sergeant-at-Arms Jim Botts accepted</p> <p>E-Board 2-year Ray Congdon and Cody York accepted Hugh Pettigrew declined</p> <p>E-Board 1-year * Harold Olson accepted</p> <p>*This is a one-year position to complete the term vacated by the previous E-Board member.</p> <p>2nd Nomination and election to be held at next Post General Meeting.</p>
Good of the Legion:	
	<p>-April 29th the Riders are serving tacos on the patio.</p> <p>-Post will serve breakfast on April 24th ad May 1st due to previous calendar conflicts. This requires maximum participation from all Post members for these events.</p> <p>-Cody York discussed "Hero's on the Water" kayak fishing tours.</p> <p>-Harold Olson's phone was damaged beyond repair and he has a new phone and new number. If anyone needs to contact him, please contact the office to get his new number.</p>
Meeting Adjourned:	6:55 PM