



The American Legion Post 149

Post Meeting Minutes

17 May 2022



Called to Order:	6:00 PM
	<p>Minutes by: Bill Stintsman</p> <p>Officers Present: Commander: Michael Frank 2nd Vice: Stef Holden Finance Officer: Art Lubben Sgt at Arms: Jim Botts Service Officer: Kevin Wood E-Board: Bob Hamm E-Board: <i>Vacant</i></p> <p style="text-align: right;">1st Vice: Jennifer Holden Adjutant: Bill Stintsman Chaplain: Chuck Faupel Judge Advocate: Brian Turpin Historian: <i>Vacant</i> E-Board: John Angles Jr Past Commander: Freddy Camacho</p> <p>Officers Excused:</p> <p style="text-align: right;">Officers Unexcused: E-Board: Tony Azares</p> <p>Quorum Present</p>
Guests / New Members:	
	No guests or new members present.
Special Presentation:	
	Commander Mike Frank recognized Barb Richter for Meritorious Service to Post 149.
Minutes of the Previous Meeting: 19 April, 2022	
	<p>Previous meeting minutes were presented.</p> <p>MOTION by Harold Olson to accept the minutes subject to correction. 2nd by John Smartt.</p> <p>APPROVED</p>
Actions of the E-Board: 10 May, 2022	
	<p>To spend no more than \$100.00 on pizza for the Mass Installation Ceremony to be held on June 4th, 2022.</p> <p>MOTION by Art Lubben to accept the Actions of the E-Board. 2nd by John Smartt.</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 Freddy Camacho.</p> <p>APPROVED</p>
Correspondence:	
	None.
1 st Vice Report:	
	<p>1st Vice reported 2 new members and 1 transferred member since last meeting.</p> <p>MOTION by Jennifer Holden to accept prospective members into Post 149. 2nd by John Smartt.</p> <p>APPROVED.</p>

2 nd Vice Report:																									
	<ul style="list-style-type: none"> - The 2nd Vice reported that the Poker Run will be held this weekend. - The Post has entered into an agreement in principle with John Rich to be Grand Marshall at this years Vet Fest Parade. More information to follow as we get closer to the event. 																								
Jr. Past Commander Report:																									
	Nothing to report.																								
Chaplains Report:																									
	Bob Reilly is home and doing much better. Keith Porter is still undergoing treatment for stomach cancer. Cyndi August reported that her mother passed away.																								
Judge Advocate:																									
	Nothing to report.																								
Historian:																									
	Nothing to report.																								
Service Officers Report:																									
	Web page and information to be available for PTSD / Brain Injuries.																								
Sergeant at Arms																									
	Nothing to report.																								
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>Nothing to report.</p> <p>Nothing to report.</p> <p>Same as 2nd Vice Report.</p> <p>No report given.</p> <p>Poker Run registration begins at 8:30 AM, lunch begins at noon.</p> <p>Nothing to report.</p> <p>Nothing to report.</p> <p>Nothing to report.</p> <p>Nothing to report.</p>																								
Unfinished Business:																									
	<p>2nd Nomination of Post Officers.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commander</td> <td>Jennifer Holden (uncontested)</td> </tr> <tr> <td>1st Vice Commander</td> <td>John Smartt (uncontested)</td> </tr> <tr> <td>2nd Vice Commander</td> <td>Stef Holden (uncontested)</td> </tr> <tr> <td>3rd Vice Commander</td> <td>Michael French <i>rescinded his nomination</i></td> </tr> <tr> <td></td> <td>No new candidates nominated</td> </tr> <tr> <td>Finance Officer</td> <td>Art Lubben (uncontested)</td> </tr> <tr> <td>Sergeant-at-Arms</td> <td>Jim Botts (uncontested)</td> </tr> <tr> <td>E-Board 2-year</td> <td>Ray Congdon <i>rescinded his nomination</i></td> </tr> <tr> <td></td> <td>Cody York accepted last meeting</td> </tr> <tr> <td></td> <td>Hugh Pettigrew accepted this meeting</td> </tr> <tr> <td></td> <td>Penu Pauu accepted via written correspondence</td> </tr> <tr> <td>E-Board 1-year</td> <td>Harold Olson (uncontested)</td> </tr> </table> <p>Election of Post Officers for the 2022-2023 year resulted in the following: Motion by Art Lubben to enter a vote of acclamation for all uncontested nominations. Motion approved by unanimous vote. Election was held for Board of Directors (2-Year position) with Penu Pauu and Hugh Pettigrew winning election to board.</p>	Commander	Jennifer Holden (uncontested)	1 st Vice Commander	John Smartt (uncontested)	2 nd Vice Commander	Stef Holden (uncontested)	3 rd Vice Commander	Michael French <i>rescinded his nomination</i>		No new candidates nominated	Finance Officer	Art Lubben (uncontested)	Sergeant-at-Arms	Jim Botts (uncontested)	E-Board 2-year	Ray Congdon <i>rescinded his nomination</i>		Cody York accepted last meeting		Hugh Pettigrew accepted this meeting		Penu Pauu accepted via written correspondence	E-Board 1-year	Harold Olson (uncontested)
Commander	Jennifer Holden (uncontested)																								
1 st Vice Commander	John Smartt (uncontested)																								
2 nd Vice Commander	Stef Holden (uncontested)																								
3 rd Vice Commander	Michael French <i>rescinded his nomination</i>																								
	No new candidates nominated																								
Finance Officer	Art Lubben (uncontested)																								
Sergeant-at-Arms	Jim Botts (uncontested)																								
E-Board 2-year	Ray Congdon <i>rescinded his nomination</i>																								
	Cody York accepted last meeting																								
	Hugh Pettigrew accepted this meeting																								
	Penu Pauu accepted via written correspondence																								
E-Board 1-year	Harold Olson (uncontested)																								

New Business:	
	<p>Motion by Art Lubben to elect the 15 newly elected / appointed Officers to be Post Delegates for the Department of California convention, 2nd by Jennifer Holden. Approved.</p> <p>Motion by Michael French to make a Purple Heart Combat Veteran designated parking spot in front of the building. The motion is suspended and will be discussed at the next Board of Directors meeting.</p> <p>Motion by Hugh Pettigrew to build a horseshoe pit in the back yard adjacent to the patio area. Motion was denied due to lack of available space in the back patio area which is used for other events.</p>
Good of the Legion:	
	<ul style="list-style-type: none"> - 1st Vice discussed the Escondido Street Fair. Set up is from 7:00 – 8:00 AM Sunday morning at Kalmia and Grand Ave. - 1st Vice discussed the upcoming Blood Drive on June 17th from 12:00 – 6:00 PM. - John Smartt donated a Combat Wounded Parking Sign to the Post. - Harold Olson announced that July 1st will be his 50th Anniversary. Congratulations and Happy Anniversary to you and your wife. - Art Lubben announced that Post 149 is close to achieving the status as the largest Post in District 22. - Commander Mike Frank handed out Certificates of Appreciation to all officers and committee chair representatives honoring their performance of duty to the Post in the past year. - Commander Mike Frank presented a Meritorious Service plaque to Jeff Dodds in honor of his superior service as the Post 149 Adjutant.
Meeting Adjourned:	6:57 PM