



The American Legion Post 149

Post Meeting Minutes

20 Aug 2024



Called to Order:	6:09 PM														
	<p>Minutes by: Cody York</p> <p>Officers Present:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commander: Jennifer Holden</td> <td style="width: 50%;">Judge Advocate: Penu Pauu</td> </tr> <tr> <td>1st Vice: Paul McNamara</td> <td></td> </tr> <tr> <td>2nd Vice: Stef Holden</td> <td>Sgt-at-Arms: John Putman</td> </tr> <tr> <td>Adjutant: Cody York</td> <td>Service Officer: Harold Olson</td> </tr> <tr> <td>Finance Officer: Art Lubben</td> <td>2 Yr. E-Board:</td> </tr> <tr> <td>Chaplain: Chuck Faupel</td> <td>1 Yr. E-Board: Jim Botts</td> </tr> <tr> <td>Jr Past Commander: Mike Frank</td> <td>1 Yr. E-Board: Dennis Dalbey</td> </tr> </table> <p>Quorum Present</p>	Commander: Jennifer Holden	Judge Advocate: Penu Pauu	1st Vice: Paul McNamara		2nd Vice: Stef Holden	Sgt-at-Arms: John Putman	Adjutant: Cody York	Service Officer: Harold Olson	Finance Officer: Art Lubben	2 Yr. E-Board:	Chaplain: Chuck Faupel	1 Yr. E-Board: Jim Botts	Jr Past Commander: Mike Frank	1 Yr. E-Board: Dennis Dalbey
Commander: Jennifer Holden	Judge Advocate: Penu Pauu														
1st Vice: Paul McNamara															
2nd Vice: Stef Holden	Sgt-at-Arms: John Putman														
Adjutant: Cody York	Service Officer: Harold Olson														
Finance Officer: Art Lubben	2 Yr. E-Board:														
Chaplain: Chuck Faupel	1 Yr. E-Board: Jim Botts														
Jr Past Commander: Mike Frank	1 Yr. E-Board: Dennis Dalbey														
Award Presentation															
Minutes of Previous Meeting															
16 July 2024	- Previous meeting minutes were distributed. MOTION to accept the minutes subject to correction. APPROVED														
Actions of the E-Board:															
13 Sep 2024	<p>Old Business:</p> <ul style="list-style-type: none"> • MOTION to create restricted fund for Clubroom Committee and have rental agent fees go into it. TABLED from general meeting. Discussion and motion APPROVED. <p>New Business:</p> <ul style="list-style-type: none"> • MOTION for house committee to have access to funds not to exceed \$400 without needing a motion and vote for repairs. APPROVED. 														
Finance Report:															
	- Finance report was presented. - A MOTION to approve the finance report as read, subject to audit. APPROVED .														
Correspondence:															
	- None														
Jr. Past Commander Report:															
	- City rejected VetFest parade route. Construction on Grand after Cruising Grand. Working on alternate route.														
1 st Vice Report:															
	- two new members.														
2 nd Vice Report:															
	- New clubroom committee														
Chaplains Report:															
	- Joe Watt's memorial Monday 8/26/24 11 am National cemetery.														

Service Officer Report:	
	- Progress.
Committee Reports:	
- Riders	- Ride planned 8/24/2024 to Julion for Bison Burn.
- House Committee	- Drawers need repaired in kitchen.
- SAL	- Successful breakfast for District 22 meeting. - SALS match Brothers of 6 75% of breakfast proceeds come back to the post.
Unfinished Business:	
	- Reject to going to online Quickbooks. Tabled for next E-board meeting to gather more information if it will benefit the clubroom operations.
New Business:	
	- A Motion to create restricted fund for clubroom committee and rental agents' fees go into it. Since we have DAV as our rental agent in lieu of raising their rent. Tabled to next e-board meeting. - A Motion to purchase automatic door closer for door next to DAV office. Approved
Good of the Legion:	
	- Fishing package raffle. - Catfish fry 8/21/24
Meeting Adjourned:	6:36 PM