

🌟 Summary

The American Legion Post 519, Department of California executive board meeting addressed a wide range of topics including charity authorization, event planning, financial reports, legal issues, equipment repairs, and policies. The meeting also paid tribute to a departed comrade and concluded with a reminder of the members' duties.

📄 Outline 5-7-24 E Board Meeting Convened 5:00 pm

1. Roll Call and Announcements •

Roll call of executive board members and announcements made at the meeting.

2. Charity Authorization and Event Planning •

Charity authorization received from the state.

Event planning details for activities like the Vietnam Moving Wall, Village Fest, and karaoke nights.

Recruitment strategies through events like karaoke nights and outdoor concerts.

3. Financial Report Discussion •

Detailed financial report including profit and loss figures.

Discussion on bar sales, expenses, donations, and the impact of a lawsuit on the organization's finances.

Consideration of cost-saving measures like leasing equipment to preserve cash flow.

4. Ice Machine Repair and Cash Preservation •

Repair costs for the ice machine and cooler.

Discussion on exploring leasing options for equipment to preserve cash flow.

Efforts to raise funds and manage expenses for the organization's financial stability.

5. Legal Stand and Past Administration Actions •

The attorney suggested moving on as there is no legal stand.

Previous administration's inaction led to legal issues.

6. Ice Machine Repairs •

The ice machine is currently operational with temporary fixes.

Plans to replace the ice machine within four months.

7. Insurance Contract and Lawsuit •

The post failed to report the impending lawsuit in a timely manner.

Lack of legal standing due to insurance contract clauses.

8. Fundraiser for Baseball Team •

Fundraiser planned for June 29 with comedians and food.

Proposal to pre-sell tickets to team members and parents.

9. Member's Funeral Arrangements •

(Motion passed) to provide sandwiches and drinks for the member's service.

Request for anecdotes about the deceased member for a eulogy.

10. Service Dog Policy •

Only service dogs allowed in the post as per health department regulations.

Concerns raised about non-service dogs causing issues and bites.

11. Recognition Letter •

Positive feedback received from a visitor about the welcoming atmosphere of the post.

Acknowledgment of the post's reputation beyond the local area.

12. Tribute to Departed Comrade •

A prayer was offered to pay respects to the departed comrade, acknowledging their good deeds and praying for peace.

The tribute also extended to prisoners of war (POWs) and those missing in action (MIAs) from wars and conflicts.

13. Meeting Conclusion •

The meeting concluded with a declaration and adjournment, emphasizing the obligation to fulfill duties of citizenship and the importance of service to the community, state, and nation.

Members were reminded to be watchful of the honor of the country, the organization, and themselves, and to uphold justice, freedom, and democracy.