

Summary

The meeting included Legion members and a guest from Desert Perform Theater seeking a facility tour and historical artifacts. The finance officer highlighted the need for an expensive ice machine and reported on the organization's accounts. E board two discussed confidentiality and storage room usage issues, while the chaplain raised concerns about coordination for rides. Various topics were covered, including transportation, house committee reports, pricing, door control, and an ongoing lawsuit. The meeting addressed the need for a defense counsel, pending lawsuit, insurance coverage, mediation, settlement options, and communication with the district. Decisions were made to authorize mediation with a \$5,000 to \$10,000 settlement range, contact the district regarding insurance coverage, and form a legal oversight committee. Additionally, the board approved sponsoring six attendees for the Boys and Girls State program and discussed fundraising for a new ice machine, allocating \$6,000, positive feedback on progress, and covering the second door person's meals.

Outline E Board Meeting Convened 5;04

1. Guest from Desert Perform Theater •

The guest, Michael Shaw, requested a tour of the facility and historical artifacts for their upcoming play set to open on January 19.

He mentioned reaching out to Lee regarding historical items and expressed excitement about bringing the story to the community.

Lee - Sat, Karaoke - Marti Gras Party

2. Finance Report and Ice Machine •

Garth - The finance officer reported the organization's account balances, including funds for the ice machine and historical artifacts.

An expensive ice machine was discussed, with an estimated additional cost of \$4000, and the need to find a suitable deal for its purchase. (Motion To Accept Finance Report (Motion Passed) See Account List.

Need To Get With Fire Department About Mounting A Knox Box.

3. E board Two Discussion •

Claudette - E board two discussed issues related to confidentiality and storage room usage, emphasizing the need for respectful communication and addressing concerns about harassment and unauthorized storage.

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4. Chaplain's Concerns •

The chaplain expressed concerns about the lack of coordinated efforts for rides to Loma Linda, and the need for clarification on specifics from related organizations.

5. Shuttles for Soldiers •

Ron brought attention to shuttles for soldiers to Loma Linda, an extension of medical transportation for veterans at no cost, with plans to expand into Palm Springs.

Continued follow-up on the shuttles and Uber issue is needed.

6. Uber and Lyft Issues •

No consolidated integrated approach for Uber and Lyft transportation for veterans.

Funding issues between VA, counties, and hospitals for Uber and Lyft transportation.

7. Amvets Transportation •

Difficulty in reaching Amvets for transportation for veterans.

Clarification needed on transportation for all veterans and pickup points.

8. House Committee Reports •

Discussion about the need for a historian and potential changes to bylaws.

Review of house rules, kitchen contract, and event planning.

9. Pricing for Cocktails and Beers •

Consideration of raising prices for cocktails and beers due to increased costs.

Comparison of prices with other establishments in the area. Probably Raised By \$1.00 .

10. Door Control •

Discussion on limiting the number of guests per member couple and implementing a reservation system.

Consideration of re configuring the entrance way to improve door control.

11. Meeting with ABC •

Upcoming mandatory meeting with ABC to address the incident of allowing nonmembers at the bar.

Discussion on potential changes to guest sign-in and Canadian faction

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12. Ongoing Lawsuit • Garth - Discussion on the ongoing lawsuit against the post and past commander.

Need to allocate funds to retain a defense counsel and upcoming mediation. Discussion - To Retain A Attorney At \$350.00 Per Hour With \$10,000.00 Limit To Be Put In Escrow.

Motion To Retain Attorney By Jeff Cole - Second By Skip Burt (Motion Passed)

13. Pending Lawsuit and Insurance Coverage •

Disagreement with the district over notification of pending lawsuit

Efforts to obtain district's insurance information

Consideration of mediation and potential settlement

14. Legal Representation and Settlement Options •

Discussion on legal representation and associated costs

Consideration of settling without admitting guilt

Uncertainty about the lawsuit's outcome and settlement amount

Motion To Mediate Settlement Starting At \$5,000.00 Up To \$10,000.00 By Ernie Second By Kevin

(Motion Passed)

15. Communication with the District •

Authorization to contact the district regarding insurance coverage

Request for the district to defend and indemnify the legion for the claim

(Motion By Ernie) 1. Authority To Retain defense counsel-the proposed retention agreement provides the hourly rate and the retention. 2. Authority to settle the case at the upcoming mediation. Defense counsel should have provided you the report with ranges 3. Authority to communicate with the District regarding the District's alleged failure to properly tender the claim to the Legion's Insurance carrier and as a result the insurance carrier is no longer defending the Legion. The Legion would be asking the District to defend and indemnify the Legion for the claim. I would also want to ensure the District has tendered your claim ie the failure to timely tender to District's carrier. 4.Advise that John has instructed the Legion's broker to tender the claim to the Legion's E&O carrier. Second by Kevin (Motion Passed)

16. Formation of Legal Oversight Committee •

Discussion on forming a legal oversight committee

Volunteers identified for the committee,(John Picken - Ernie Meeker - Guido Portante - Kevin Koch -)

17. Sponsorship for Boys and Girls State Program •

Kevin - Proposal to sponsor six attendees for the program \$ 400.00 For Each Scout

Discussion on the educational benefits and success stories of the program

18. Fundraising for New Ice Machine •

Example on TV helped raise \$10 profit each

More orders placed

Reimbursement to be arranged with Garth

19. Motion for \$6,000 Allocation •

Kevin - Motion on the floor for \$6,000 for boys and girls state

Discussion on the motion To Set aside Up To \$6.000.00

Vote and seconded by Doug (Motion Passed)

20. Positive Feedback on Post's Progress •

Positive feedback on the post's progress and promotion

Acknowledgment of good job by the canteen manager

Encouragement to continue promoting the post

21. Proposal for Legion to Cover Second Door Person's Meals •

Recommendation for legion to cover second door person's meals

Discussion on supplementing meals from the bar

- New kitchen contract to address the issue **Meeting Adjourned 6:42**