



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, 07 NOV 2024**

CALL TO ORDER: Appx. 1830 HRS

INVOCATION: Service Officer, Cory Vigil

PLEDGE OF ALLEGIANCE: Commander Brian Fleming Jr.

ROLL CALL:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Brian Fleming Jr., Commander | <input type="checkbox"/> VACANT, Judge Advocate | <input checked="" type="checkbox"/> Jon Reynolds, M.a.L. |
| <input checked="" type="checkbox"/> Ernest Alonso., 1 st Vice | <input checked="" type="checkbox"/> Bob Wine, Finance Officer | <input checked="" type="checkbox"/> Walter Roberts, M.a.L. |
| <input checked="" type="checkbox"/> Ray Ricard, 2 nd Vice | <input checked="" type="checkbox"/> Mike Mailman, Sgt-at-Arms | <input checked="" type="checkbox"/> Mike Berdine, M.a.L. |
| <input checked="" type="checkbox"/> David Heinle, 3 rd Vice | <input checked="" type="checkbox"/> Cory Vigil, Service Officer | <input checked="" type="checkbox"/> Mike Schubert, M.a.L. |
| <input checked="" type="checkbox"/> Evin Planto, Jr. Past Comm | <input type="checkbox"/> Barry Butzloff, Chaplain | <input checked="" type="checkbox"/> Nick Giordano, M.a.L. |
| <input checked="" type="checkbox"/> David Zamudio, Adjutant | <input checked="" type="checkbox"/> Johnny Arganda, Historian | <input checked="" type="checkbox"/> David Zamudio, M.a.L. |

Excused: Barry Butzloff

Unexcused:

Quorum is held.

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Cindy Baker, Legionnaire
Wayne Zippy, Legionnaire
Ernie Gorrill, Legionnaire

Affiliates and Programs Reports:

- Auxiliary Unit 291 – Mary Beth Martin, President

 American Legion Auxiliary Unit 291	 American Legion Auxiliary Unit 291
<p>Front Door Access</p> <p>Tuesdays 3 pm – 7 pm</p> <p>Sundays 10 am – 3 pm</p> 	<p>Blood Drive</p> <p>39 Units</p> <p>Helps 102</p> 

 American Legion Auxiliary Unit 291	 American Legion Auxiliary Unit 291
<p>Kids Halloween Party</p> 	<p>Annual Fundraiser</p> <p>Raffle Tickets</p> <p>Coming to your Mailboxes</p> 

Auxiliary Unit 291 continued on next page.

Auxiliary Unit 291 (cont.)

American Legion Auxiliary Unit 291

VA Bingo
18 Veterans

American Legion Auxiliary Unit 291

Notice for Photography

- Department of CA

NOTICE
Please be aware that by entering this area, you consent to your voice, name, and / or likeness being used, without compensation, in films and tapes for exploitation in any and all media, whether now known or hereafter devised, for eternity, and you release American Legion Post 291, American Legion Auxiliary Unit 291, Sons of American Legion Squadron 291, and American Legion Yacht Club, its Successors, Agents, Assignees and Licensees from any liability whatsoever of any nature.

American Legion Auxiliary Unit 291

District 29 Meeting
Saturday, Nov 9 9:30AM
Newport Harbor

**DISTRICT 29, AREA 5,
DEPARTMENT OF CALIFORNIA**

American Legion Auxiliary Unit 291

Support 4 Food Banks

- Long Beach VA Food Pantry
- US Vets Food Pantry
- Orange Coast College Veterans Resource Center
- Coastline Community College, Veterans Resource Center
Newport Beach Campus

American Legion Auxiliary Unit 291

Holiday Boutique

Thur, Nov. 21
3:30 – 7:30pm
Main Hall/Fireside Room

American Legion Auxiliary Unit 291

Sat, Nov. 23
10am – 12pm
Main Hall

Troop Shipping

American Legion Auxiliary Unit 291

WINTER COAT DRIVE

PLEASE DONATE NEW OR GENTLY USED COATS
Due End of November – Drop Off in Troop Boxes

American Legion Auxiliary Unit 291

Kids Christmas Party
Sun, Dec. 8th
11am – 1pm
Main Hall

Auxiliary Unit 291 continued on next page.

Auxiliary Unit 291 (cont.)



American Legion Auxiliary Unit 291



*Auxiliary
Holiday Party*

Mon,
Dec. 9th
6pm – 8pm
Main Hall



American Legion Auxiliary Unit 291



100th Anniversary

Year-long activities starting in 2025

- Angel's Baseball
- Board Walk
- High Tea – Fashions from the Decades
- Gala - October



American Legion Auxiliary Unit 291




AMERICAN LEGION AUXILIARY

Renewals
- Online or 800#

New Members
- Closed

2025 Membership =1194

- SAL Squadron 291 – Tim Sullivan
 - Focusing on Boat Parade Event
 - 882 Tickets Sold / 400 left
 - \$130k has been contributed to Veterans and Veteran Events
 - SALs are dark during the month of December.
- ALYC – Vice Commodore– Mickey Bennet



American Legion Yacht Club

ALYC Report Nov 2024

Membership
Active **1048**

Events last month

- 10/4-10/6/24 Pacific Air Show
- 10/10/2024 New Member Orientation
- 10/10/2024 ALYC General Membership Meeting – Call for Nominations to the ALYC Board
- 10/12/2024 **Bonnie Lou Gibson Memorial Sail for the Blind and Visually Impaired (SVI)**
- 10/18-10/20/24 Cruise out to Long Beach Yacht Club
- 10/24/2024 ALYC Bridge meeting
- 10/30/2024 Dive and Snorkel Team meeting (Dive Chair Issac Carreon)
- 11/2/2024 Battle of the ALYC Paddle



American Legion Yacht Club

Upcoming Events

- 11/9/2024 Veterans Weekend Raft-up & Social
- 11/14/2024 New Member Orientation
- 11/14/2024 ALYC General Membership Meeting – Elections
- 11/20/2024 Dive and Snorkel Team meeting
- 11/21/2024 ALYC Bridge - Budget meeting
- 12/5/2024 ALYC Holiday Party
- 12/7/2024 New ALYC Board Orientation
- 12/7/2024 ALYC Bridge meeting – Old to New
- 12/14/2024 Valor Decorating Day – Newport Harbor Boat Parade
- 12/14 & 12/15 Post Legionnaires Harbor Lights Cruise
- 12/18-22/2024 Newport Harbor Boat Parade
- 12/19/2024 Boat Parade Viewing Party?
- 12/23/2024 Valor & Duffy Decorations Removal
- 1/18/2025 ALYC Commodores Ball

- ❑ Honor Guard – Vice Commander ,Mike Mailman



Post 291 Honor Guard / Color Guard

- >60 events completed in 2024
- >2 additional pending for the month
- >20 active members
- >0 New Recruit

Minutes Approval (Regular and Special Meeting)

- ❑ Executive Committee Minutes: 03 October 2024
 - Copies given to all officers
 - Motion presented, Mike Berdine to approve the 03 October 2024 Minutes
 - Seconded by Mike Mailman
 - M/S/No D/MC- Motion carries unanimously.
- ❑ Executive Committee Special Meeting Minutes: 21 October 2024
 - Copies given to all officers
 - Motion presented, Mike Berdine to approve the 21 October 2024 Special Meeting Minutes
 - Seconded by Mike Mailman
 - M/S/No D/MC- Motion carries unanimously.

Correspondence

- ❑ Adjutant David Zamudio – No Report

Committee Reports

- ❑ House Committee- David Zamudio (Chair)
 - Review of House Committee completed items and pending items to resolve.

Completed Items	Pending Items
<ul style="list-style-type: none"> • Ontario Refrigeration -smart phone application. • Marina Electrical Box – Secured • Noise Decibel Meters • Termite Tenting of Sheds. • Shed by ALYC Hut dismantled. • Marina vinyl gate to Entrance complete. • Increased Dry Dock Storage by 6 Trailers. • Shed Replaced and interior painted. • Cintas First Aid and AED delivered and installed. 	<ul style="list-style-type: none"> • Road Bumps at spike strip <ul style="list-style-type: none"> • Brian Fleming Jr. • Brick work at the post <ul style="list-style-type: none"> • Kevin Van Otterloo- Scheduling date to begin work. • Replacement Fans (3) Main Hall. <ul style="list-style-type: none"> ○ Electrician working on this items. • HVAC Breakers <ul style="list-style-type: none"> ○ Replacement needed to correct type of breaker. • Roof Repair over west side of building. <ul style="list-style-type: none"> ○ Follow up by Ernie Gorril • Entry Doors, main hall, next to Kitchen. <ul style="list-style-type: none"> ○ Mike Berdine, obtaining bids. • Discussion concerning Credit Card Fees <ul style="list-style-type: none"> ○ David Zamudio



Motions to be presented

- Electrical Engineer for Marina
- Post Roof Repair

- Finance Committee- Bob Wine
 - o Committee met and reviewed the 2025 proposed budget.
 - Further discussion during officer reports.
- Donations Committee- Cory Vigil (Chair)
 - o Veteran Day Memorial has reached the \$20k mark..
 - o Looking to enhance the stories of the veterans on the Post website.
 - o Currently researching grants and how to obtain funding.
- Negotiations Committee- Bob Wine (Chair)
 - o Addendum was signed and sent to the city of Newport Beach.
 - o Will take effect on 01 December 2024.
 - o Item was placed on next city council meeting agenda.

OFFICERS' REPORTS

COMMANDER- Brian Fleming Jr.

- o Spoke about upcoming Marine Corps Ball at the post.
- o Discussion and information on WWII / Korea Luncheon at the post.
- o Discussion and update on Veterans Day event.

ADJUTANT – David Zamudio

- No Report

1ST VICE COMMANDER – Ernest Alonso. – Membership

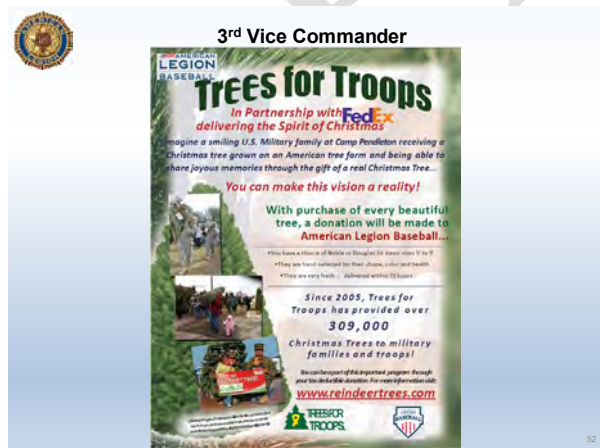
- o 4284 Active Members
- o 2562 Members paid for 2025
- o Currently 1722 renewals pending.
- o 54 legionnaires have deceased.

2ND VICE COMMANDER – Ray Richard - Speaking about upcoming events and bands.

- o Discussion of upcoming events.
- o Looking at creating a summer Joint Service Mess Night or Ball..
 - o Will follow up with more information.
- o Halloween Bal was a great success.

3RD VICE COMMANDER – David Heinle - Speaking about Boys State and Americanism.

- Boys / Girls State interview will be conducted in Jan/ Feb.
- Discussion on Christmas tree sales.(Trees for Troops)




OFFICERS' REPORTS (cont.)

JR. PAST COMMANDER – Evin Planto

- ❑ Requested clarification for cease and desist letter.

FINANCE OFFICER – Bob Wine

- ❑ Presented Executive Summary of Post 291 Financials




Finance Officer - Executive Summary

EXECUTIVE SUMMARY
YEAR TO DATE 2024
THRU 09/30/2024

	2024 9/30/2024 YTD	2023 9/30/2023 YTD	\$ CHG	% CHG	2024 ANNUAL BUDGET	% OF ANNUAL BUDGET
MEMBERSHIP						
INCOME	677,851	545,747	132,104	24.2%	925,710	73%
OTHER INCOME	6,243	4,688	1,555	33.2%	5,600	111%
TOTAL INCOME	684,094	550,435	133,659	24.3%	931,310	73%
EXPENSES	784,894	739,157	45,736	6.2%	949,400	83%
NET INCOME	-100,800	-188,723	87,922	-46.6%	-18,090	557%
OPERATING						
INCOME						
BAR SALES	651,727	530,510	121,217	22.8%	685,000	95%
BANQUET SALES	461,955	439,252	22,703	5.2%	659,200	71%
RESTAURANT SALES	1,414,136	1,208,660	205,476	17.0%	1,565,600	90%
TOTAL FOODSERVICE	2,527,819	2,178,422	349,396	16.0%	2,903,800	87%
OTHER INCOME	373,300	338,499	34,801	10.3%	568,500	66%
GROSS INCOME	2,901,119	2,516,921	384,197	15.3%	3,472,300	84%
COGS	2,035,174	1,875,639	159,535	8.5%	2,439,850	83%
GROSS PROFIT	865,945	641,282	224,662	35.0%	1,032,450	84%
OTHER EXPENSES	961,089	897,765	63,324	7.1%	1,218,700	79%
TOTAL EXPENSE	2,996,263	2,773,404	222,859	8.0%	3,658,550	82%
NET ORDINARY INCOME	-95,144	-256,483	161,339	-62.9%	-186,250	51%
OTHER INCOME	86,185	45,513	40,672	89.8%	85,000	105%
FACILITY FEE	227,533	269,945	-42,413	-15.7%	470,000	48%
OTHER EXPENSE			0	0.0%		
NET INCOME	200,554	58,975	141,579	240.1%	348,750	58%
SUMMARY						
	2024 NET INCOME	2023 NET INCOME	CASH CHG			
MEMBERSHIP	-100,800	-188,723	221,709		-84,624	
OPERATING	200,554	58,975	211,982		31,534	
RESERVE ACCT	1,331,121	1,256,700			74,420	
TOTAL AL 291	99,753	1,711,722	-129,748		1,690,392	

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Finance Officer- Cash Flow Projection

Newport Harbor Post 291
Cash Flow Projection for the Period 11/05/2024 - 1/31/25

	11/05-11/30	12/1-12/31	01/01-01/31	Totals
Cash: Beginning*	\$ 1,465,511.10	\$ 1,385,252.27	\$ 1,347,023.01	\$ 1,465,511.10
Add: Cash Inflows				
Membership Fees	20,000.00	50,000.00	50,000.00	120,000.00
Marina Rents	27,534.33	27,000.00	27,000.00	81,534.33
Restaurant Sales - Nov \$7500/ 7k Dec/6k Jan	195,000.00	217,000.00	186,000.00	598,000.00
Hall Rentals	5,435.00	9,700.00	1,150.00	16,285.00
Banquet Food	34,213.00	37,695.00	13,710.00	85,618.00
Facility Fees			110,000.00	110,000.00
Total Cash Inflows	282,182.33	341,395.00	387,860.00	1,011,437.33
Deduct: Cash Outflows				
Food & Beverage Cost @ 40%	91,685.20	101,878.00	79,884.00	273,447.20
Entertainment	7,600.00	10,000.00	7,600.00	25,200.00
Payroll**	120,000.00	140,000.00	120,000.00	380,000.00
Health Insurance	6,500.00	6,500.00	6,500.00	19,500.00
Liability Insurance				
Marina Insurance	3,715.00	3,715.00	3,715.00	11,145.00
D&O Insurance				
JB Cleaning Co.	26,000.00	32,000.00	26,000.00	84,000.00
Repairs & Maintenance	35,000.00	10,000.00	5,000.00	50,000.00
Telephone	315.00	315.00	315.00	945.00
Utilities		9,000.00	9,000.00	18,000.00
Rent		18,000.00	18,000.00	36,000.00
Credit Card	3,500.00	3,500.00	3,500.00	10,500.00
Credit Card Fees	5,325.96	5,916.26	4,550.28	15,792.50
Misc	1,400.00	1,400.00	1,400.00	4,200.00
Mileage	1,400.00	1,400.00	1,400.00	4,200.00
Capital Outlays	60,000.00	25,000.00		85,000.00
Property Tax		11,000.00		11,000.00
Total Cash Outflows	362,441.16	379,624.26	286,864.28	1,028,929.70
Cash: Ending	\$ 1,385,252.27	\$ 1,347,023.01	\$ 1,448,018.73	1,433,018.73
Monthly Increase /Decrease	\$ (80,258.83)	\$ (38,229.26)	\$ 100,995.72	(17,492.37)

* Doesn't include VEF fund
** Includes P&R taxes & WC

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OFFICERS' REPORTS (cont.)

HISTORIAN – Johnny Arganda

- Discussion on 13 year old wishing to meet with WWII veterans.
- March Madness foot march for Suicide Awareness
 - Currently working with vendors and seeking donations.
 - Will be attending the Marine Corps Ball and will be video taping it.


SERGEANT AT ARMS – Mike Mailman

- Discussion on Officer on Duty responsibilities and assisting the door monitors.
- Discussion of Thanksgiving Event.

CHAPLAIN – Barry Butzloff

- No Report (Excused Absence)

SERVICE OFFICER – Cory Vigil



Service Officer- Donations Committee


AL291 E-Committee Minutes
Thursday, November 7th, 2024

Purpose Statement: The Service Officer will approve grants and financial aid to veterans & military families.
Donation Committee: Cory Vigil, Ray Ricard and Barry Butzloff.

Veterans Served in September 2024: VEAF

1. ARMY requested assistance with utility bill for \$302.26
2. ARMY requested assistance with cellular phone reinstatement for \$390.00.
3. ARMY requested assistance with baby items and food for \$341.34.
4. ARMY requested a battery from my Triple AAA for \$278.58.
5. ARMY requested assistance with air mattress, hygiene, clothing and food for \$306.31.
6. ARMY requested assistance with cellular phone reinstatement for \$408.59.
7. ARMY requested assistance with a deposit of \$500.00.
8. USMC requested assistance with DMV registration for \$313.00.

\$2,840.08




Service Officer- Donations Comm (cont.)

Service Officer Account-

- \$2500.00 Veterans Legal Institute – Lawyers for Warriors
- \$1000.00 Battalion 22
- \$500.00 Marine Corps League October 12th Fundraiser
- \$391.13 Coffee Talk Burritos
- \$1000.00 Noble Viking Charities Veteran Food Box Program
- \$210.00 Cadet Fundraiser Mission Viejo
- \$1000.00 SoCal Grantmakers Battle Boutique
- \$900.00 Halloween Party (Veterans)
- \$500.00 Project Hero Event Food & Drink
- \$500.00 Gas
- \$500.00 Grocery
- \$500.00 Power of One's 5th Annual Trunk or Treat

\$9,001.13



Service Officer June Report

Monthly Update for Service Officer	for the Nov 7, 2024 E-Board			
	2023 Actuals	2024 Budget	2024 Actual thru Oct 31	% of 2024 Budget thru Dec 31
6510 Donations				
6519 Honor Guard	7,478.36	2,500.00	1,701.47	68%
6521 Unrestricted Service Officer Expense	114,718.13	78,000.00	46,857.93	60%
6523- SO Discretionary		2,000.00	10,656.18	533%
6522 Restricted VEAF expense	129,645.07	65,000.00	87,409.85	134%
6515 Oratorical	-	-	-	0%
6510 Donations other	60,978.76	50,000.00	13,750.00	28%
Total 6510 expenses	312,820.32	197,500.00	160,375.43	81%
4520 VEAF current balance			53,569.09	
Oct Donations Out			8530.93	
Oct VEAF Donations Out			3840.08	

OFFICERS' REPORTS (cont.)

JUDGE ADVOCATE- VACANT

- No Report

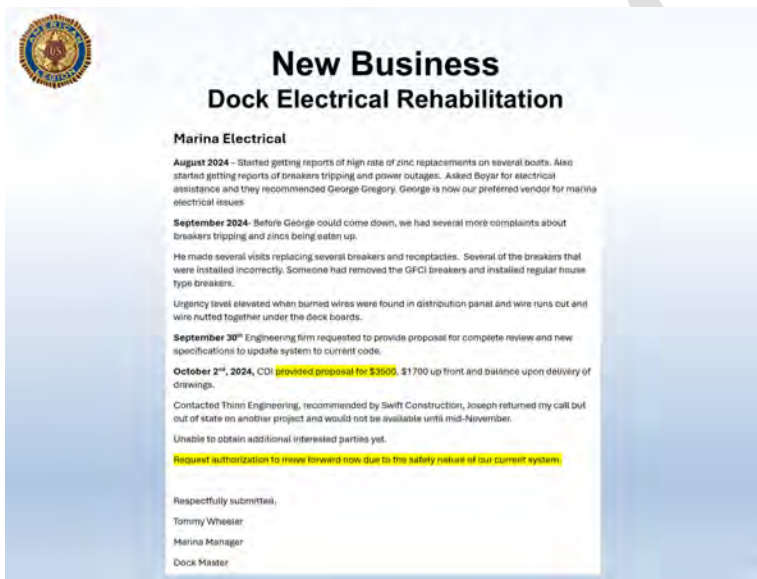
MEMBERS AT LARGE

- Jon Reynolds- No Report
- Walter Roberts- No Report
- Mike Berdine- No Report
- Mike Schubert- No Report
- Nick Giordano- No Report
- David Zamudio- No Report

UNFINISHED BUSINESS (cont.)


- Finance Office, Bob Wine
 - Discussion on Restricted Fund of Mr. Stanley
 - \$100k Post Match
 - Concerned there is no documentation memorializing it.
 - Recommend that the Executive Committee not move forward with this as it stands.
 - Finance Officer advises that the Committee instead match the interest that would be produced from the \$100K.
 - Also advised that the matching should be limited to 5 years.
 - Finance Officer will speak with Mr. Stanley to get his opinion on this approach.
 - Will follow up at Dec Executive Meeting.

NEW BUSINESS



- MOTION presented Adjutant, David Zamudio
 - I move that we accept the recommendation of the House Committee for the marina dock electrical rehabilitation not to exceed \$4000.00.
 - SECONDED by Sgt. At Arms, Mike Mailman
 - Discussion- clarification on the work to be done.
 - MOVE TO VOTE:
 - Aye 14
 - Nay- 0
 - Abstentions- 0
 - M/S/D/ MC: Motion Carries Unanimously**

NEW BUSINESS (cont.)



New Business (cont.)

West Side Kitchen Roof

All bidders were given a list of "minimum" requirements for the project, they were encouraged to point out additional work that may be required or as an improvement. I submit these bids and my recommendations for your review and comments.

1. JOURNEY BUILDERS AND ROOFING SPECIALISTS: \$23,767.00
I am suggesting Journey builder, they are backed by Owners Corning and guarantee the roof for 50 years (other bidders are 30 years) and the first 15% of any roof sheeting replacement or damaged wood, will be replaced within the bid price. I expect damage under this very old roof.
2. Under Cover Roofing: \$21,350.00. I have used this roofing company on two of my personal projects, they are dependable with a high level of quality, and they are local. They listed their additional pricing for wood repair, and it is my "guess", that the repair work would exceed the bid by Journey Builders and roofers.
3. Morvic Construction, Inc.: \$19,377.00. I don't believe Morvic Construction's primary business is roofing, and some of their current work on our restroom building is not of the highest quality.
4. Lifetime Roofing walked the job and declined to submit a bid.

Ernie Gorrill
House Committee, Member in good standing.

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- ❑ MOTION- Member at Large, Mike Berdine
 - I move the Executive Committee accept the House Committees recommendation of replacing the west side kitchen roof not to exceed \$25,000.00 .
 - SECONDED: Jr. Past Cmdr., Evin Planto
 - DISCUSSION: Presentation of the bids and the need to repair the entire roof.
 - Will speak with contractor for bid for entire roof.
 - MOVE TO VOTE:
 - Ayes- 14
 - Nays- 0
 - Abstentions- 0
 - **M/S/D/MC- Motion Carries Unanimously**



New Business (cont.)

Approval of Post 291 Committee Appointments

- **House Committee Chair Replacement**
 - Replace: David Zamudio with **Mike Berdine**
- **House Committee Member Replacement**
 - Replace: Kevin Van Otterloo with **Ernie Gorrill**
- **New House Committee**
 - Chair: **Mike Berdine**
 - Members: Bob Wine, Tommy Wheeler, Nick Giordano, Ernie Gorrill, David Zamudio

- ❑ Motion presented Member at Large, Jon Reynolds
 - I move that the Executive Committee adopt the recommendations presented to add Mike Berdine as the House Committee Chair and add Ernie Gorrill as a committee member.
 - Seconded: 2nd Vice Commander, Ray Ricard
 - No Discussion
 - MOVE TO VOTE:
 - Ayes- 13
 - Nays- 0
 - Abstentions- 1 (Evin Planto)
 - **M/S/D/MC- Motion Carries**

NEW BUSINESS (cont.)



- ❑ Motion presented Member at Large, Mike Berdine
 - “ I move that the Executive Committee adopt the recommendations and adopt Cindy Baker as the Judge Advocate.”
 - Seconded: 2nd Vice Commander, Ray Ricard
 - No Discussion
 - MOVE TO VOTE:
 - Ayes- 13
 - Nays- 1 (Evin Planto)
 - Abstentions- 0
 - **M/S/D/MC- Motion Carries**
- ❑ Presentation by Member at Large, Mike Berdine concerning the entry doors to the hall next to kitchen and placement.
- ❑ Motion presented Member at Large, Mike Berdine
 - I move that the Executive Committee adopt the recommendation of the House Committee to replace the entry doors next to kitchen not to exceed \$7500.00.
 - Seconded: Member at Large, Nick Giordano
 - No Discussion
 - MOVE TO VOTE:
 - Ayes- 13
 - Nays- 0
 - Abstentions- 0
 - **M/S/D/MC- Motion Carries Unanimously**

GOOD OF THE LEGION

- ❑ Member at Large, Mike Schubert
 - Follow up on WWII / Korea Luncheon
 - Great turnout
 - Reminded Officers to try to make effort to attend these events to show support to Veterans.
- ❑ 1st Vice Commander, Ernest Alonso
 - Sat *11/09/24- OC Fairgrounds
 - Will have booth from membership sign ups (12-3pm)
 - Next Coffee Talk, Dec 7th.
- ❑ Jr. Past Commander, Evin Planto
 - Discussion of Medicare initiative and veterans can obtain reimbursement.
 - Will bring up in General Membership Meeting.
- ❑ Finance Officer, Bob Wine
 - Employee Christmas Party
 - Officers need to assist in serving employees.
 - More information coming in email.
- ❑ 2nd Vice Commander, Ray Ricard
 - Handed out challenge coins to officers.
 - Read coin inscription of “What it Vet.”

MEETING BREAK GIVEN BY COMMANDER (2009 hrs.)- 10 minutes
MEETING READJURED AT 2019 hrs.

- Motion presented Member at Large (Adjutant), David Zamudio
 - I move that the Executive Committee allow Cindy Baker (Member in Good Standing) to sit and observe the following closed session.”
 - Seconded: Sgt. At Arms, Mike Mailman
 - No Discussion
 - MOVE TO VOTE:
 - Ayes- 14
 - Nays- 0
 - Abstentions- 0
 - **M/S/D/MC- Motion Carries Unanimously**

CLOSED SESSION (2022 hrs.)

- Lead by Commander Brian Fleming Jr.
 - Discussion concerning information and allegations from non-post member.
 - Discussions concerning rumors.
 - Discussion that allegations are vague with no specifics.

CLOSED SESSION (2059 hrs.)

Meeting back in open forum.

CLOSING PRAYER- Service Officer, Cory Vigil

ADJOURNED: Approximately 2109 hours.

EMAIL VOTE TO RATIFY JUDICIAL COMMITTEE (17 November 2024) Motion Carries

 **Brian Fleming Jr** <postcommander@al291.com>
Re: Email Vote to Ratify Judicial Committee Appointment - Robert (Bob) Rogers
To: Brian Fleming Jr

11/17/2024 2:11 PM


Good afternoon all,

This is the final vote count for the Adjutant to add to the December E-Comm Meeting Minutes.

11 - Yays

0 - Nays

2 - No Votes

Motion passes.

1st Vice Cmdr Alonso --No Response
2ndVice Cmdr Ricard --**YAY**
3rd Vice Cmdr Heinle --**YAY**
Jr, Past Cmdr -- Position Vacated
Finance Officer Wine --**YAY**
Historian Arganda --No Response
Chaplain Butzloff --**YAY**
Sgt-at-Arms Mailman --**YAY**
M.a.L. Berdine --**YAY**
M.a.L. Giordano --**YAY**
M.a.L. Reynolds --**YAY**
M.a.L. Roberts --**YAY**
M.a.L. Schubert --**YAY**
M.a.L. Zamudio --**YAY**

Non Voting

Commander Fleming Jr - Supportive of the motion
Service Officer Vigil - Supportive of the motion
Judge Advocate Baker - Supportive of the motion

Regards,

Brian Fleming Jr
Veteran / USMC
Post Commander
American Legion Post 291
C: 951-757-6400