

## 🌟 Summary

The meeting covered a wide range of topics including upcoming District 21 meetings, financial reports, membership issues, community support, communication improvements, merchandise allocation, event planning, website development, kitchen operations, cleaning responsibilities, and security concerns. Key decisions were made regarding event planning, merchandise purchases, website updates, and addressing operational challenges.

## 📄 Outline 8-6-24 E Board Meeting Convened 5:03pm

### 1. District 21 Meetings •

(Motion To Accept Minutes Of Previous Meeting (Motion Passed) Upcoming District 21 meetings scheduled for various dates and locations. Reports, 1st Vice Guido - National's Mistake On Dew's Amount Sent To Our Member's \$35.00 Instead Of \$60.00 3rd Vice Kevin - Scouting & High School's - Service Officer Skip - Some Volunteers Are Getting out of Line With There Comment's About Our Post Business.

James Snow - Web Sight, Meeting times and schedules provided for different groups within the American Legion.

### 2. Importance of District Meetings •

Amado - District meetings open to all Legion members, offering valuable experiences.

Members encouraged to attend to learn from others' challenges and solutions.

### 3. Financial Report Discussion •

Garth - Finance Officer presented fiscal report, highlighting bar sales, expenses, and donations.

Discussion on profit and loss, balance sheet, loan program, and financial challenges.

(Motion To Accept Finance Report (Motion Passed)See Report

### 4. Communication Improvement through E-blasts •

Rusanne - Proposal to use Constant Contact for e-blasts to inform members about events.

Discussion on improving communication channels and the effectiveness of emails.

5. Allocation of \$1,500 for Merchandise • ( Motion) to allocate \$1,500 for purchasing merchandise including shirts and coffee cups. (Motion Passed)

Rusanne - Consideration for setting up an online shopping site for merchandise sales.

#### 6. Event Planning with Steve Garvey •

McArvie - Event details with Steve Garvey discussed, including signing baseball bats.

Plans for T V interview and involvement of American Legion representatives.

#### 7. Website Development Progress •

James Snow - Progress on website development with videos, pictures, and historical content.

Plans for professional photography session for board members.

#### 8. Transition to New Kitchen Caterer •

Issues with previous kitchen staff discussed, replacement with local caterer Loco Charlie's Restaurant

Menu pricing and quality assurance highlighted.

#### 9. Cleaning Tasks and Kitchen Responsibilities •

Discussion on unfinished cleaning tasks and responsibility for kitchen completion.

#### 10. Ice Machine Replacement and Bartender Procedures •

New ice machine installed, generating excess ice.

Guido - Working on bartender standard operating procedure.

#### 11. Electrical Panel Repairs and Building Renovation • 1:10:26

Discussion on need for electrical panel repairs and potential building renovation.

#### 12. Theft from ATM and Phone Line Security •

Major theft from the ATM reported, with \$3,400 stolen.

Concerns raised about shared phone line and potential security risks.

#### 13. Donations and Fundraising Efforts •

Amado - Discussion on donations and fundraising efforts for the American Legion.

Plans to sell tickets for a Henry rifle to generate funds. Meeting Convened 6:34 pm