

Tuesday 13, 2025 At 10 am Meeting opened

Roll Call: We had a quorum

Pledge of Allegiance, Preamble

John called a recess to start the voting:

5:03 pm Meeting called to order. The commander explained that the meeting was called to order at 10 am and called a recess, so we are going directly into the meeting. We do have to do roll call.

We had 12 board members and 11 memberships: we have a quorum.

Announcing the upcoming district 21 meeting May 18th Post 852 at Murrieta, June 22 post to be determined. Meeting times are as follows Sal's are 8 am, PCC is at 9 am and TAL'S at 10 am. Upcoming department convention, June 26th to 29th, and the National convention will be August 22nd through the 28th in Tampa Bay, Florida. Reminders about members requesting time on the floor, raise hands and stand after being recognized by the chair.

Sergeant at arms: Distinguished guests present? Yes, Steven Lapin district 21 rep, Al Mendoza district 21, Vice Steve George district 21 Sergeant at arms, Justice district commander Ernest Fox, Former district 25 commander, David Brambilla, Former district 21 commander and current candidate for state. Tony Aguilare past Commander, past area five Adjutant and Albert Martinez past Commander.

No guest speakers:

When the election results come in, we'll either put it at the end of old business, or whenever they end up. Minutes posted on the website. Monty made a motion to approve the minutes, Doug Cron second. No discussion, Motion passes

Finance report was posted. Approved by E board last week.

E-board 3 year Meeker made reports of new coins selling well. Almost \$1000 in sales.

Service officer no report

Chaplain, no report

Sgt. At Arms no report

Rusanne, reported about not hearing about the free T-shirts yet. She finished the budget for next year. Will meet with Garth to fine tune the budget. The question was asked about t shirts for sale, are we getting more.

Historian nothing to report.

Committee reports: House committee met last week. Number of vendor requests that were approved. Discussion about the electrical panel, drink chips, Happy hour. Soda compressor went out and we took the one from the back bar to replace the one in front bar. Auxiliary member asked to have no truck parking in parking lot. Motion was denied.

Communications committee, nothing to report.

3rd Vice Commander: Believe getting a refund. Going to district meeting, heard we will be getting a refund granted and applied to the program, sponsoring 3 female high school students to go to state in Sacramento this June. We sponsor Cub Scout Troop, Cub Scout pack and drill scouts. Working with baseball.

McArvie: On May 3 we held a golf tournament and raised approximately \$1000. Received donations from auxiliary and the sons. They have approximately \$6200 in the account. QR code talked about donations. We have an event on June 25th at Power Stadium.

Ernest: We have about 40 original coins left.

Measure J: City to approve it at the next City meeting.

Electrical Panel: It is way out of date, reason we keep burning up parts. I would like a motion to start the process of repair which will cost about \$34,000 including main panels, smaller panels and putting everything on either one or three phases. Ernie made the motion start the process on the electrical panel to get it upgraded. Second, by Kevin Koch. Discussion took place because \$34000 sounds like a lot of money. We did have 3 companies and only 1 gave a bid. Are we looking at solar. May not be cost effective for our building to have solar. Someone suggested we contact grid international to get a bid on solar, they are a nonprofit company. Vote was called 6 votes for nay, no abstentions. Motion passed.

AED training: Fire department, red cross.

Past events Auxiliary girl state Tea was a great success. Mother's Day was a good success. The party continued until about 4pm

Upcoming events: Armed Forces Day, Memorial Day, Flag Day and July 4th.

New business:

Parking lines in the parking lot will be repainted. Still waiting for election results.

The question was asked about whether people can be trained in choking, and how to treat it.

David Brambila: talked about being the next Department Commander

A detailed explanation of the rules about the election was given. Discussion about how if the person for Commander and First Vice did not get the majority of the vote, we would have to vote again at this time for those positions.

6:05 pm. Elections results.

For Commander, John Picken 83 votes,

First Vice Commander, Ernest Meeker 78 votes,

2 years, Doug Cron 87

3 years, Rusanne and Ron both elected

Closing prayer:

Meeting adjourned at 6:15pm