* Summary

The meeting focused on updates regarding upcoming district meetings, financial reports, and the proposal for limited edition coins featuring Owen Coffman's image. Key decisions included approving the financial report and moving forward with the coin design and production.

- 🗐 Outline 3-4-25 Executive Committee Meeting Convened 5:00 pm
- 1. Upcoming District Meetings •

The location for the upcoming district meeting on the 13th has changed to Post 83 in Hemet.

The meeting on May 18th will take place at Post 852 in Murrieta.

2. Approval of Meeting Minutes •

Cmdr, - The minutes from the previous meeting were emailed to all members for review.

A motion was made and seconded to accept the minutes with minor corrections.

3. Financial Report •

Garth - The net operating income for the first eight months is \$16,381, with total net income at \$40,857.

Significant savings were noted in bar management and legal services, contributing to overall profitability.

The total cash on hand as of March 1st is \$75,064, with all bills paid.

4. Third Vice Commander's Report •

Kevin - The Third Vice Commander reported challenges with deadlines for Boy State but remains hopeful about sending candidates.

There are currently seven candidates prepared to go, pending further discussions with the district.

5. Proposal for Limited Edition Coins •

Ernie - A proposal was made to create limited edition coins featuring Owen Coffman's image, with a production cost of \$547.

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The design will include the post number and limited edition numbering, with a suggestion to reserve specific numbers for officers.

A motion was made to accept the proposal, amended to start numbering at 000, which passed unanimously.

6. St. Patrick's Day Event Planning •

Lee - A motion was made to allocate \$400 for hiring a band for St. Patrick's Day if available, with a backup plan for a DJ if not.

The event is scheduled for Saturday, March 15th, and aims to attract attendees during the celebration.

7. Vietnam Veterans Appreciation Luncheon •

A motion was made to allocate \$400 for entertainment during the Vietnam Veterans Appreciation Night on March 29th.

The event will feature Ron Green singing the National Anthem and a band to keep the atmosphere lively.

8. 4th of July Celebration •

Lee - A motion was made to allocate \$300 for Woody and the Retros to perform during the 4th of July celebration.

The performance will coincide with the fireworks and regular dinner service.

9. New Sign Order Update •

Lee - The new sign order is estimated at \$2,180, excluding shipping and taxes, and requires a tax-exempt form for final billing.

The sign will be white, and a celebration event is proposed for its unveiling.

10. 22K Invisible Wounds Walk •

The walk for suicide prevention and PTSD awareness is scheduled for May 17th at Palm Springs Power Park.

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Participants can sell flags for \$100 each, with proceeds going back to the post, potentially raising \$2,200.

11. Historian's Update •

James - The historian reported being busy with external projects, affecting the progress of website updates and historian duties.

Plans are in place to hold a meeting to address ongoing communication and website improvements.

12. ALR Beer Garden and Events •

Jeff - The ALR plans to conduct a beer garden in the parking lot during the Freedom Run and will purchase beer from inside.

• A designated area will be roped off for outdoor drinking, and the back bar will be utilized for the event.

13. Electrical Panel Repairs •

Cmdr. The electrical panel requires repair before the AC can be fixed, with one bid received for \$18,000.

Additional bids will be sought, and Ed Vondra is managing the bidding process.

Skip - Judge Advocate, Stated In His Report that After Reviewing the Video of the Incident. It was Evident that it was Inline with the Incident reports that were Provided by the staff. Therefor the Suspension is Upheld.

14. Fundraising Efforts •

Garth - Ongoing fundraising avenues are being explored, including a piano event scheduled for the end of the month.

There is a need to find a buyer for the piano, and advertising through piano tuners is suggested.

15. Law Enforcement Dinner •

Cmdr, The law enforcement dinner is scheduled for Saturday, with nine officers to be recognized.

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The auxiliary will handle decorations, and a sound system will be needed for speeches.

16. Upcoming Elections •

Cmdr, Nominations for various positions will open at the next general meeting, with strict rules against early campaigning.

Positions available include commander, first vice, second vice, third vice, and sergeant-at-arms.

17. Measure J Committee Update •

Garth - The Measure J Committee has finalized recommendations for the City Council, and the post is not included this year.

The City Manager has been invited to upcoming events to discuss potential funding for the kitchen.

18. Lottery Payout Rules •

A motion was proposed to limit lottery payouts to \$100, with any winnings over that amount needing to be cashed at the casino.

Further research is needed to confirm the rules regarding lottery ticket cashing.

19. Palm Springs International Drone Festival •

Amado - The post has an opportunity to have a booth at the Palm Springs International Drone Festival from March 21st to 23rd.

Cmdr, Terry Johnson will be recognized for his volunteer efforts at the next general meeting. Meeting Adjourned 6:05 pm

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