



Post 716 Executive-Board Meeting-Special

10/05/2023

6:46 PM

Post 716, Los Alamitos

3252 Florista St.

Los Alamitos, CA. 90720-2306

Meeting called by: Commander

Type of meeting: E-Board

Attendees: Commander-James Eubanks (X), 1st Vice-Cheryl Eubanks (X), 2nd Vice-Fred Torres (X), E-Board- Art Odom (E), Bryan Bell (E), Rick Molina (X), Finance-Rick Hamlin (X) Adjutant-Roger Haag (X), Jr Past Commander- Ernie Rodriguez (E), Service Officer-Roger Haag (X) Technology Chair-Bryan Bell (X), Historian-Joshua Hager (X) Sgt at Arms-Tony Martin (X), Asst Sgt at Arms- VACANT () Chaplain-Keith Elliott (X) Campus Outreach-Rick Molina (X) Homeless Veteran Outreach-Dean Guess (X) Leisure World Liaison-Mike Depew (A)

Quorum: YES

Time: 6:47pm

Absent:

Bar Manager: Mary Hernandez (X)

Guests: None

Minutes: Accepted and Passed to file on unanimous consent.

Specific Reports Called by Commander:

Rick Hamlin: Expenditures were about the same. General Account balance \$57,822. Issue about insurance (E&O). Electric Bill was high. Discussion about the cash register machine. \$99 of interest earned in Post High Interest Account. Property tax was paid (\$3,300).

2nd Vice- Hall Rental discussion.

Commanders Comments:

Maui donations. Spoke with Son's about sending donations at no cost but there is no resolution. Spoke with Sons and Auxiliary about distributing Maui donations locally to veterans organizations.

Hall Bar. We obtained a 3-sink and high chairs for \$700 (proxy bid).

Officers do not have authority to direct day-to-day operations of the bar staff. Only the Bar Manager and Commander have authority to direct the bar staff.



Post 716 Executive-Board Meeting-Special

10/05/2023

6:46 PM

Post 716, Los Alamitos

3252 Florista St.

Los Alamitos, CA. 90720-2306

Old Business:

Current ice machine status. Ernie Rodriguez (ER) has been maintaining the ice machine. A discussion was held about obtaining a new machine. ER has been speaking with Norm's Refrigeration about leasing a new ice machine. Potentially will cost \$180 a month. Requires the Post to submit a credit application. Commander asked ER to provide Rick Hamlin with the credit application to fill out.

Discussion was held about purchasing a new machine. 2nd Vice suggested a short-term lease.

Bryan Bell requested a price for a new machine with a service contract so that he can perform an analysis. ER will obtain a quote.

Discussion about Post Guest Policy during Post events. Commander met with Sons and Auxiliary about procedures for guests at Post events. —

Vote on whether to pursue a policy about guests signing in at public post events. Did not pass, tabled indefinitely.

Discussion about the recent landscaping. Green waste was collected.

Discussion about janitorial service and the charges made in the past few months. Billed almost \$1,900.

Discussion of the shirts for the officers. —

The golf video game is working.

Commander has potentially found someone take the Dig Dug game.

Discussion about the piano was tabled.

New Business:

There was a discussion about the appointment of Bryan Bell to the E-Board and the election of the E-Board position at the next general meeting.

Discussion about cleaning out the cabinets in the hall and kitchen.



Post 716 Executive-Board Meeting-Special

10/05/2023

6:46 PM

Post 716, Los Alamitos

3252 Florista St.

Los Alamitos, CA. 90720-2306

GUEST SPEAKER: None.

Next E Board meeting will be: October 5, 2023

Adjourn: 7:56