

SHIP 1774

12 DEC 2022

MINUTES: VFW SHIP 1774 MONTHLY BOARD MEETING

ATTENDANCE:

Bob Marlow	Lee Gill	Mike Martin
Nathaniel Donnelly	Tony Sodl	
Ed Pecoraro	Andrew Duenas	

CALLED TO ORDER – 1800 by Ship's Captain, Lee Gill

Opening Ceremonies

Roll Call of Ship's Officers

Introductions

Captain: Lawrence (Lee) Gill

Executive Officer: Anthony (Tony) Sodl

Navigator: Nathaniel Donnelly

Trustee Marlow

Adjutant: Mike Martin

Services Officers:

October Board Meetings were reviewed and accepted

Paymaster Report: presented. Accepted.

Service Officer Report

Committee Reports:

Membership: CO

Buddy Poppy: CO

Youth Development: NAV

Patriots Pen and Voice of Democracy

JROTC/Boy Scouts

National Home for Children: CO

House: CO

Review any unfinished business: none brought forward

For the good of the Order:

Navigator briefed -

- Website: Applied and accepted for free website for one year, we still pay for the domain. After one year, we take over payments, but comparable to what we have now. Much of information on website provided and updated by VFW National and District, so it eliminates much of the work. Also visually in-line with VFW National. There is an advertising option that can pay for the site and more, depending on how many advertisers we get. The advertisers control their portion of the site, so they can say what they want to when they want to (deals, events, etc.)
- La Mesa Farmers Market: No difference between for-profit and non-profit businesses. Also, we are not considered "La Mesa Village" because we are north of University Ave, which is the line. Farmers Market is now under the La Mesa Business Association (transition in process), and many of the bylaws have not been written yet. However, we may be able to get a kiosk every so often based on availability in the future. They are looking into it.
- Youth Activities (ROTC, JROTC, Boy Scouts) and Patriots Pen, Voice of Democracy will be explored.
- Need Club Official Documents to post on website

New Business:

A motion was made to increase the bartenders and managers Holiday bonuses. It was voted on and passed.

Closing Ceremonies.

Next meeting is slated for 09JAN2022.

SUBMITTED: Date: 12 DEC 2022

CAPTAIN, SHIP 1774