

VFW Pacific Beach Post 5985 Minutes

January 9, 2025

Officer Roll Call:

- **Commander:** Mike Hill
- **Sr Vice Commander:** Skyler Gossman
- **Junior Vice Commander:** Rob Thomas
- **Quartermaster:** Gabe Rowin
- **Chaplain:** Rick Derflinger
- **2nd Year Trustee:** Mike Dodson
- **3rd Year Trustee:** Ed Mateer
- **1st Year Trustee:** Bill Marsh
- **Adjutant:** Ellen Citrano
- **Service Officer:** Joey McEvoy (excused)
- **Judge Advocate:** Donovan Morris
- **Surgeon:** Jeremiah Simmons (excused)
- **Sergeant-at-Arms:** Travis Methvin

Guest Members: Jonathon Owen, Chuck Caskey, Corey Petre, Beau Phillaboum, David Methuiw, District 1 CDR Wendy Calderon.

General Meeting Call to order at 18:03

Membership Cards Verified of those present.

Pledge of Allegiance, followed by opening prayer.

Purpose of meeting defined with Mission and Opening Post for Business.

Minutes from December posted and filed.

Total Membership: 257 Last Year: 276

- Need 24 more by July 2025 as a goal.
- 4 applications submitted, review and approved by members in attendance.
- Tony Contreras-Army, Nathan Frasier-Navy, Michael Martin- Navy, Lem Waggoner

Service Officer and Chaplain Report:

- Steve Lowe, Member was injured in accident. Family presented his case for assistance. Officers will consider donation of at least \$500 to assist.

The House Committee Report:

- Completed Process Visio and working on Hall SoP and rental agreement update.

Youth Development and Scouting Committee Report:

- Skyler Grossman updated group of VOD and Patriots Pen with over 270 applications. Celebration and awards to happen in February, 2025 with food allocated . Sponsorship of little league baseball team and a student to boys state is planned and budgeted for.

Marketing and Communications Committee:

- Sydney Encinias excused but is working with Vision SD for social media increase and updating website.

Quartermaster Report:

Quartermaster (Salute) "The Quarterly Report has not been reviewed by the Trustees"

Post Operations BoA Checking and Savings Accounts

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|---|--------------|-----------------------------|
| • Post 5985 Operations – 2146 | \$3,021.95 | Prior Meeting: \$1,065.96 |
| • VFW 5985 Savings– 2706 | \$17,244.36 | Prior Meeting: \$4,000.00 |
| • Post Schaub Investments Portfolio – 834 | \$995,936.20 | Prior Meeting: \$994,450.07 |

Upcoming Expenses:

- Patio Door Install
- Lock Replacement/Door Maintenance
- Buddy Poppy Order
- Canteen Sales Tax
- Other New Business expenses to be discussed later in the meeting

Post Operations BoA Checking and Savings Accounts

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|---------------------------------------|-------------|----------------------------|
| • Post 5985 Canteen Operations – 2133 | \$14,379.62 | Prior Meeting: \$11,694.21 |
| • Post 5985 Canteen Savings– 2159 | \$20,886.25 | Prior Meeting: \$20,152.55 |

Canteen Net Sales

- | | | |
|---------------------------|-------------|--------------------------|
| • Canteen December Sales: | \$15,331.98 | Prior Month: \$20,218.33 |
|---------------------------|-------------|--------------------------|
- New Bookkeeper starts Monday to get P/L from quickbooks going.

Unfinished Business

- Facility Minutes from Tue reviewed with door and patio in completion stages. Bar area soffit/fascia cut back- with second bartender station to be explored.
- Facility Re-Key beginning using MEDCO keys and Pass Codes
- Need for commercial refrigerator.

New Business

- Lemon Grove Post had a party bus visit and removed item from our wall. Need to plan visit to retrieve and revenge....
- Motion to provide Teacher of the Year with \$500 stipend for VOD/PP was made. 1st. Bill Marsh, 2nd Ellen Citrano, no discussion offered. Vote Unanimous in favor.
- Update from Dist. CDR W. Calderon. Post is in purple status and corrections from inspection are needed to prevent closure of post. CDR, QM and ADJ will work on to correct.
- Meeting announced regarding Jan 16 for community regarding tall condos planned on this block.

National Prayer and Closing Prayer read

No further business noted, meeting adjourned.

- Adjourned at 19:25,
- Next Post meeting on 2/13/25 at 18:00.
- Next facility meeting on 2/11/25/ at 18:00.
- Next House meeting on 2/13/25 at 17:00

Submitted by Ellen Citrano, Adjutant