



**American Legion McCulloch-Wagner Post 109
15921 S. Houghton Road
Corona AZ 85641**

10 Jan 2023

General Membership Meeting was called to order at Post 109 at 7:04pm.

Roll Call of Officers:

Andre Koster Commander	Present	Sean Stephenson Executive Member	Present
Chris Petersen 1 st Vice	Excused	Neil Haverlandt Executive Member	Present
Jessica Ziegler 2 nd Vice	Present	Hugo Fontes Executive Member	Present
Joyce Lee Adjutant/Secretary	Present	Bill Sobeck Historian	Excused
Rick Morgan Finance	Present	Venture Tounsel Past Commander	Present
Sgt. @ Arms	Vacant	Mike Shaughnessy Chaplain	Present
Vacant Judge Advocate			

Charter draped for William Welch as he has gone to post of everlasting.

Rick Curry made a motion to accept the minutes as posted on our website, 2nd by Dean; motion passed.

Guests: Steve Sperl, Department Membership Director, also a candidate for Department Commander. Talked about delinquent post 100 members, there are 1035 delinquent post 100 members. Let's do buddy checks and find out why they are delinquent. Be the one, which falls under the National Commander's program. Post 109 is at 76% of their goal. Do the work to gain post 100 members. There are 3,000 post 100 members. Proudly wear your Legion emblem and be ready to talk about the American Legion. We need to keep our legion strong for the next generation. There is a new committee at Department: Emergency Response.

Kitchen: Kitchen Manager position Vacant

Club: Sam is doing Sysco orders once a month, on the second Wednesday. If you have questions regarding the updated house rules or the price changes please direct them to the E-Board and not the bartenders.

Son's: All spaces for the Son's Campout are full. March 31 – 2 April at Patagonia. Cost to attend is \$10.00. Next Raffle is a scratcher's raffle. Dinner is scheduled as normal, \$12.00a plate. The Son's donated \$500.00 to a veteran in need over the holidays.

Aux: Excused.

Riders: Not Present.

Boy Scouts: Please see attached. It's Girl Scout Cookie season; to place an order please click on the link: <https://digitalcookie.girlscout.org/scout/avril588653>

CZV: Bob Suhay, we're doing just fine. Our schedule is back to normal.

Bingo: Doing good still need more volunteers. Starting in Jan we are going to cut back to the 1st and the 3rd Thursday of the month to keep from burning out our volunteers. Bingo adopted a family for Christmas. The family was presented with presents Sunday and the Scouts donated and delivered a tree to the family. The Bingo machines are doing great.

Chaplain: Nothing to report.

VSO: See attachment

House: House Rules Committee has made recommendations for updating the house rules and drink price changes. The E-Board has approved the updates for both the House Rules and price changes. Ace read rule #7 (Animals in the buildings) and the changes were discussed. Patio Posse Committee stated they would like leniency for animals in the smoking patio area. If you have a recommendation, please email the house rules chairman at al109house@gmail.com

Membership: This year's goal is 840 and we are currently at 665. Which puts us at 79% of our goal. 9 New Member's 4 Transfers. Neil made a motion to accept the new members and transfers as read, 2nd by Ace; Motion passed. Neil made a motion to accept the membership report as given, 2nd by Sean; motion passed.

Historian: Excused.

2nd Vice: The Jan, Feb, and March calendars are ready. 19 units of blood was donated and we had 2 new donors. 27 Jan the Department Commander is scheduled to visit our post. Family night with karaoke is scheduled.

Finance Report: Rick; we're in the black this month. Jeff a made a motion to accept the finance report as given 2nd by Ace. motion passed.

Unfinished Business:

Jeff McIntyre; Patio Posse Committee has put off removing the roll up doors and will provide a new plan to the membership. They plan to build 2 metal high top bars with a wood top to replace the current one in use and take the metal one back to the parachute patio where it belongs. They are looking into the possibility of purchasing used high top chairs.

New Business:

Jeff McIntyre does not agree with house rule #30 and recommended house rules review it and present a new recommendation.

John, den leader for pack 776 requested to hold their pinewood derby race here at the post due to the Lutheran church can't support them. It was agreed by general membership we can support this and he will schedule it with Jess.

Jeff commented in the by-laws we need to have a finance committee.

Good of the Legion:

Jeff, the Patio Posse Committee committee are starting Monday night movie nights. This Monday they will show the Goonie's and next movie will be the New Top Gun. Movie nights will be every other Monday and plan to serve popcorn.

Rick Curry presented a check for \$1,000.00 to the post for maintenance and upkeep from the sons and paid \$550.00 for kitchen dues.

Rider's donated \$1,000.00 for maintenance and post upkeep.

Patio Posse Committee Committee plans to do the Valentines dinner.

Andre the post donated \$250.00 for Operation 22.

Andre and Chas have been doing the deep clean on the kitchen, it seems the mice problem has been taken care of in both buildings.

Andre cleaned the bar dishwasher with 3 gallons of vinegar and performed minor repairs. It's currently working to code. Several other repairs have been completed.

Meeting adjourned at 8:24 pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant