



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

**10 Jan 2024**

**Emergency Executive Board Meeting** called to order at Post 109 at 7:09pm.

*Roll Call of Officers:*

Andre Koster Commander	Present		
Rosevelt McKnight 1 <sup>st</sup> Vice	Excused	Tom Kopecky Executive Member	Present
Vacant 2 <sup>nd</sup> Vice		Hugo Fontes Executive Member	Present
Joyce Lee Adjutant/Secretary	Present	Sean Stephenson Executive Member	Present
Rick Morgan Finance	Present	Bill Sobek Historian	Present
Brad Adams Sgt. @ Arms	Present	Venture Tounsel Past Commander	Present
Vacant Judge Advocate		Mike Shaughnessy Chaplain	Excused

**New Business:**

Discussion: Patron struck by car while crossing the Houghton Road. Liquor agents visited today.

Brad will call Trico to check on possibly having a light installed at end of driveway to post.

Andre will check into having speed limit dropped and a crosswalk put in.

Motion on slack on 10 Jan at 9am: Sean motioned to suspend Queen of Hearts for 2 weeks for aforementioned purposes, 2<sup>nd</sup> by Ace. Ace motioned to table discussion, Hugo 2<sup>nd</sup>, motion to table discussion passed.

Sean moved to untable motion tabled on Slack, 2<sup>nd</sup> by Ace Motion to untable passed.

Sean moved to amend motion to suspend Q of H for 1 week out of respect for the family, 2<sup>nd</sup> by Ace Amendment to motion passed.

Amended motion passed

Ace moved, when game returns to purchase tickets from bartender. Tickets will not be sold on Tuesday. Patrons do not have to be present to win 100 percent, and the drawing will be live streamed, 2<sup>nd</sup> by Ace. After discussion Ace moved to amend his motion to allow sales throughout the week include Tuesday and omit the live stream, 2<sup>nd</sup> by Sean, Amendment to motion passed. 1 abstained.

Amended motion passed, 1 nay.

Tom moved to purchase spending no more than \$700.00 liability insurance required by Pima County Sheriff's department in order to hire a sheriff 2<sup>nd</sup> by Sean, motion passed.

Tom moved to adjourn 2nd by Sean, motion passed.

Meeting adjourned 8:24pm

Respectfully signed,

*Andre Koster*

Andre Koster  
Commander

*Joyce Lee*

Joyce Lee  
Adjutant