



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

**11 July 2023**

**General Membership Meeting** was called to order at Post 109 at 7:10pm.

*Roll Call of Officers:*

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

**Charter Draped for Thomas Michalik**

Bill made a motion to accept the minutes as posted on line, 2<sup>nd</sup> by Hugo; motion passed

**Guest:** Brody Lott and David Oakley. They attended Boy’s State, both thanked general membership for the financial support, and talked about their experiences, and how much they enjoyed and how grateful they are for the opportunity. This was a once in a life time experience, they will never forget.

**Reports:**

**Kitchen:** No Report

**Club:** No Report

**Aux:** No Report

**Riders:** No Report

**Boy Scouts:** No Report.

**CZV:** No Report

**Bingo:** No Report

**Chaplain:** No Report

**VSO:** See attached.

**Boys State:** Nothing to report.

**House:** Nothing to report.

**Son's:** No Report

**Closed:**

**Membership:** Jon made a motion to accept the new members and transfers read, 2<sup>nd</sup> by Hugo: motion passed. Jon made a motion to accept the membership report as read, 2<sup>nd</sup> by Bill; motion passed. Please see attached for full report.

**Historian:** Bill It's wet and the aircraft is still there.

**2<sup>nd</sup> Vice:** Jess; The 4<sup>th</sup> of July celebration went well Next year we will need to put padding under the landing pond. 15 July the band cancelled due to a family emergency; Jess has scheduled a DJ. There is a blood drive on 29 July. 29 July is the deep clean on the kitchen. We need volunteers.

**Finance Report:** Rick; We had 3 pay periods this month. Rick did not transfer \$30,000.00 to the savings and requested to transfer a total of \$40,000.00. Joy made a motion to transfer a total of \$40,000.00 into the savings account, 2<sup>nd</sup> by Hugo motion passed. Jon made a motion to accept the finance report as stated, 2<sup>nd</sup> by Bill., motion passed.

**Unfinished Business:**

Andre; update on the remodel; We need to dig the trench a little deeper, add pea gravel and then we can start on the inside. The Cool Box has been removed. No water seeped in with tonight's rain.

Update on the lawsuit. The request for dismissal was denied, We have been sent a disclosure statement to sign. Once all PII (personal information) has been removed it will be posted on the website.

Square has been purchased and in the process of being set up. Should be ready to go on line Monday.

**New Business:**

Andre: A new computer has been purchased for finance. We now need the accounting software. Quick books costs about \$1,300.00 a year. Quick Books can no longer be purchased, it's subscription only. Hugo made a motion to accept \$1,300.00 for quick books, 2<sup>nd</sup> by Joy motion passed.

**Good of the Legion:**

Ace Has accepted a new position in San Antonio. His start date is in September.

Meeting adjourned at 7:54 pm

Respectfully signed,

*Andre Koster*

Andre Koster  
Commander

*Joyce Lee*

Joyce Lee  
Adjutant