



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

12 Dec 2023

Emergency Executive Board Meeting called to order at Post 109 at 8:53pm.

Roll Call of Officers:

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

House Rules: Hugo; 1 incident to discuss, after House Rules investigation recommendation for Charles Ellenback 6 moth suspension followed by a 6-month probation for misconduct using racial slurs.

Tom moved for 6-month suspension followed by 6-month probation, 2nd by Brad, motion passed.

Meeting adjourned 9:14pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant