



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

**12 Feb 2024**

**Executive Board Meeting** called to order Via Zoom at 7:03pm.

*Roll Call of Officers:*

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

1 Feb Motion on Slack: Tom moved to reimburse the commander’s fund \$500.00 from the proceeds of Queen of Hearts, 2<sup>nd</sup> by Hugo; motion passed

6 Feb Motion on Slack: Hugo moved to get Ace or the mechanic \$1,000.00 requested for vehicle repairs, 2<sup>nd</sup> by Joy; motion passed.

Discussion: Queen of Hearts game rules.

Meeting adjourned 8:17pm

Respectfully signed,

*Andre Koster*

Andre Koster  
Commander

*Joyce Lee*

Joyce Lee  
Adjutant