



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

12 Mar, 2024

General Membership Meeting was called to order at Post 109 at 7:08pm.

Roll Call of Officers:

Andre Koster Commander	Present	Sean Stephenson Executive Member	Present
Rosevelt McKnight 1 st Vice	Present	Hugo Fontes Executive Member	Present
Vacant 2 nd Vice		Tom Kopecky 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	Present
Vacant Judge Advocate			

Tom moved to accept the minutes as posted on line, 2nd by Sean motion passed.

Guest: Chris from Blue Span, and Steve Aguirre running for National Executive Committee (NEC)
See attachments posted, Blue Span contract and Bio.

Committee Reports:

Kitchen: Mary Havercamp; There are labels and sharpies available to label food items. Dinners are going well. Entities are doing a great job with cleaning. We had a no notice inspection today with the health department which rated an excellent.

Club: Rachel is our new bartender.

Auxiliary: Jessica; 15 Mar Fish Fry 5-7pm. 18 Mar Post yard cleanup 3pm to sundown continuing on 19 Mar TBD, organized by Mary Torvik. 21 Mar Bingo food. 26 Mar Easter Raffle 6:30pm after Queen of Hearts. 6 April Houghton Rd. cleanup 8am meeting at the post. 19 April Fish Fry. June Memorial blanket report, we received a thank you card for the 19 memorial blankets and 4 lap blankets that were delivered to the V.A. Hospital. 36 yards of blue fabric was ordered and delivered to red Rock. Cost of fabric was \$141.78. Balance of account is \$1890.10

Riders: Rick Curry, Mesquite chicken dinner went well sold 52 meals. 23 March is the Kilt Run registration is 10-11. Rick requested that the band on the 23rd of March start at 5pm instead of 7pm in order to get people to hang out. Rick has the order form for the Kilt Run T-shirts \$30.00 each. 35 T-Shirts have been pre-ordered.

Boy Scouts: Please refer to Attachments.

Girl Scouts: Cookie season is over. Planning a U of A mine tour. Activity for next meeting; making gift bags for the homeless and homeless pets. Planning to make cat scratching pads from left over cookie case boxes. Next crossover ceremony is planned for after June.

CZV: Bob; Slingo on Sunday so bring an extra \$20. Everything is running good.

Bingo: Andre; Bingo is looking to replace the T.V.s in the lounge with 60/65-inch T.V.s. See attachment for full report.

Chaplain: Nothing to report

VSO: Nothing to Report.

House Rules: 1 incident to discuss.

Sgt@Arms: Brad; Thanked everyone for attending the grand opening of the cantina.

Closed

Membership: Rosy, 4 new members, 3 transfers 4. We are 3rd overall in the district. 1st with new members, we are at 85percent of our goal. Sean moved to accept the new members, transfers and membership report, 2nd by Rick C. motion passed.

Historian: Excused.

Finance: Rick gave the finance report. Sean moved to accept the finance report as given, 2nd by Rick C, motion passed.

Unfinished Business

Jessica Z. moved to untable last month's marquee motion, 2nd by Tom K., motion passed. Jess Z. moved to suspend the marquee motion indefinitely, 2nd by Tom K. motion passed.

Andre nothing new on the law suit.

New Business

Bob Suhay moved to pay the cleaning company and add the bathrooms in the cantina cleaned 3 times a week, 2nd by Rick c. show of hand vote; 4 Yays, 9 Opposed and 2 Abstained. Motion dies.

Joy moved to spend up to \$700.00 to replace the Bar Manager's laptop, 2nd by Rick C. motion passed with 1 Abstained.

Hugo moved to have the bathrooms in the cantina unlocked, 2nd Rod H., motion passed with 3 Opposed.

Rosy moved to donate \$100.00 to the veteran's state home, 2nd by Rick C. motion passed

Rosy moved to purchase 2 visa gift cards at \$50.00 each for the 2 children who rescued a lady who fell in her backyard, she had been there for 3 hours when the kids heard her, 2nd by Joy. Hugo amended motion for to \$100 each, 2nd by Jess Z. amendment to motion passed. Motion passed.

Joy moved for Bingo to donate \$2,000.00 to Youth on their own, 2nd by Rick C. motion passed.

Andre stepped down as commander, Rosy stepped up.

Andre moved to sign the Blue Span contract, 2nd by Sean, motion passed with 1 Abstained.

Good of the Legion

Bruce Veteran Stand Down is tomorrow 9-3pm. there is a mental health course on the Legion website to teach you how to Be the One. This is a 6-hour course. As a chaplain he will be offering a course for combat veteran's, more information to follow.

Rosy presented the award given to Post 109 for their community service. The Award was given by the Vail Community Board. This is the first time they have given the award to an establishment; it's normally given to an individual.

Sean moved to suspend current business to open nominations for elections, 2nd by Rick C. motion passed.

Nominations were as follows:

3 Year Executive Committee; Jess Z. Nominated Darcy Menard Nomination Accepted

Sgt@Arms; Tom Nominated Brad Adams Nomination Accepted

Historian; Rick C. nominated Bill Sobeck, not present to accept.

Hugo nominated Sean Stevenson Nomination Accepted

Finance; Rick C. nominated Rick Morgan Nomination Accepted

Jr Vice; Rosy nominated Jessica Ziegler Nomination Accepted

Bob nominated Chris Petersen not present to accept

Senior Vice; Brad nominated Rod Havercamp Nomination Declined

Rosy nominated Brad Adams Nomination Accepted

Jess nominated Rick Curry Nomination Declined

Commander: Hugo nominated Roosevelt McKnight Nomination Accepted

Tom moved to close nominations and return to normal business, 2nd by Sean, motion passed.

Meeting adjourned at 8:30pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant