



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

14 Nov, 2023

General Membership Meeting was called to order at Post 109 at 7:12pm.

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	Present
Rick Morgan Finance	Present	Venture Tounsel Past Commander	Excused
Brad Adams Sgt. @ Arms	Present	Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

Bruce made a motion to accept the minutes as posted on line, 2nd by Rick C.; motion passed

Guest: Mark from Soulistic Hospice. Mark explained services provided and just what hospice is.

Correspondence: None

Reports:

Kitchen: Closed until further notice.

Club: Nothing to Report

Aux: Jessica Bird; Monday Dec 4th Aux Meeting E-Board 6:30 general membership 7pm. Tuesday Dec 12 Fry's gift card raffle drawing at 6:30 pm after Q of H drawing. Craft fairs have been cancelled due to lack of volunteers. Saturday 2 Dec. cookies with Santa, 12-3pm. Aux will be helping provide sides and desserts for the community Thanksgiving Dinner.

Riders: The cooler of cheers raffle will be drawn New Year's Eve at 9pm. The Rider's Sgt @ Arms house burned down and they lost everything last night. They donated \$500.00 from the rider down fund. There is a Zell fund and a go fund me.

Boy Scouts: last Weds, Troop 770 awarded its 50th Eagle Scout. Weds night at the fire pit we will be accepting 7 web lows scouts to the pack about 6pm and may retire some flags. The fire Department has already been notified.

Girl Scouts: Ashlie. Nothing to report.

CZV: Bob, we are doing well. Slingo on the 3rd Sunday. They donated \$200.00 to the Grater Vail Community Food Bank. They are doing a thanksgiving dinner on slingo Sunday.

VSO: South-lawn Cemetry is looking for donations for the wreaths across America.

Bingo: Andre: \$17,295.00 in the checking, they have received 1 nomination for the adopt a family. The large jackpot of \$746.00 was won.

Chaplain: No Report

Boys State: Nothing to report.

House: Nothing to report.

SAL: Chas; Gun raffle drawing is Dec 31 at 10 pm. Christmas run is 16 Dec registration is 9:30-10:30am. Proceeds are going to Christmas Angels and YOTO (Youth On Their Own). SAL Campout is 19-21 April at Dead Horse Ranch in Cottonwood, cost \$20.00 per person. Dues are going up to \$30.00

Sgt@Arms Brad; Thanksgiving Dinner at the post. Dom has volunteered to cook the turkeys, vegetables, mashed potatoes. Brad is asking for volunteers to be here at 9:30am Thanksgiving Day to set up. Brad will be at the restaurant cooking. Parking during Queen of Hearts needs to be organized. Someone decided to hop the curb and park next to the F-4. Maybe we can have a volunteer to let people know when parking lot is full and to have vehicles moved for fire lane etc. Toys for Tots starts next week.

Closed:

Membership: Membership Goal is 851, currently at 379. Post 109 is 3rd overall. 19 New members, 2 transfers. Jon made a motion to accept the new members, 2nd by Dave: motion passed. Jon made a motion to accept the transfers as read, 2nd by Dave; motion passed. Tom made a motion to accept the membership report, 2nd by Jon, motion passed. Please see attached for full report.

Historian: Our Veteran's Day Ceremony was very nice. Take time to talk with a veteran.

2nd Vice: The calendar is up to date. Mark Miller Band is scheduled for New Year's Eve. The Wild West Wednesdays are going well.

Finance Report: Rick; Today he paid the electric bill so, the lights are on and the beer is cold. Jon made a motion to accept the finance report as read, 2nd by Hugo, motion passed.

Unfinished Business:

Andre; update on the remodel; Still in work, and reaching out to a contractor.

Update on the lawsuit. Nothing new.

The new bar stools are to arrive the second week in Dec.

New Business:

Hugo made a motion to set aside \$1,000.00 out of the Q of H fund, 2nd by Brad, Sean made a motion to amend Hugo's motion to pull from the general fund, 2nd by Tom amended motion passed. Original motion passed.

Hugo made a motion to accept Mo on the house committee 2nd by Sean, motion passed.

Brad made a motion for the post to donate \$1,000.00 for the Thanksgiving Dinner, 2nd by Sean, motion passed with 1 abstained.

Bingo will cover both \$1,000.00 donations, thanksgiving dinner and for the family in need.

Good of the Legion:

Rosy; The Kelly family would like to restore the horse shoe pits and maybe finish the French drain.

Dave; there was a great turn out for the veteran's parade.

Brad; the scouts will be cleaning south of the kitchen and dining room.

Bingo is still looking for a family to sponsor for Christmas. If you know of a family in need, please email Andre at al109commander@gmail.com. Please include a small blurb as to why you think they are deserving. Deadline is 1 Dec.

Meeting adjourned at 8:42pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant