



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

17 Dec, 2024

Executive Board Meeting called to order at Post 109 at 7:01pm.

Roll Call of Officers:

Roosevelt McKnight Commander	Present	Jon Upchurch Executive Member	Present
Brad Adams 1 st Vice	Present	Tom Kopecky Executive Member	Present
Jessica Ziegler 2 nd Vice	Present	Hugo Fontes Executive Member	Present
Joyce Lee Adjutant/Secretary	Present	Sean Stephenson Historian	Present
Rick Morgan Finance	Present	Andre Koster Past Commander	Excused
Steve Brooks Sgt. @ Arms	Present	Mike Shaughnessy Chaplain	Excused
Jeff McIntyre Judge Advocate	Excused		

Guests: Edward Hernandez appealed suspension. Incident report read and Eddie spoke. After discussion Rick moved for Edward time served on suspension and maintain 1 year probation, 2nd by Tom 6 yes, 1 nay 2 abstained, motion passed.

Sons: Nothing new

Aux: Nothing new

House: Nothing new

Scouts: Nothing new.

Bingo: Paid out a \$1,000 jackpot won on 5 Dec. See attachment for full report.

Jr. Vice: Gearing up for the New Year’s Eve Party.

Sgt @ Arms: The trench for the power to the pecan lot has been inspected and passed. They will start filling it in.

Finance: Rick Bills paid, lights are on and the beer is cold.

Historian: Nothing new

Unfinished Business:

Blue Span, they will be installing a container with a server in it, the tower will be installed south of the smoking patio.

Aux has been approved for their Bingo license. They will run a live bingo game. Sean moved to allow Auxiliary to retain all profits from the Monday and Wednesday bingo machines, 2nd by Tom, motion passes with 2 abstained.

Food Truck contract draft reviewed and discussed. See attachments for contract.

New Business:

Hugo moved to double the payouts for all cards except the Queen of hearts, all other queen’s payout \$250 starting new game. 2nd by Tom, show of hands vote; 1 Yes 7 No 1 Abstained motion failed.

Good of the Legion:

The post sponsored 2 families for Christmas.

Wreaths Across America; we had 900 wreaths, would like to do more next year. The Vail school district JROTC were spot on.

Early bird games; well done lots of positive feedback. Great job Jess and Brad.

Bingo donated 10 Christmas trees to the Vail school district for families in need.

The toy drive was very successful and the toys stayed in the local area.

Meeting adjourned 8:26pm

Respectfully signed,

Roosevelt McKnight
Roosevelt McKnight
Commander

Joyce Lee
Joyce Lee
Adjutant