



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

22 Aug 2023

Executive Board Meeting called to order at Post 109 at 7:09pm.

Roll Call of Officers:

Andre Koster Commander	Present	Tom Kopecky Executive Member	Present
Rosevelt McKnight 1 st Vice	Present	Hugo Fontes Executive Member	Absent
Vacant 2 nd Vice		Sean Stephenson 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	Excuse	Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

Guest: David De Gard threw his name in the hat for 2nd Vice.

Reports:

Kitchen: Closed

Club: DM Rescue Riders Bike night 8 Sept 5pm-11pm. Planning a membership drive. Charlene is doing research to get away from Sysco. 30 Sept the Loner's are using our post as a stop. Bartender Christmas party is 15 Dec 6 pm. She has 2 possible hall rentals.

Andre set up Asana for E-Board and will all Charlene. Asana has to do list and each person can add items to the meeting agenda. Bill requested hard copy of to do list for historical purposes. The registers purchased will not work with the printer. New ones have been ordered; upon arrival the non-working ones will be returned. Arrival expected tomorrow. The new motor for the bathroom fan has arrived. Rick Curry will install as soon as possible.

Auxiliary: Not present

Son's; Not Present.

Rider's:

Scouts: Not Present

Bingo: Looking at moving Bingo to Wednesday's.

CZV: Not present

Closed:

House Rules: Nothing to report

Membership report: Nothing to report

Finance Report: Rick; We're at about \$2,400 to start the new Q of H game.

2nd Vice: Vacant

Historian: Nothing to report.

Unfinished Business:

Andre nothing new in regards to the lawsuit. Still working drainage issue, So far, it's working, just need to finish the French drain and get started in the interior.

Hugo; Joker's Legion 50-year membership anniversary party is 15 Sept. 6-9.

New Business:

Hugo gave Ace a list of broken items to Ace for the Bingo machines.

Andre is meeting with Lynx management tomorrow to resolve issues with service, and requesting a number for patrons to call when issues arise.

Sean made a motion to accept David De Gard as 2nd Vice, 2nd by Joy. After discussion Sean made a motion to table previous motion for one month, 2nd by Tom motion passed.

Joy made a motion to spend up to \$500.00 on the Bartender's Christmas party, 2nd by Rosy, motion passed.

Joy made a motion to spend \$1,500.00 on purchasing 3 sets of barstools, 2nd by Tom motion passed.

Good of the Legion

Off the hook food truck would like to park in our parking lot Friday's, Saturday's and Sundays.

Meeting adjourned 8:50 pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant