



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

22 Oct, 2024

Executive Board Meeting called to order at Post 109 at 7:03pm.

Roll Call of Officers:

Table with 4 columns: Name, Status, Name, Status. Rows include Roosevelt McKnight (Commander, Present), Brad Adams (1st Vice, Present), Jessica Ziegler (2nd Vice, Present), Joyce Lee (Adjutant/Secretary, Present), Rick Morgan (Finance, Present), Steve Brooks (Sgt. @ Arms, Present), Jeff McIntyre (Judge Advocate, Unexcused), Jon Upchurch (Executive Member, Present), Tom Kopecky (Executive Member, Present), Hugo Fontes (Executive Member, Present), Sean Stephenson (Historian, Present), Andre Koster (Past Commander, Unexcused), Mike Shaughnessy (Chaplain, Excused).

Guest: None

Reports:

Aux: Rosy thanked the Auxiliary for stepping up and cooking food for Q of H and Bingo.

Son's: Charlie; 36 renewed 44 New members. Sold 111 dinners last meal. Next dinner 9 Nov.

Rider's: Dinner this Friday, 11 Nov Son's smoking brisket. Fall conference coming up.

Kitchen: Rosy; Dinning area repainted to include the ceiling, first weekend breakfast went pretty well. It will pick up with time. A shout out to the team who finished the: Paul, Chuck, Moe, Michelle, Rick, Steve, Tom, June and anyone else I may have forgot to mention.

Club: Joy; Requested a sign for the dining room. Also wondered if we'll be doing Queen of Hearts on 5 Nov.

Bingo: Rosy gave finance report (see attached) There have been a few issues Rosy spent 30 hours last week working the "never before seen" kinks out. He is collecting the old cards and paying them out with a check

Sgt @ Arms: Nothing new to report.

Membership: Brad thanked everyone for stepping up, supporting him and helping while he is away.

2nd Vice: Jess We are a polling place no Q of H for election day, Christmas eve and New Year's Eve. She is planning to meet with the guest speaker for Veteran's Day Ceremony. Lots of positive feed back on trivia night. Will schedule once a month until the new year.

Historian: The Safford post for the 7 O'clock Toast read a short bio on an actual POW/MIA form the area. Sean plans to do some research and read a short Bio once a month.

Finance: Rick; He raised the amount to \$540 due to the bartenders running out of change.

Unfinished Business

Marque update, should be installed mid Nov. they are going to need a 30-amp supply.

New Business

Sean moved to donate \$1,000 for the Thanksgiving Dinner, 2nd by Jess motion passed.

Early Bird; 14 Dec 3-5 Games (Icebreaker, a scavenger hunt, head band and a military trivia) Hugo moved to donate \$1,500for early bird party,2nd by Tom motion passed

Jess moved to spend \$400 on a folding chair and table storage unit, 2nd by Sean, motion passed.

Employee bonuses discussed.

6 Oct Slack Brad moved to donate from Bingo \$1,000. Samaritan's Purse to help with the hurricane victims, 2nd by Joy, Hugo amended motion to include a matching \$1,000 donation to Legion National Emergency Fund, amendment 2nd by Joy, Amendment passed, Motin passed.

House Rules: Investigating 2 incident reports.

Good of the Legion

Post 66 sent a Thank you card for helping with the traveling wall.

V.A. was vey thankful for all the items donated for the homeless veterans.

Fall conference 1-3 Nov.

Meeting adjourned 8:04pm

Respectfully signed,

Roosevelt McKnight

Roosevelt McKnight
Commander

Joyce Lee
Joyce Lee

Adjutant