



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

23 April 2024

Executive Board Meeting called to order at Post 109 at 7:02pm.

Roll Call of Officers:

Andre Koster Commander	Excused	Tom Kopecky Executive Member	Present
Rosevelt McKnight 1 st Vice	Present	Hugo Fontes Executive Member	Present
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	Excused	Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

Reports:

Boys State: Nothing to report

Kitchen: Nothing to report.

Bingo: Nothing to report

Sgt @ Arms: Nothing to report

Membership: Nothing to report

2nd Vice: Nothing to report.

Historian: No report.

Finance: Rick; Lights are on and the beer is cold.

Unfinished Business

Fernado Abascal had talk to us about offering raffle tickets for a 2 night /3day stay at Premio Paouete Vacacional in San Carlos, Mexico. About a 4-hour drive. Dates will be based on availability. 2 bedrooms sleeping up to 6 people. No pets and 300 kilometers from the beach. No sales pitch.

Hugo moved to suspend condo raffle tickets in San Carlos until next GM, 2nd by Tom motion passed

New Business

Ace moved that our response to the correspondence from Hastings and Hasting Attorneys at law, to contact our insurance company, provide them with a coy of the letter and stand by for their suggestion, 2nd by Joy motion passed.

Joy response from insurance, the family is going after lighting and signage, not liquor liability.

Brad moved to give a \$1000.00 donation to Steve Brooks as his brother was shot and killed, 2nd by Tom. After discussion Brad amended his motion to \$500, 2nd by Hugo Amendment passed. Motion to give Steve Brooks \$500. Passed

Sean moved to donate \$200.00 to the community center, Dunbar Pavilion, 2nd by Joy, motion passed

House Rules: Nothing to report.

Good of the Legion

Rosy; we donated 150 lbs. to the Vail food bank. They supply food to 529 families weekly, 10 homeless youth. YOTO (Youth on their own) 85 every month, along with 20 homebound persons. Year to date the Vail Food Bank has 18,842 in volunteer hours.

Bingo: the law suit against Lynx has been dismissed. Lynx is being sold to Bonanza Bingo Supply out of TX.

Joy; Post elections are 14 May.

Joy The Pima County August election was moved to 30 July

Meeting adjourned 7:34pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant