



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

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

Guest: Laura Kelly, member asking permission to paint women's restroom.

Reports:

Son's: No report.

Rider's: No report.

Boys State: Nothing to report

Kitchen: Paul; They sorted the table cloths. Two new deep fryers will be delivered this week. He will work with the entities to remove the old ones and install the new ones. This will involve significant cleaning under and behind prior to installation. Possibly some training although he thinks it operates the same as the old one. Paul is preparing a proposal to update the dining room lights and paint to include the ceiling. Paul needs some help with the cooler; it's pretty full. Please look at what's in there and label /remove and or organize what you may have in there. Mary has organized the contents in the dining room cabinets. Please help in keeping them organized. Finally, please write down anything I need to get for the kitchen on the yellow tablet above the telephone. Paul appreciates all you are doing to help make the kitchen a success.

Bingo: received check for Bingo machines 10 July for \$790.38. No bingo live games until September. Expenses {\$15,000.00 Post 131 (donation) \$749.98 (new pool table lights) \$100.00 Caffeine Dealer (donation)} total \$15,849.98. bank balance \$42,774.93.

Sgt @ Arms: With the new deep fryers the fire suppression system will need updating. Next Wednesday through Friday in the mornings Mason will be out to clean the air ducting for the A/C units and clean the coils as needed, in the Thunderbird Lounge.

Membership: Our membership is good. Only 4 posts in Az qualified for and will receive the Post Excellence Award. Post 109 is one of them.

2nd Vice: Open to public dates are on the calendar. Jess requested permission to hold a silent auction Oct 4-5 proceeds going to building maintenance.

Historian: No report.

Finance: Rick; Lights are on and the beers cold.

Unfinished Business

DRAM Insurance update. Joy's working with Tyler Insurance services and Gateway. More information by the end of the week. Still providing information as needed.

Blue span: Brad talked with Chris, basically overworked and understaffed, more information to follow by the end of the week.

New Business

Steve moved to allow Laura Kelly to paint women's restroom, 2nd by Jon, motion passed.

Joy moved for bingo to donate \$500.00 to Hope Haven, 2nd by Tom, motion passed with 1 abstained. Hope Haven is a program at Cottonwood Elementary School to assist teenage moms in finishing high school by providing day care.

Jim Click raffle \$25 each or 5 for \$100.00

Slack: 11 July Joy moved to allow Bingo to purchase 2 military pool table lights, 2nd by Steve, motion passed.

Slack: 11 July Steve moved to donate \$1,500.00 to a member in need, 2nd by Jess, motion passed.

House Rules: 1 incident under investigation.

Good of the Legion

The school drive was a huge success. Vail school district arranged for our commander to be interviewed by KVOA. [tucsonsons/video_778da983-8ebf-5ca0-b933-017da6fdd76.html](https://www.kvoa.com/tucsonsons/video_778da983-8ebf-5ca0-b933-017da6fdd76.html) (copy and paste link to view interview) the story will also be on national page with district 2 and post 109 tagged.

Bruce Hayes has been approved to work out of an office in building 13 at the V.A. on Tuesdays. Please call for an appointment. He has completed training to be a notary and currently in training to be a liaison for the V.A.

Meeting adjourned 8:09pm

Respectfully signed,

Roosevelt McKnight

Roosevelt McKnight
Commander

Joyce Lee

Joyce Lee
Adjutant