



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

24 Oct 2023

Executive Board Meeting called to order at Post 109 at 7:08pm.

Roll Call of Officers:

Andre Koster Commander	Present	Tom Kopecky Executive Member	Excused
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	Present
Brad Adams Sgt. @ Arms	Present	Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

Guest: None

Reports:

Kitchen: Closed

Club: Nothing to Report

Auxiliary: Not present

Son's; Not Present.

Rider's: Nothing to report

Scouts: Brad, Scouts are on board for Nov 11.

CZV: Not present

Bingo: Andre there is \$14,000 in the checking account.

Closed:

House Rules: Major incident discussed. Recommendation from house rules 1 year suspension followed by 2-year probation. Rick made a motion for 1 year suspension followed by 1 year probation back dated to 9/14/23, 2nd by Rosy, Rick amended his motion to 2- year probation, 2nd by Rosy; amended motion passed. Motion for 1 year suspension followed by 2-year probation passed.

Vice Commander/Membership report: Nothing to report.

Finance Report: Rick; We made money today. Queen of Hearts jackpot is \$25k.

2nd Vice: Andre: the calendar is up to date.

Adjutant: Due to insubordination Nikki was fired on Sunday.

Sgt@Arms: Brad: Brad took the garbage cans from in front of the building. He will be changing filters on 1 Nov. Sean and Rosy volunteered to assist.

Historian: Bill still needs a T.V. for post pictures to share. The F-4 is going to need a complete paint job in the next 2 to 3 years. We need to start fund raisers as this estimated cost is \$25,000

Unfinished Business:

Andre; update on the lawsuit. Mediation is scheduled for 11 Dec. this will be a Zoom meeting. Reaching out to a contractor for the remodeling the old bar.

New Business:

No new business

Good of the Legion

Andre thinks we may have won the battle with the mice and snakes.

Ace so proud of the work being done at 109. Just a reminder; don't take your post for granted. Ace has resigned as Area A Vice Commander.

Bill requested to put 109 using white or painted white rocks in front of the flagpole.

Meeting adjourned 7:54pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant