



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

24 Sep, 2024

Executive Board Meeting called to order at Post 109 at 7:04pm.

Roll Call of Officers:

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

Guest: None

Reports:

Son's: Nothing new to report.

Rider's: Nothing new to report.

Kitchen: Paul has started scraping the popcorn ceiling.

Club: Nothing new to report.

Bingo: Rosy gave finance report (see attached)

Sgt @ Arms: The septic work has been completed. Cost of pump out \$5200. They had to go into the tank to break up the 3-inch hard packed solids. We switched to a commercial grade enzyme. This will prevent future hardpack issues. The cost is \$60 a gallon. It takes 6 gallons to start up the septic due to the sanitizer for the dishwasher. The grease trap was completely filled and I have asked for the post to be put on the quarterly route. We may look at installing risers in the future to make maintenance easier. Cost of risers is \$ 1300.

Membership: Brad thanked everyone for stepping up and helping while he is away taking care of his Mom.

2nd Vice: Jess has 36 pre-ordered “Be the One” T-Shirts. The volunteer appreciation lunch went great. 18 Oct We have a new band scheduled and plan to have a membership drive. 11 Nov we have a guest speaker for the Veteran’s Day Service. Night Life is scheduled for New Year’s Eve Party. Jess is trying to organize Triva night possibly on the 3rd Weds of the month, more information to follow. Burt mentioned to Rosy that he would like to do a talent night. April is Children and youth month, She has started to plan a family day, more information to follow.

Historian: No report.

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

Unfinished Business

We have a couple of issues concerning the Bingo machines. 1) Patrons not leaving the 30 minutes after last call has been called due to free spins. The law requires all personnel to leave the premise within 30 minutes of last call. If they don’t leave; by law the bartender is required to call law enforcement. 2) Patrons unplugging the machines to reset them; This does nothing but create extra expenses for the Tec to come out and fix the machine. If there is an issue, please report it to the bartender who can relay the issue and have the issue corrected.

New Business

Motion on Slack 12 September: Joy moved to donate \$1,000. To the Boy Scouts for Christmas trees, 2nd by Sean Motion passed.

Jess moved to donate \$1,000 to the women’s shelter in Sierra Vista, 2nd by Sean motion passed.

Security for the 12 Oct run discussed. This is a Rider event and they should take care of the security.

Thanksgiving Dinner discussion; we’ll make up a flyer and let the community know that we are accepting turkey donations. Further discussion and planning will wait until Kim is fully onboard. Thanksgiving is 28 Nov

House Rules: Not present

Good of the Legion

Appreciation day was a huge success.

The Emergency Medical Tec Meritorious Service Award was read for Hugo.

The Corona Fire Department pancake breakfast is 5 Oct.

The Vietnam Traveling wall 4-5 Oct Rosy is assisting post 66 with this as their Commander went to Post Everlasting.

Fall Conference is 1-3 Nov.

Meeting adjourned 8:04pm

Respectfully signed,

Roosevelt McKnight

Roosevelt McKnight
Commander

Joyce Lee

Joyce Lee
Adjutant