



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

25 Apr 2023

Executive Board Meeting called to order at Post 109 at 7:05pm.

Roll Call of Officers:

Andre Koster Commander	Excused	Sean Stephenson Executive Member	Present
Chris Petersen 1 st Vice	Present	Neil Haverlandt Executive Member	Present
Jessica Ziegler 2 nd Vice	Present	Hugo Fontes Executive Member	Present
Joyce Lee Adjutant/Secretary	Present	Bill Sobeck Historian	Present
Rick Morgan Finance	Present	Venture Tounsel Past Commander	Present
Vacant Sgt. @ Arms		Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

Guest: None

Reports:

Scouts: Not Present

Kitchen: Shelby Presented an updated menu. The E-Board inquired as to the profit margin on the meals. She has completed price out cost for the individual servings, and compared pricing in the area. Shelby has deep cleaned the walk-ins (Fridge and freezer) the scary closet and plans to start on the cupboards in the dining room and finishing off with the kitchen. She would like to do a Mimosa and Bloody Mary bar for Mother’s Day and Father’s Day to go with brunch. She needs a card for Restaurant Depot. There was discussion for the kitchen reopening date, she would prefer Labor Day Weekend, as it will give her the time, she needs to do the job the correct way.

Club: Sam; The new tablets are in, there’s hardware (brackets) and software to down load and buttons to program before training can begin. 7 May is the bartender meeting at 9:30. The Fire Extinguishers have been replaced and we are good for the next 6 years. There is a rumor that the Sate is sending people out to the legion posts to try to catch them selling to nonmembers. We need to hire a bartender as Carson walked out on Monday and Bonnie gave notice for the end of the month.

Auxiliary: Danielle; **Last** fish Fry is in May. Craft Fair had a couple little hick-ups, but overall, it went well and quite a few vendors want to return for next month. 20 May is the next Craft and vendor fair, she's looking in to changing the time to 8-12 as it will be cooler. A DJ has been scheduled for the Poppy Sock Hop 13 May. May is Poppy month.

Son's; Nothing new.

Rider's: Nothing new

Scouts: Nothing new

Bingo: Nothing new

Closed:

House Rules:

Ace; 1 incident was reported.

Membership report: Chris; Nothing new to report.

Finance Report: Rick; The lights are on and the beers is cold.

2nd Vice: Jess; There is a silent Auction Saturday.

Historian: nothing new.

Unfinished Business:

None

New Business:

Reopening of the kitchen was discussed; Mother's Day and Father's Day brunch is normally executed by the Auxiliary and Son's. Chris P. will contact the leaders and confirm. The E-Board agreed the Mimosa and Bloody Mary Bar is a go providing the Entities are cooking the brunch. E-Board agreed the reopening of the kitchen is 2 Sept.

Neil made a motion to Suspend Sam Kerr from drinking alcohol effective immediately, until House Rules completes investigation 2nd by Ace Motion Passed.

Joy made a motion to suspend Sam Kerr from work until 10 May due to behavior effective immediately 2nd by Hugo motion passed.

Good of the Legion

Hugo would like to see membership incentives for recruitment.

Hugo; Bob Brown would like to bring back the Saturday Pool tournaments.

Legionnaire of the year is due 1 May to Department. We may miss this dead line however; we should have a legionnaire of the year for our Post. Chris P. gave a 1600hr deadline for the E0-board to nominate someone.

Meeting adjourned 8:18 pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant