



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

25 Jul 2023

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

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	Excused
Joyce Lee Adjutant/Secretary	Present	Bill Sobek Historian	Present
Rick Morgan Finance	Present	Venture Tounsel Past Commander	Present
Brad Adams Sgt. @ Arms	Excused	Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

Guest: William McCafferty would like to volunteer 25 hours at our post for his senior project. His POC will be Joy

Reports:

Kitchen: No report

Club: Nothing to report

Auxiliary: Not present

Son's; Not Present.

Rider's: Rick Curry 19 Aug. is the Amy Hill run. Requesting for the lounge to open early and will coordinate with the Club manager. Band Nite life is scheduled 7-11. Post 36 took the trophy today.

Scouts: Not Present

Bingo: Ace wrapping up the taxes and getting everything up to date. Once someone steps up as bingo manager, I will give a good turn over. Pam Gorecki is willing to assist as needed after my departure.

CZV: Not present

Closed:

House Rules: Nothing to report

Membership report: Rosy; processed 3 transfers, 80 to 90 renewals and 0 new.

Finance Report: Rick; Transferred the \$40,000 into savings

2nd Vice: Nothing to report

Historian: Nothing to report.

Unfinished Business:

Joy; Insurance, still in work. I need the name of the company for the DRAM insurance. Rick will assist.

Andre nothing new in regards to the lawsuit.

Bill asked how much can Bingo financially help with the remodel, Bingo manager replied his policy the funds go towards the legion programs. This frees up the legion funds for building improvements and other items needed.

New Business:

Ace made a motion to close the kitchen, 2nd by Rick, Ace Amended motion to close in 60 days, effective 1 Oct. 2nd by Rick amendment passed, motion to close kitchen passed. Show of hand vote; 4 Yays 1 opposed and 1 abstained.

Hugo made a motion to donate \$634.75 to Rosy to offset cost for Legion Collage 2nd by Ace motion passed.

Good of the Legion

Hugo volunteered for Bingo manager.

Slack is being over used; its intent is for general information.

An Eagle scout is planning to present his Eagle Scout Project to the next Legionnaire membership meeting.

Meeting adjourned 8:45 pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant