



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

25 June 2024

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

Roll Call of Officers:

Table with 4 columns: Name, Status, Name, Status. Rows include Roosevelt McKnight (Present), Brad Adams (Present), Jessica Ziegler (Present), Joyce Lee (Present), Rick Morgan (Present), Steve Brooks (Present), Jeff McIntyre (Excused), Jon Upchurch (Excused), Tom Kopecky (Excused), Hugo Fontes (Present), Sean Stephenson (Present), Andre Koster (Excused), Mike Shaughnessy (Excused).

Guest: Jewels, drop coordinator for Azure. Online bulk house hold products and produce. They are in need of a place to drop off the ordered products, deliver is the 3rd Monday possibly Tuesday between 12-3pm. Hugo moved to allow Azure to drop off product the 3rd Monday or Tuesday of the month, 2nd by Jess, motion passed.

Reports:

Son's: No report.

Rider's: No report.

Boys State: Nothing to report

Kitchen: Nothing to report.

Bingo: Rosy is Bingo manager until Brad returns from PA. When Brad returns, Brad Adams is the Bingo manager and Rosy will be the proceeds coordinator. Contract from Bonanza Bingo Supply was reviewed and discussed. Jessica moved to move forward with Bonanza and sign the contract, but not sent for 1 week, to give E-Board more time to review, 2nd by Joy, motion passed.

Sgt @ Arms: No report

Membership: Our post qualified for the post excellence award for membership.

2nd Vice: On 4 July there is a band scheduled, 6 July Independence Day celebration, giant water slide, and Dennis will DJ, Hot dogs and burgers.

Historian: No report.

Finance: Rick; He hasn't been able to keep money in the ATM.

Unfinished Business

Review of commander's suspension letter. Sean moved to continue suspensions as written, 2nd by Hugo motion passed.

Post legionnaire of the year award: Hugo moved to select Paul Yela as our Legionnaire of the Year, 2nd by Sean, motion passed.

New Business

Discussion on having a volunteer appreciation dinner in Sept, Jess will finalize the date. Goal is to have a volunteer appreciation dinner annually.

Commander's appointed positions:

Adjutant: Joy Lee

House Committee: Hugo Fontes

VSO: Matt Johnson and Bruce Hayes

Chaplain: Mike Shaughnessy and Bruce Hayes as alt.4

Judge Advocate: Jeff McIntyre

Sean moved to accept the appointed positions as read, 2nd by Hugo, motion passed.

House Rules: Nothing to report.

Good of the Legion

Joy: State Department Commander is Manny Beltran

Area A Commander is Bruce Calihan

AZ NEC is Andy Jamie

AZ Alt NEC is Ken Queen

Rosy: Fall conference will be held at the Ell Conquistador.

Meeting adjourned 8:08pm

Respectfully signed,

Roosevelt McKnight

Roosevelt McKnight
Commander

Joyce Lee

Joyce Lee
Adjutant