



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

27 Aug 2024

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

Roll Call of Officers:

Table with 4 columns: Name, Status, Name, Status. Rows include Roosevelt McKnight (Commander), Brad Adams (1st Vice), Jessica Ziegler (2nd Vice), Joyce Lee (Adjutant/Secretary), Rick Morgan (Finance), Steve Brooks (Sgt. @ Arms), Jeff McIntyre (Judge Advocate), Jon Upchurch (Executive Member), Tom Kopecky (Executive Member), Hugo Fontes (Executive Member), Sean Stephenson (Historian), Andre Koster (Past Commander), and Mike Shaughnessy (Chaplain).

Guest: None

Reports:

Son's: Nothing to report.

Rider's: Nothing to report.

Boys State: Nothing to report

Kitchen: Possibly opening for breakfast in Oct

Club: New bartender hired her name is Courtney.

Bingo: Rosy gave finance report (see attached) 5 Sep live Bingo games start. New locker purchased and old locker to be used for kitchen cleaning supplies.

Sgt @ Arms: Nothing to report.

Membership: Our membership is good. As of Sat 6 new members signed up

2nd Vice: Fall fund raiser postponed. Guest speaker Ivan Luna. Volunteer appreciation luncheon 21 Sep at 2 pm.

**Historian:** No report.

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

### **Unfinished Business**

#### **New Business**

Joy moved to for Bingo to donate \$500 for the Volunteer appreciation luncheon, 2<sup>nd</sup> by Hugo motion passed.

Hugo moved to donate \$1,500 to Wreaths Across America, 2<sup>nd</sup> by Tom, motion passed.

Steve there is possibility the boy scouts may need a loan of approximately \$2,500 to pay for the Christmas trees. More information to follow.

Sean moved for Bingo to donate \$2,000 to the food bank back pack program, 2<sup>nd</sup> by Hugo motion passed.

Joy moved for Bingo to donate \$2,500 to the Corona Fire Department to purchase necessary radio, 2<sup>nd</sup> Steve, motion passed.

**House Rules:** Hugo we a recommendation; 30 Day probation and 30-day suspension. Recommendation passed with 6 yes and 2 abstained. 0 No

### **Good of the Legion**

28 Aug at 4pm is the soft opening for the Home Depot. Boy Scouts will raise the flag and Rosy is scheduled to speak on what our post does and about the American Legion. Home Depot has expressed that they will donate \$5,000. To the post. If possible, please attend.

Rosy, Jon, Tom, and Jess presented a \$500 donation to Micha Mountain High school for Veteran's week. They will be putting a small wreath with dog tags on the doors of teachers who are Veterans.

There is a Cub Scout fund raiser at Freddy's. Just mention Troop 770 on 28 Aug.

The Fire Department has scheduled to cook a pancake breakfast on 5 Oct in our dining room.

Jess. Be the one T-shirts are \$11 on emblem sales. The first day of every month is the Be The One day, to support this if you wear the Be the one shirt you will receive a thank you chip.

Marquee explanation; 3 quotes have been presented, out of the 3 Watchfire has the best quality produce and best warranty.

Steve and Paul are working on an action plan for the kitchen opening for breakfast. Possibly 20 Oct.

Caffeine Dealer (food truck) has requested to set up in our parking lot Monday -Friday 5:30 am -11 am. Joy will check with insurance to check on liability.

POW/MIA service is scheduled for 20 Sep. at 2pm.

Rick received a donation for \$1,000. From Carol Stensby's estate.

Meeting adjourned 8:09pm

Respectfully signed,

*Roosevelt McKnight*

Roosevelt McKnight  
Commander

*Joyce Lee*

Joyce Lee  
Adjutant