



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

27 Jun 2023

Executive Board Meeting called to order at Post 109 at 7:03pm.

Roll Call of Officers:

Andre Koster Commander	Present	Sean Stephenson Executive Member	Present
Chris Petersen 1 st Vice	Excused	Neil Haverlandt Executive Member	Excused
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:

Kitchen: Shelby Father’s Day breakfast went well. It was a good test run for the new menu. The Commanders Dinner went really well. 2 more commissaries are in the process of signing up.

Club: Charlene: Nothing to report

Auxiliary: Not present

Son’s; Not Present.

Rider’s: Not Present

Scouts: Not Present

Bingo: Nothing to Report.

CZV: Not present

Closed:

House Rules: Nothing to report

Membership report: We are at 100%.

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

2nd Vice: Jess; Nothing to report

Historian: Nothing to report.

Unfinished Business:

Hugo made a motion to suspend Samantha Kerr for 1 year with a 1-year probation following the 1-year suspension, 2nd by Bill motion passed.

New Business:

Discussion on the Slingo cabinet in the office, agreed the entities still need to utilize the space.

Discussion on bands and return on income.

Sean made a motion to accept the appointment of Joy Lee as Adjutant, 2nd by Bill Motion passed.

Hugo made a motion to accept the appointment of “Ace” (Ventura Townsel) as Bingo Manager, 2nd by Jess, motion passed.

Good of the Legion

Ace; Let’s not ignore anyone on Slack, please recognize and add to agenda when needed.

Meeting adjourned 8:24 pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant