



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

**28 Feb 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	Excused
Chris Petersen 1 <sup>st</sup> Vice	Present	Neil Haverlandt Executive Member	Present
Jessica Ziegler 2 <sup>nd</sup> 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:** Vacant

**Auxiliary:** Danielle; Mar 17 Fish fry at \$15.00 and corned beef with cabbage \$12.00, 18 Mar Corned Beef hash breakfast, 22 April Craft fair 12-4, hoping weather will accommodate for fair to be outside.

**Club:** No Report

**Son's;** Chas; Requested to sign out 10 tables, 20 chairs, 2 coolers, and pop-ups for the son's campout 29 March -2 April. There were no conflicts.

**Rider's:** Chas: Kilt run on 18 March, registration 9-11am. The Special needs food truck has been scheduled for mid-day. There is also a band. The riders would like it to an open to the public event. Discussion took place on doing a membership night.

## **Closed:**

**Bingo:** Ace; The Bingo license has not been renewed as of yet. Hoping to receive the license or an email to have Bingo on Thursday. The issue is balls for the bingo machines are not being pulled in front of potential Bingo players. In order to alleviate the issue, the bartenders would draw the balls in front of the first patrons of the day. Lynx will provide a cage with the balls in it to be drawn from if requested. The monthly income from the bingo machines averages \$2,000.00 - \$2,500.00.

## **House Rules:**

**Ace;** 1 incident was reported. Due to he said she said issues recommendation: no action to be taken. House committee recommends posting signs for motorcycle parking only on the east side of the building.

**Membership report:** Chris; he will set up a membership table on 18 March.

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

**2<sup>nd</sup> Vice:** Jess; March calendar is finished.

**Historian:** Bill will be making repairs to the flag pole.

## **Unfinished Business:**

Chris inquired on the clover system as ours is outdated. Andre is looking into other systems.

Chris inquired on the status of our C-3 status. Ace the paperwork has been submitted to the IRS awaiting approval.

Andre Update on remodel: it's on hold due to lawsuits. The gutters and down spouts need to be moved and fix, along with the exterior concrete has to be re-sloped as the water is seeping in from outside.

## **New Business:**

Hugo inquired if we could bring a 3<sup>rd</sup> Bingo machine inside the lounge. After discussion we can move the AT M to the east wall north of the double doors.

Neil made a motion to add the bingo number draw to the bartender's daily duties in front of a perspective player, 2<sup>nd</sup> by Ace; motion passed.

Neil made a motion to accept the house rules recommendation on the incident 2<sup>nd</sup> by Chris; motion passed

Jess made a motion to increase the entertainment budget to \$1,700.00 2<sup>nd</sup> by Chris. After discussion Jess made a motion to amend her motion to \$2,000.00 2<sup>nd</sup> by Rick; motion to amend motion passed. Motion to increase entertainment budget to \$2,00.00 passed.

## **Good of the Legion**

Jess would like to use the funds in the donation bucket to purchase raffle items as fund raisers.

Ace is setting the 50<sup>th</sup> anniversary for Welcoming home our Vietnam Vets on 29 March.

Ace mentioned Nominations for post officer elections are March and April during General Membership meetings. Elections are in May.

Meeting adjourned 8:10 pm

Respectfully signed,

*Andre Koster*  
Andre Koster  
Commander

*Joyce Lee*  
Joyce Lee  
Adjutant