



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

28 Mar 2023

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 Andre Koster (Commander), Chris Petersen (1st Vice), Jessica Ziegler (2nd Vice), Joyce Lee (Adjutant/Secretary), Rick Morgan (Finance), Vacant (Sgt. @ Arms), Vacant (Judge Advocate), Sean Stephenson (Executive Member), Neil Haverlandt (Executive Member), Hugo Fontes (Executive Member), Bill Sobeck (Historian), Venture Tounsel (Past Commander), and Mike Shaughnessy (Chaplain).

Guest: None

Reports:

Scouts: Not Present

Kitchen: Shelby Crace is our new Kitchen Manger. She introduced herself. She has started organizing and cleaning the walk-ins and dry storage area. Her goal is to open for breakfast 6 May. She is reviewing the menus. Each entity will have their shelves in the walk in fridge and freezer. She will be going through the walk-ins every other Monday checking each item to ensure they are properly marked.;

Club: Sam; the health department was here yesterday. We need to make sure the doors in the kitchen area stay closed as much as possible. We still have a mouse issue. She completed the monthly inventory; the lounge is 25 bottles short. One produce was exactly 12 bottles short which indicates a case was missing from the delivery. She's not short when she accepts the deliveries, and will start accepting the deliveries again. She will also do more training with the day time bartenders to elevate this issue. A new POS (point of sale) system will help to eliminate future issues with deliveries. She also asked for help in moving the tables and chairs for parties.

Auxiliary: Danielle; Mar 17 The Fish fry and corned beef with cabbage, sold 120 Meals, 22 April Craft fair 12-4, hoping weather will accommodate for fair to be outside in the pecan field. A DJ has been scheduled for the Poppy Sock Hop 13 May. May is Poppy month.

Son's; Chas; Nothing new.

Rider's: Nothing new

Scouts: Nothing new

Bingo: Nothing new

Closed:

House Rules:

Ace; 2 incidents was reported. 1 was for reference only. The second verbal altercation; Hugo motioned to accept the house rules recommendation 2nd by Chris show of hands vote 6 Yays 1 No 1 Abstained. Moton passed. Tom Picard 60-day suspension with 1 year probation; Ann Picard 30-day suspension and 30-day probation.

Membership report: Chris; Nothing new to report.

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

2nd Vise: Jess; the calendars for the rest of the year have been drafted. .

Historian: Bill According to the rules in keeping the F-4 Pictures of it can not be use in a political forum, and decorations can not be placed on it.

Unfinished Business:

Chas and Andre are going to start on the concrete repairs to prevent waster from seeping into the old building. Once that is complete, we'll try to finish the inside before Art McMahon's 94th birthday.

The lawyers have been reaching and doing interviews in regards to the lawsuits. They have submitted 2 motions to dismiss.

The Past Commander's photos will be completed this Thursday.

New Business:

Jess made a motion to do a fundraiser 29 April 2nd by Ace, Jess motion to amend her motion to \$300.00 out of the donation jar for fundraiser, 2nd by Hugo. Hugo made a motion to accept the amendment 2nd by Chris, motion to accept amendment passed. Motion for \$300.00 for fundraiser passed.

Good of the Legion

Ace has an audio company scheduled to look at the system and give a quote for upgrade.

Andre is researching Square to possibly use for our POS system.

There have been several members who would like to change the title of the General Membership meeting to the Legionnaire Meeting.

Meeting adjourned 8:09 pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant