



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

28 Nov 2023

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

*Roll Call of Officers:*

Andre Koster Commander	Present	Tom Kopecky Executive Member	Present
Rosevelt McKnight 1 <sup>st</sup> Vice	Present	Hugo Fontes Executive Member	Present
Vacant 2 <sup>nd</sup> Vice		Sean Stephenson Executive Member	Present
Joyce Lee Adjutant/Secretary	Present	Bill Sobek Historian	Excused
Rick Morgan Finance	Present	Venture Tounsel Past Commander	Present
Brad Adams Sgt. @ Arms	Present	Mike Shaughnessy Chaplain	Excused
Vacant Judge Advocate			

**Guest:** None

**Reports:**

**Kitchen:** Closed

**Club:** Nothing to Report

**Auxiliary:** Nothing to report

**Son's;** Nothing to report

**Rider's:** Nothing to report

**Scouts:** Nothing to report

**CZV:** Nothing to report

**Bingo:** Andre there is \$22,670 in the checking account.

**Closed:**

**House Rules:** Hugo; House committee will meet on Wednesdays. They have an open investigation.

**Vice Commander/Membership report:** The Kelly's have volunteered to refurbish the horse shoe pits and was asking if there is a sound system in the parachute patio area or if they can tie into the sound system in the lounge. Unfortunately tying into the sound system is not possible.

**Finance Report:** Rick; The final check for the new bar stools, insurance (property) and payroll went out today.

**2<sup>nd</sup> Vice:** Andre: the calendar is up to date and full. The New Year's Eve Party is open to the public.

**Adjutant:** Nothing to report.

**Sgt@Arms:** Brad presented \$300.00 to the finance officer from donations collected from the Thanksgiving Dinner. Total spent \$699.24. Brad will reimburse Dom \$300.00 for his expenses and for opening his kitchen and helping us cook the Thanksgiving Dinner. When Brad was cleaning the Legion shed, he found plaques for volunteer of the month. He suggested that we put the volunteer of the month on the announcement TV in the lounge. Brad noticed the roof on the CZV and the Legion sheds are in need of repairs. The estimated cost to repair the legion shed is \$1,000.00. Steve and Brad would like to finish the French drain.

**Historian:** excused

**Unfinished Business:**

Andre; update on the lawsuit. Mediation is scheduled for 11 Dec. this will be a Zoom meeting.

**New Business:**

Joy moved to spend 3k of bingo monies for the bartender Christmas bonus, 2<sup>nd</sup> by Rosy, motion passed.

Joy moved to spend 3k of bingo monies for families in need this Christmas, 2<sup>nd</sup> by Ace, motion approved.

Joy moved to donate 1k of bingo monies to the Boy Scout troop, 2<sup>nd</sup> by Sean, motion passed.

Joy moved to donate 1k each of bingo monies to Girl Scout Troop, Cubs, CZV, SAL, and Aux, 2<sup>nd</sup> by Sean, motion passed.

Joy moved to donate \$500.00 each of bingo monies to Christmas Angels and Casa de Los Ninos, 2<sup>nd</sup> by Ace, motion passed.

Rosy moved to give Kebbi (the cleaning lady) \$250.00 Christmas tip, 2<sup>nd</sup> Joy motion passed.

Joy moved to donate 1k of bingo monies to the ALR, 2<sup>nd</sup> by Ace, motion passed.

Brad moved to donate \$250.00 of bingo monies to Grace Retreat, 2<sup>nd</sup> by Sean, motion passed.

Rosy commented the handicap door in the dining room needs to be fix as we have a veteran who attends fellowship and has to wait for assistance due to the automatic door opener is not installed. Rosy promised him it would be fixed in 3 weeks.

**Good of the Legion**

Meeting adjourned 8:22pm

Respectfully signed,

*Andre Koster*

Andre Koster  
Commander

*Joyce Lee*

Joyce Lee  
Adjutant