



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

3 Oct 2023

Executive Board Meeting called to order at Post 109 at 7:0pm.

Roll Call of Officers:

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

Guest: None

Reports:

Kitchen: Closed

Club: Nothing to Report

Auxiliary: Not present

Son's; Not Present.

Rider's:

Scouts: Nothing to report

CZV: Not present

Closed:

House Rules: Nothing to report

Vice Commander/Membership report: Rosy; Mark Wagner made us a QR code for easy access to the calendar. We can post the code in various spots throughout the post. Toni who is the booking agent for C.W.Tubb's has contacted us and is booking for fall.

Finance Report: Rick; Nothing to report

2nd Vice: Andre: 7 Oct Nite Life, 27 Oct Trunk or Treat, open to the public, 28 Oct Halloween Party and costume contest.

Adjutant: Correspondence read, 2 thank you notes, From Betty Perfitt, for use of the wheel chair. Lilly for the donation for the volley ball tournament. I have been working with Stacie and HR person and the new employee handbook draft has gone to Charlene and Jackie for questions or comments. I will also forward to the E-Board.

Sgt@Arms: Brad: I need to have a few keys made.

Historian: Nothing to report.

Unfinished Business:

Andre nothing new in regards to the lawsuit.
Looking at contractors for the remodeling the old bar.
Still working with Off the Hook Seafood Truck.

New Business:

Andre relinquished command to Rosy.

Bingo: Andre; Bingo is looking for a family to sponsor for Christmas if you know of a family, please place name and a small blurb as why they are deserving in the bingo box.
Andre made a motion for Bingo to pay for the automatic door opener in the dining room, 2nd by Hugo.
Motion passed
Andre made a motion for Bingo to pay the balance on the purchase of bar stools, 2nd by Hugo, motion passed.

Rick Curry, A shoot out has been planned Saturday after Thanksgiving, taking place off 83 with a pot luck to follow at the post.

Rosy: Working on Early Bird Game night. Rosy made a motion to spend up to \$1,000.00 on prizes for Early bird game night 2nd by Tom motion passed.

Rick M. nominated Hugo for House Rules Chair 2nd By Rick C., motion passed

Good of the Legion

Brad; the service flags were not replaced after the touch up painting on the mural. There is also a lot of miscellaneous junk laying around inside and out. We need to have a good cleaning.

Hugo made a motion for donated items left "for FREE" will be tossed after 7 days, 2nd by Rosy, motion passed.

Andre was approached with a person wanting to rent a table and give away bibles at the craft fair.

Meeting adjourned 8:05pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant