



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

**8 Aug 2023**

**General Membership Meeting** was called to order at Post 109 at 7:12pm.

*Roll Call of Officers:*

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

**Charter Draped for John Millerand Mathew Couture**

Sean made a motion to accept the minutes as posted on line, 2<sup>nd</sup> by Rob; motion passed

**Guest:** None

**Reports:**

**Kitchen:** Closed until further notice.

**Club:** No Report

**Aux:** No Report

**Riders:** No Report

**Boy Scouts: Boy Scout Troop:** Court of Honor 9 Aug 6-7:30pm. We have multiple Eagle Scout projects in progress; Connor is building a donation box for the Vail community Food Bank/ Bryant is building wooden work benches, a picnic table and a storage shed for the Andrada high school academic work program/Josh is remodeling the turtle habitat for Acacia elementary school.

**Cub Pack:** Aug 7 the den meetings started back up after summer break as well as recruitment for new cub scout registrations. 20 Aug Family Pack pool activity at Sycamore Park. As always, the scouts and adult volunteer scout leaders appreciate all of the legion's generous support.

**CZV:** No Report

**Bingo:** See attached.

**Chaplain:** No Report

**VSO:** See attached.

**Boys State:** Nothing to report.

**House:** Nothing to report.

**Son's:** No Report

**Closed:**

**Membership:** 6 New members, 4 transfers and 91 renewals on line, for a total of 153 in membership. 109 is 3<sup>rd</sup> overall in the state, and 3<sup>rd</sup> in renewals. Jeff made a motion to accept the new members, 2<sup>nd</sup> by Sean: motion passed. Hugo made a motion to accept the transfers as read, 2<sup>nd</sup> by Bill; motion passed. Sean made a motion to accept the membership report, 2<sup>nd</sup> by Rob motion passed. Please see attached for full report.

**Historian:** Bill just to clarify the F4 out front is an F4E

**2<sup>nd</sup> Vice: is vacant.** The calendar has been updated and can be viewed by the week, month or agenda. It's a live calendar and updated as needed.

**Finance Report:** Rick; Rick did transfer \$40,000.00 to the savings. Sean made a motion to accept the finance report as stated, 2<sup>nd</sup> by Hugo, motion passed.

**Unfinished Business:**

Andre; update on the remodel; Charlene and Jackie cleaned behind the curtain.

Update on the lawsuit. Nothing new.

Update on DRAM Insurance, Joy has been working with Devon at Tyler Insurance and close to binding.

**New Business:**

Hugo made a motion to donate \$500.00 for a half century party for Joker, 2<sup>nd</sup> by Jeff Joker has been a member of the American Legion for 50 years, motion passed.

Jeff McIntyre made a motion to nominate Hugo as Bingo manager and set up a committee to review where Bingo funds are being utilized, 2<sup>nd</sup> by Lee. Tom point of order not a legal motion.

Jeff made a motion to create a Bingo committee of 5 people, Hugo 2<sup>nd</sup> Show of hand vote 10 Yays, 3 opposed o abstained. Motion passed.

**Good of the Legion:**

Jeff, we have 4 members riding to Sturgis in the rain.

The kitchen is closed however, we can utilize food trucks and the dinning room. The legion will pay for the VA patients.

Meeting adjourned at 7:59 pm

Respectfully signed,

*Andre Koster*

Andre Koster  
Commander

*Joyce Lee*

Joyce Lee  
Adjutant