



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

9 April, 2024

General Membership Meeting was called to order at Post 109 at 7:09pm.

Roll Call of Officers:

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

Jon moved to accept the minutes as posted on line, 2nd by Bill S. motion passed.

Guest: Girl Scout Troop 372, Donated cookies to the post in appreciation for the legion support. Manny Beltran, Candidate for Department Commander, see attachments for bio. Gary Smith, candidate for Department Commander, see attachments for bio.

Committee Reports:

Kitchen: Paul, the kitchen has been in operation for a month. We were inspected by the health department resulting in an excellence. All the entities have used the kitchen with no issues. We did have some training. There's been some maintenance, painting, new hot water heaters, and the swamp cooler has been fixed.

Club: Nothing to report.

Auxiliary: Jessica; 15 Mar Fish Fry sole 80 meals and fed 15 Veterans from the V.A. 18 April is our next fish fry 5-7pm. Next meeting is May 6th E-Board 6:30 and General membership at 7pm. 7 May is the Mother's Day Basket raffle drawing after the Queen of Hearts game.

Riders: Rick Curry, Mesquite chicken dinner went well. The TAMMS run had a good turnout. April is always a busy month. Legacy is at the end of the month more information to follow. The Kilt run had a good turn out with 86 bikes.

Boy Scouts: Please refer to Attachments for full report.

Girl Scouts: donated cookies to the post.

CZV: Tom. Next meeting and slingo is on 21 April.

Bingo: Andre; See attachment for full report.

Chaplain: Nothing to report

VSO: Nothing to Report.

Boys State: Rosy; we interviewed 3 more boys this past weekend, and all interviews went well. The post has voted to sponsor 6 boys.

House Rules: Nothing to report.

Sgt@Arms: nothing to report.

Son's: Rick C.; the Chicken Fried Steak dinner sold out at 67 meals. 100 steaks were ordered and only 67 steaks arrived form Fry's. I will be meeting with a corporate rep to resolve issue. We have reached out to the V.A. and invited the blind veterans to our next dinner. The meat raffle drawing is May 14th. The next raffle is a gun raffle, more information to follow. The campout is 19-21 April in Cottonwood. All campsites have been filled.

Jr. Vice: The calendar is up to date.

Closed

Membership: Rosy, 14 new members, 12 transfers. We have reach 100 percent of our goal. Sean moved to accept the new members, transfers and membership report, 2nd by Hugo. motion passed.

Historian: Paul Marsh was a key player in establishing the Veteran's Cemetery in Marana. I encourage you to apply if you have not already made arrangements.

Finance: Rick gave the finance report. Sean moved to accept the finance report as given, 2nd by Rick C, motion passed.

Unfinished Business

Andre; The law suit has been dismissed with prejudice. Refer to attachments.

New Business

Jess Z. moved to donate \$1,000.00 to the Tyszkiewicz family whose house burned down to help build a wall, 2nd by Sean, motion passed.

Nominations:

3 Year Executive Committee:		Darcey Menard	Accepted
	Joy Lee Nominated	Jon Upchurch	Accepted
Sgt @ Arms	Jess Z Nominated	Brian Richey	Declined
Historian		Sean Stevenson	Accepted
Finance		Rick Morgan	Accepted
Jr. Vice		Jessica Ziegler	Accepted
Sr. Vice		Brad Adams	Accepted
Commander		Roosevelt McNight	Accepted

Tom moved to close nominations, 2nd by Sean, motion passed.

Sean moved to give cart blank to the delegates attending convention to vote as they see fit, 2nd by Rick C. Motion passed.

Good of the Legion

Rosy; There is a presentation for the girls who rescued an auxiliary member last month Thursday 11 April at the Corona Foothills middle school starting at 8am. They will be recognized by AL Post 109, Corona Cares and the Fire Department.

Robert Garvey Just 98 years old, I had several conversations with him. I delivered his membership card and wished him a happy birthday. He expressed his heart felt gratitude for Rosy making him feel special. He's also a Koren vet.

Meeting adjourned at 8:18pm

Respectfully signed,

Andre Koster
Andre Koster
Commander

Joyce Lee
Joyce Lee
Adjutant