



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

9 July, 2024

General Membership Meeting was called to order at Post 109 at 7:28pm.

Roll Call of Officers:

Roosevelt McKnight Commander	Present	Jon Upchurch Executive Member	Present
Brad Adams 1 st Vice	Excused	Tom Kopecky Executive Member	Present
Jessica Ziegler 2 nd Vice	Present	Hugo Fontes Executive Member	Present
Joyce Lee Adjutant/Secretary	Present	Sean Stephenson Historian	Present
Rick Morgan Finance	Present	Andre Koster Past Commander	Excused
Steve Brooks Sgt. @ Arms	Present	Mike Shaughnessy Chaplain	Excused
Jeff McIntyre Judge Advocate	Excused		

Joy. moved to accept the minutes as posted on line, 2nd by Dean. motion passed.

Guest: None

Committee Reports:

Kitchen: Nothing to report

Club: Nothing to report.

Auxiliary: Nothing to report.

Riders: Rick Curry, Mesquite chicken dinner is 26 July. 20 July Post 36 is doing a ride, Christmas in July. Stops are leaving 36, 68, 109, then 66. Estimating arrival at 109 approximately 11am.

Boy Scouts: See attachments

Girl Scouts: Dark for Summer.

CZV: No report

Bingo: Taxes are this month.

Chaplain: Excused

VSO: Nothing to report.

Boys State: Nothing to report.

House Rules: Nothing to report.

Sgt@Arms: Nothing to report

Son's: Charlie T.; next dinner is 12 July; 14 July is next SAL meeting. 9 volunteers for the summer bash. Charlie thanked Rosy, Jess, and the rest of the volunteers for making the summer bash a great success.

Jr. Vice: The calendar is up to date. 17 Aug New Member social, 6 legionaries volunteered for the summer bash. 15 Units of blood donated on 6 July.

Correspondence from Andie Jamie read.

Closed

Membership: Rosy, 11 new members, 3 transfers. Sean moved to accept the new members, transfers, 2nd by Jon. motion passed. Tom moved to accept the membership report as presented, 2nd by Dean. Motion passed. See attachment for full report.

Historian: Nothing to report

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

Unfinished Business

Hugo inquired about the marque; Motion to replace marque was not brought back to the table the following meeting so motion dies.

Joy; I have reached out again in regards to the DRAM insurance. I have not heard anything as of yet. The current insurance expires 9 Aug.

Rosy discussed the contract for bonanza Bingo Supply; taxes come off the top before the split, Location is responsible for their portion of the taxes, no legal rep. The E-Board has agreed to sign the new contract when all questions are answered. More information to follow.

New Business

Dean moved to have a post event T.V. in front of customer, behind the bartender, 2nd by Rob Show of hands vote 18 Yays/ 0 Nays/0 abstained. Motion passed.

Good of the Legion

Dean, Ashlie has been doing a great job.

Rosy thanked volunteers, Jess and Brad for really stepping up to the plate.

20 July is; stuff the fire truck with school supplies 8-12

Sean; historian e-mail is historianpost109@gmail.com

Steve: Bill Sobeck is our F-4 crew chief. Come this fall we will need a new crew chief. This is a requirement in order to keep the F-4.

The boy Scout dinner in Aug may be cancelled, more info to follow.

Meeting adjourned at 8:20pm

Respectfully signed,

Andre Koster

Andre Koster
Commander

Joyce Lee

Joyce Lee
Adjutant