

*For
God
And
Country*



*We
Help
America
Work*

The American Legion

Alvin Myo Dunn Post 365, 1234 South Santa Fe Ave, Vista Ca., 92084-7202
Tel: 760-726-0472 • www.alpost365.org Rev. 2-15-2020

VIDEO - General Meeting Minutes of May 16, 2020

Call to Order	Steve Miller	Time	1003
Opening prayer	David Plank.....Joe Flores for David	Time	1004

Proceed with opening ceremony, Pledge, POW/MIA and Preamble of American Legion

Roll Call of Officers (Quorum is 10 members present) (*) duplicate members or non-voting position
P = present, A = Absent E = excused - 19 Officer Positions, 4 duplicates, 1 vacant

P	Commander	Steve Miller	P	1st Vice Cmdr.	Brett Olson
P	2nd Vice Cmdr.	Eric Motier	P	Adjutant	Leif "Kris" Thorsten
P	Finance Officer	Terry Moxley	P	Chaplain	David Plank
P	Sgt-at-Arms	Jerry Stephens	E	Asst Sgt-at-Arms	Alina Diaz
P	Judge Advocate	Kevin Leahy	*	Historian	Leif "Kris" Thorsten
-	Service Officer	Vacant	A	Jr. Past Cmdr.	Art Haeussler
P	E-Board	Dan Canright	*	E-Board	Alina Diaz
A	E-Board	Joseph Kuntz	*	E-Board	Kevin Leahy
P	E-Board	Norman Linek	A	E-board	JD Ernst
*	House Chairman	Eric "Mo" Motier	A	E-Board	Robert Delgado

Special Legion Family Guests

A	ALR President	Michael Stevenson	P	VFW 7041 Rep	Ray Johnson
P	SAL Commander	Jonathon McDermed	A	Aux President	Judy Leonardi

Introduction of other guests (Sgt@Arms introduce)

John Keenan, Joe Flores, Teresa Moore	Erik Orezechowski

Adjutant, Leif "Kris" Thorsten

After the Prayer and Pledge, Kris Thorsten held the roll call and a Quorum was established. Kris Thorsten made a motion to accept minutes of the General Meeting of April 18, 2020 which was a Video meeting. 2 nd by Eric Motier. Motion passed.

Auxiliary Unit 365, Judy Leonardi

No Report

1st Vice Commander, Brett Olson (New members must be voted in)

Bret reports the Post membership strength is at 91%

2nd Vice Commander, Eric Motier

Mo gave a combined 2nd Vice and House Chair report. Post now open for "Take Out" meals on Tues
For the VFW Taco Tuesday and on Fridays for the Legion Commander's Steak night. Both of these will be from 5:30 – 7:30 pm. Possibly the Post will open for Breakfast on Sunday May 31st. 9am – 11am.

Finance Officer, Terry Moxley (Include Post and Clubroom reports)

Terry gave an updated financial status with a full, written breakdown provided to the Adjutant.
Terry made a motion that the bid provided by G.E. Roofing be accepted for the roof repair. Kris 2nd
The motion. The motion passed.

Historian, Leif "Kris" Thorsten

No report

Service Officer, Vacant

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Chaplain, David Plank

No report. David was present in this video meeting however he was having issues with his computer
And video.

SAL Squadron 365, Jon McDermed

John report the SAL membership at 102%!!! And Account balance of \$4,496.

ALR Chapter 365, Michael Stevenson

No report

House Chairman, Eric "Mo" Motier

See 2nd Vice Report

VFW 7041 Ray Johnson

No report

Boys State Chairman, Joseph Watt

Adjutant Kris Thorsten drafted a Congratulations letter to be sent to all this year's Delegates.

Other Committee Reports

Old Business

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New Business

Commander Steve Miller begins Officer election process. He asks (three times) for any nominations
for each Elected position. No additional nominations came from the members in attendance.
A motion was made and 2 nd by Ray Johnson that One Unanimous ballot be cast for each elected Officer position. The Motion Passed. The Elected and Appointed Officers for 2020/2021 are:
CMDR: Steve Miller 1ST VICE CMDR: Bret Olson 2nd VICE CMDR: Tom Moore
ADJUTANT: Kris Thorsten FINANCE: Terry Moxley JUDGE ADVOCATE: Kevin Leahy
HISTORIAN: Kris Thorsten SERVICE OFFICER: Vacant JR PAST CMDR: Art Haeussler
SGT AT ARMS: Eric Motier ASSIST SGT AT ARMS: Alina Diaz E-BD: Dan Canright
E-BD: Jerry Stephens E-BD: Norm Linek E-BD: Erik Orezekowski E-BD: Robert DelGado.

Other discussion

Good of the Legion

Teresa Moore talked about using VIMO for the Post Steak night credit card.

Closing Prayer		Adjourned Time	1040
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Voted approval subject to corrections	Yes		No		Date	
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Corrections:

Commander Signature		Adjutant Signature	
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Other notes and information

