

*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

Preliminary E-board Meeting Minutes of January 12, 2018

Call to Order	Art Haeussler	18:02
Opening prayer	David Plank	18:04

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

Roll Call of Officers (Quorum is 9 members) (*) duplicate members, non-voting position
(P) present, (A) absent, (E) excused 19 Officer positions, 2 (*) duplicates

P	Commander	Art Haeussler	P	1st Vice Cmdr	Steve Miller
P	2nd Vice Cmdr	Jason Green	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	P	Chaplain	David Plank
P	Sgt-at-Arms	Tom Venable	P	Asst Sgt-at-Arms	Jerry Stephens
P	Judge Advocate	Kevin Leahy	P	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	A	Jr. Past Commander	Hugh "Chip" Dykes
A	E-Board	Joe Kuntz	P	E-Board	Alina Diaz
P	E-Board	Eric "Mo" Motier		E-Board	(*) Kevin Leahy
A	E-Board	Ray Wilkerson		E-board	(*) Ray Johnson
P	House Chairman	Bruce Mackamul			

Special Legion Family Guests

A	ALR President	Joe Kuntz	P	VFW 7041 Rep	Bruce Mackamul
P	SAL Commander	Zane Marion	P	Aux President	Colleen Collazo

Adjutant, Joseph Watt

November Mtg Minutes defer to Feb E-board approval, motion by Ray Johnson, 2nd by Jerry Stephens, motion passed

Information for all members, Adjutant Training session at Post 731 to include new membership procedures, suggest at least the Post Adjutant, 1st Vice & Commander attend.

Correspondence: 12th Annual Human Trafficking Awareness Day one mile walk to increase awareness of this problem take place January 20th 1:00 PM to 3:00 PM

For the year Of 2017 we have approximately 6200 volunteer hours reported from members of our Post Legion family, congratulations to all who volunteered.

1st Vice Commander, Steve Miller

Reporting that Post stands at 73% of membership goal o Mid-Winter goal of 80%, Post is 22nd of 28 Posts in district, need 38 renewals/new members by Jan 18th.

2nd Vice Commander, Jason Green

Reporting that the Motorcycle community is participating strongly within Post 365

March 3rd, 2018 is the Darrel Malone Memorial Poker Run put on by ALR 365 Riders

Finance Officer, Terry Moxley

Income \$6445.00, expenses \$ 5562.00, profit \$ 883.00 with \$14,016.78 physical balance. Raise the Flag goal of \$15,200.00 is complete at \$15,200.00, Motion by Kevin Leahy to accept subject to audit, 2nd by David Plank, motion passed

Historian, Ray Johnson

Post is in need of new Newsletter Editor as Javier Callazo is leaving for overseas assignment.

Minor change to on-line Volunteer Hours form to include Membership # was made to verify member

Auxiliary Unit 365, Colleen Collazo

New Years Eve party had poor attendance but everyone enjoyed themselves and really was a success overall

SAL Squadron 365, Zane Marion

Reported membership at 55 with one transfer in from Squadron 149

Squadron is putting together one Super Bowl Party raffle basket

House Chairman, Bruce Macamul

The Sponsor a Keg cost has been limited to \$180.00 per keg or less.

Reminder about Liquor License, cannot bring in any alcohol, cannot consume marijuana or other illegal drugs on Post property. Post can lose liquor license if items are found on property. Remember this is a "Family Friendly establishment.

There will be Super Bowl Party raffle so sign up and have fun

Working on making Post a Lottery Hot Spot

Currently working on improving the Post WIFI

St. Pats Day in March, Irish music and corned beef and cabbage dinner

2-3-2018 is "Make a Wish" pancake breakfast with students helping at 0800 to 1100. will have raffle baskets also to help out.

VFW 7041 Bruce Macamul

VFW to donate \$500 towards funding 3 Golfers for upcoming tournament

Boys State Chairman, Joseph Watt

District received 57 slots for boys, District Chairman is working on Post allotments and will have them to the Post by February 1st, 2018

Service Officer, Bruce Degnan

3 new claims filed and 4 others in process

Old Business

North County Stand Down commences January 25th and runs thru January 28th, volunteers needed, go to NCSD website and sign up to help, www.ncstanddown.org

New Business

Motion to donate \$1000.00 to Vista Magnet Middle School Make a Wish campaign, Motion by Ray Johnson, 2nd by Kevin Leahy

Motion to donate \$1000.00 to North County Stand Down (up from original \$500.00) by Ray Johnson, 2nd by Kevin Leahy, motion passed

Motion to donate \$500 to support 3 Golfers in golf Tournament for by Mo Motier, 2nd by Ray Johnson, motion passed

Motion to apply for new SD County grant for parking lot repairs, refrigeration units, new tables and chairs and new WIFI by Cox cable plus a "free standing Patio Roof" by Jason Green, 2nd by Kevin Leahy, motion passed

Motion to increase the Raise the Flag portion of \$700.00 to \$2000.00 to Hoops for a Cause by Ray Johnson, 2nd by Steve Miller, motion passed

Motion to donate \$2000.00 to help offset costs in repairs to the Boys & Girls Club recent roof damages by recent rain storm by Mo Motier, 2nd by Ray Johnson, motion passed.

Other discussion

It was agreed that a full accounting of all the donations that were received due to our November break-in by January 31st and setup of a program as to where the funds are to be donated.

The PayPal account will be linked to the web site and Face book pages and all donations will now go to the Post account for accounting purposes.

Good of the Legion

Boys & Girls Club had a major roof leak during the recent rain storm resulting in substantial damages. and a Motion to raise \$2000.00 to help offset costs in repairs to the Boys & Girls Club recent roof damages by recent rain storm by Mo Motier, (see New Business)

Commander noted that the POS system is a priority, waiting for the insurance to send check for damages incurred during November break-in

WIFI issues, Cox Cable wanted \$5000.00 to wire up Post for better WIFI, they would waive fee if we went with them for internet at a cost of \$200.00 per month for 5 years, will get more information and bring to future meeting

We relocated the router for better WIFI service but it still is slow.

The POS System take 1st priority in the WIFI, we are looking at other options.

The Post has had a 4 Camera Security system donated and a committee was set up to discuss placements of cameras and will report back at February e-board meeting with decision for approval

Ray Johnson has a used Computer to donate to the Post but needs to be updated.

ALR 365 and Motorcycle groups meeting here, get Ray Johnson some event flyers and dates so he may post them on our Face book page.

Closing Prayer	David Plank	Adjourned Time	19:40
----------------	-------------	----------------	-------

Voted approval subject to corrections	Yes		No		Date	
---------------------------------------	-----	--	----	--	------	--

Corrections

Commander Signature		Adjutant Signature	
---------------------	--	--------------------	--