

*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](http://www.alpost365.org)

### E-board Meeting Minutes of Feb 8th, 2018

Call to Order	Art Haeussler	18:04
Opening prayer	Tom Venable	18:06

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	E	Chaplain	David Plank
P	Sgt-at-Arms	Tom Venable	E	Asst Sgt-at-Arms	Jerry Stephens
E	Judge Advocate	Kevin Leahy	P	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	A	Jr. Past Commander	Hugh "Chip" Dykes
P	E-Board	Joe Kuntz	P	E-Board	Alina Diaz
P	E-Board	Eric "Mo" Motier	*	E-Board	(*) Kevin Leahy
P	E-Board	Ray Wilkerson	*	E-board	(*) Ray Johnson
P	House Chairman	Bruce Mackamul			

### Special Legion Family Guests

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

### Introduction of other guests

Make a wish Foundation Ross Foreman and his mother, worked 8 times on pancake breakfast's with a goal of \$100,000.00 to support 7 children. On Feb 14th here will be a check presentation at Guajome Park Academy HS in support of Make a Wish. See new business.

### Adjutant, Joseph Watt

Minutes of previous meeting were posted for all to see, motion to accept subject to corrections by Adjutant, 2nd by Tom Venable, motion passed.

Reminder that volunteer hours are due by General meeting time Feb 17th. 2017 Volunteer hours were 6200. Joe Watt has not heard from Cox Grant Request.

### 1st Vice Commander, Steve Miller

Membership at 79.6% of goal, short of required goal date of 80%.

Ray Johnson to put link on web site for members to go on line to renew

Passed out list for members to put e-mail addresses on for future mailings.

**2nd Vice Commander, Jason Green**

No bike week sponsor for week of Feb 14th but will still have one.

Soliciting for more events like Bike Nites

On Sat during Stand Down there was an accident in front of the Post. An active duty biker was hit by a vehicle on S. Santa Fe Ave and car driver was ticketed. Biker went down with minor cuts and bruises.

**Finance Officer, Terry Moxley**

Finance report distributed for all to see, Terry Moxley motion to accept subject to audit, 2nd by Steve Miller, motion passed.

Noted the Raise the Flag campaign has reached its goal of \$23,250.00, 100%.

At Feb 17th Post mtg there will be a Financial report on the break-in funds status.

**Historian, Ray Johnson**

Reminder for newsletter articles to be in by General Meeting time

With Javier Collazo leaving on assignment, Kevin Leahy will take over the Newsletter editor with help with Ray Johnson.

Motion to lower the Post Honor plaques from \$50.00 ea to \$30.00 ea by Ray Johnson, 2nd by Jason Green, motion passed after much discussion.

**Auxiliary Unit 365, Colleen Collazo**

No report

**SAL Squadron 365, Zane Marion**

Thanks for all the support on Super Bowl Sunday basket raffle, raised \$497.00

**ALR Chapter 365, Joe Kuntz**

Saturday Feb 10 is ALR 149 Memorial Poker run with "burn your own steak" lunch.

Following week will be a ride to Laughlin and parts around the area.

March 3rd is our annual Darrel Malone Memorial Poker run and gun raffle.

**House Chairman, Bruce Mackamul**

Vista Magnet School sponsored their Annual Pancake breakfast on Saturday Feb. 3 and had over 107 served. Food was donated and the event brought in over \$3000 for the Make A Wish Event.

March 17th is St Patty's Day traditional dinner of corned beef and cabbage with live band also.

March has Post booked up for parties with Feb 21st for a Bike Night.

After negotiations, COX Cable has lowered the price of Phone/Internet to \$280.00 per month for a 5 year contract. A committee was formed to investigate the Internet, WIFI, Television, Telephone Service and report back to e-board at March Meeting. Committee is Tom Venable, Ray Johnson, Bruce Degan, Roger Loisselle and Coleen Collazo

**Boys State Chairman, Joseph Watt**

Check request for 5 delegates of \$1800.00, funds in budget, no motion required. Boys State is locked in with 5 boys.

Boys and Girls State interviews will take place on March 24th with House Chair's approval.

**Old Business**

Security Camera Committee, no action taken, will report back at next e-board mtg.

Legion Baseball is now a reality in District 22 with possible 7 teams since costs per team are lowered for each Post to participate and sponsor a team.

**New Business**

Ray Johnson made a motion to donate \$500.00 to Make a Wish, 2nd by Terry Moxley, motion passed and Ray Johnson presented a check to the Make a Wish guests.

**Other discussion**

Steak Night Feb 6th sold 42 dinners. We need more steak cook volunteers!
Art noted that there is still a need to have some LED Flood light's installed
Bar area door and outside doors still need some re-work
Insurance claim is being worked on, slow to finish up.

**Good of the Legion**

Hoops for a Cause is coming April 10th and all Post Commanders will participate at \$1.00 per shot. Our goal is \$2500
Terry Moxley will have report on Count Grant by March 1st. Also after last year's grant is finalized, Terry will be submitting a second grant request.
Terry Moxley is working on a \$5000.00 Home Depot grant also.
Combat Hunter's Course presentations scheduled for 4/27/Combat Hunter's Course presentations scheduled for 4/27, 6/22, 8/27 and 9/28, need presenters to be present.
JD Ernst is working on input for possible pool room changes with report to next House Committee, E-board and then Monthly Membership Meeting.

Closing Prayer	Tom Venable	Adjourned Time	19:27
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Voted approval subject to corrections	Yes		No		Date	
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**Corrections**

All corrections were added 3-7-18

Commander Signature	<i>Art Haessler</i>	Adjutant Signature	Joseph Watt
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