

*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

E-board Meeting Minutes of March 8th, 2018

Call to Order	Art Haeussler	1805
Opening prayer	David Plank	1807

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	E	Asst Sgt-at-Arms	Jerry Stephens
P	Judge Advocate	Kevin Leahy	P	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	P	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
P	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
A	SAL Commander	Zane Marion	P	Aux President	Colleen Collazo

Introduction of other guests

J.D. Ernst			
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Adjutant, Joseph Watt

Minutes e-mailed out, motion to accept subject to corrections, Joe Watt, 2nd Ray Johnson, passed Cox Grant, no information at this time
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1st Vice Commander, Steve Miller

Reported at 85% membership goal, 90% due by March 14th
Pleaded for members to register on-line, is so easy and lots less paperwork.

2nd Vice Commander, Jason Green

AMERICANISM • BOYS STATE • CHILDREN & YOUTH • SCHOOL AWARDS • BASEBALL • COMMUNITY SERVICE
VETERANS SERVICE • HOSPITAL CARE • GIRLS STATE • ESSAY CONTEST • SOFTBALL

Reported Darrel Malone ride successful even though chance of rain that day.

Finance Officer, Terry Moxley

Presented Finance report on line, motion by Terry Moxley to accept subject to audit, 2nd Ray Johnson, motion passed.

Will present completed donation receipts/disbursements at next Post meeting

Report donation of \$500.00 to Vista Little League. new schedule to be posted soon. Our sponsored team is a Single A team and we are soon to have a Post banner at the ball park.

Historian, Ray Johnson

Please get newsletter article into Ray Johnson or Javier Collazo right after Post meetings.

Membership questions, working on contact info for the Legion Family and will be posted on web page for all to see.

Auxiliary Unit 365, Colleen Collazo

Wild West Murder Mystery Dinner scheduled May 12th 5 to 10 PM, dress the part and participate, sorry, don't bring your guns to dinner.

SAL Squadron 365, Zane Marion

No Report

ALR Chapter 365, Joe Kuntz

Jason reported about Darrel Malone Memorial ride, ALR 149 took home the Chapter challenge.

Various Bike Nites up coming and will be posted

Reminded all that most of their members are Legion members also so treat with respect.

House Chairman, Bruce Macamul

Sat March 10th is Tankers Association meeting 1700 to 2200

Sat March 17th is St. Pats traditional dinner

Sat April 14th, Cooties present "Low Country Boil: dinner, Louisiana style.

April 18th and 27th are bike nights with various M/C clubs.

VFW 7041 Bruce Macamul

Sat April 27 is VFW Prime Rib dinner

Boys State Chairman, Joseph Watt

Sat March 24th Post will conduct the Boys State interviews, volunteers need for interviewers. 5 schools this year and interviews will be from 8:30 to 11:30 AM

Service Officer, Bruce Degnan

Staying busy, working on 2 new claims

Judge Advocate, Kevin Leahy

Setting up By-laws review committee to review Post by-laws, Terry Moxley, Ray Johnson, Kevin Leahy & Joseph Watt. Committee to meet March 24th @ 1:00 after Boys State interviews

Old Business

Security Camera location committee report on location of 4 camera's, back patio entrance, front door entrance, side door entrance looking out on parking lot, kitchen/office area. No bar cameras or spy cameras. Motion to accept report, Jason Green, 2nd by Joseph Watt, motion passed and will be presented to next Post meeting for final approval.
Terry Moxley reported that the County Grant for \$46,825 is in progress and that we applied for a Home Depot \$5000.00 grant also.
Hoops for a Cause has had \$3000.00 donations committed for the shoot out at Post 731, April 6th.
Pool table committee report: recommend that move the existing 9' table to make room for more cocktail tables and remove the shuffle board table and place it up for sale. Motion by Chip Dykes to accept recommendations, 2nd by Ray Johnson, motion passed and will recommend results to Post
Cox Cable Committee report, renegotiate Cox Cable Offer, Tom Venable mentioned \$99.00 Mos. offer for 36 Mos. as we have Direct TV now for \$163.00 per mos. Art to look into Cox Bundle and report back to Post meeting.
Landscape front door area, David Plank donated \$250.00 for work.
Break in Insurance claim being worked on
Combat Hunter Course need volunteers for April 22nd.
Post dues, no increase for 2019, Mo Motier made motion, Ray Johnson 2nd, motion passed

New Business

Tom Venable needs date for first responders dinner
Volunteer appreciation day, motion tabled to next meeting by Jason Green, 2nd by Ray Johnson, motion passed
Vista Memorial Day program, Legion and VFW to do ceremony at City Hall and everyone invited back to Post for food served by SAL. burgers & dogs with DJ for entertainment. Motion By Jason Green, 2nd by Ray Johnson, motion passed.

Good of the Legion

Volunteers needed for: 1. Cooking steak night. 2. Electrical work at Post. 3. Install gas line to fireplace 4. Outside work. April meeting will be 1st nomination for all elected positions for Post.

Closing Prayer	Kevin Leahy	Adjourned Time	1949
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Voted approval subject to corrections	Yes	X	No	Date	4-12-18
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Corrections

Corrections made 4-12-18

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