

*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)

### General Meeting Minutes of April 21, 2018

Call to Order	Art Haeussler	10:01
Opening prayer	Ray Wilkerson	10:04

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

#### **Roll Call of Officers (Quorum is 9 members present) P = present, A = Absent E = excused**

P	Commander	Art Haeussler	P	1st Vice Cmdr	Steve Miller
A	2nd Vice Cmdr	Jason Green	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	A	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
A	E-Board	Eric "Mo" Motier		E-Board	Kevin Leahy
P	E-Board	Ray Wilkerson		E-board	Ray Johnson
A	House Chairman	Bruce Mackamul			

#### **Special Legion Family Guests**

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

#### **Adjutant, Joseph Watt**

March minutes e-mailed, due to time limits, they will be presented 1 week prior to the May meeting for approval
Volunteer hours report @ 168 hrs
E-board motions for approval: 1. Allow youth helpers to eat free on Tuesday nights 2. Purchase more tables and chairs from proceeds of shuffle board sale. Joseph Watt motion to approve, Steve miller 2nd, vote to approve above e-board motions.

#### **1st Vice Commander, Steve Miller**

94% renewal at this time, goal was 95%, need 37 more renewals to meet yearly goal of 100%
4 prospective members for approval, Steve Miller to accept, 2nd by Kevin Leahy, members accepted

**2nd Vice Commander, Jason Green**

Absent, no report

**Finance Officer, Terry Moxley**

Initial funds, \$21,264, \$1863 income, \$10,068 expenses, balance of \$13,059, motion by Terry Moxley to accept subject to audit, 2nd by Ray Wilkerson, motion passed

Finance report on file

**Historian, Ray Johnson**

Presented a historical letter dated in 1903 from Eben Robbins that contained his discharge from military. He was a farm boy and was in "F" company of the Wisconsin Calvary during Civil War period. Letter shown he passed away in 1923. He was a dark complexion American soldier.

Ray presented this at start of meeting as he had other commitments this night.

**Auxiliary Unit 365, Colleen Collazo**

Reminded everyone that the "Wild West Murder Mystery Dinner" is scheduled for May 12th from 5 to 10 PM, just a few tickets left so hurry and get yours @ \$20.00 each.

**SAL Squadron 365, Zane Marion**

The April 11th meeting held 1st nominations for officers. Treasury stands @ \$4080.00 with 91 members with 1331 total volunteer hours for the year

SAL Donated \$250.00 thru the Post for the Boys State program and co-sponsored a boy.

**ALR Chapter 365, Joe Kuntz**

Coleen Callazo reported that the Riders are donating a moving lighted billboard to be installed behind the bar for all to see upcoming events

**House Chairman, Bruce Mackamul**

No report

**VFW 7041 Bruce Mackamul**

No Report

**Boys State Chairman, Joseph Watt**

Our Post donated one of our alternate boys to fill a slot in the Fallbrook Post 776, the boy lived in Fallbrook and attended Mission Vista High School

District total delegates increased from 57 to 62 delegated due to some last minute openings.

**Service Officer, Bruce Degnan**

Reported 1 new claim opened for the last 30 days.

**Old Business**

Shuffle Board was sold to an American Military Home in Mexico for \$3600.00, proceeds are to be used for purchase of new tables and chairs to enlarge the seating in the clubroom area adjacent to the new pool table location.

Cox Cable/Internet is on hold pending review of other offers

## New Business

Memorial Day at Vista City Hall with Mo doing food afterwards at the Post 11:30 to 1:30 PM
Volunteer Appreciation, Jason Green is working putting things together
1st Responders Appreciation ceremony on May 17th from 1:00 to 2:00 PM with awards and food.
April 27th the Post will present the Vista JrROTC with awards
"Helmets for Heros" will be placed around the Post for donations to help pay for VA&R and Legion Service Officers
Motion to approve a \$700.00 donation to a member that is going through an eviction from his home. VFW is matching our donation, motion by Jerry Stephens, 2nd by Ray Wilkerson, motion passed
<b>Nominations for Officers opened:</b> Commander: Art Haeussler declined nomination, Steve miller accepted nomination 1st Vice Commander: Haywood Bagley declined, no other nominations 2nd Vice Commander: no nominations at this time Finance Officer: Terry Moxley accepted Sergeant @ Arms: Tom Venable declined, Jerry Stephens accepted. Asst. Sgt @ Arms: Alina Diaz accepted Historian: Tom Morton declined, Ray Johnson accepted E-board: Ray Wilkerson, Alina Diaz, Dan Canright, Kevin Leahy and Spike Harvey accepted Chaplain: no nominations at this time <b>Nominations closed until May 19th meeting with 2nd nominations.</b>

## Other discussion

Hoops for a cause, Post donated a total of \$3420.00 to the District 22 program, Post Commander Art Haeussler has to take 100 shots at the basket on May 20th.
Combat Hunters Course, April 27th is presentation day and in need of presenters.
Volunteers needed for Tuesday Night steaks
Also in need of Electricians, carpenters and plumbers for various projects at the Post.

## Good of the Legion

Commander Art Haeussler, " <b>Change is the only thing that endures into the future</b> "
Asked Post members to step up and take a position and help the Post succeed.

Closing Prayer	Ray Wilkerson	Adjourned Time	11:19
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Voted approval subject to corrections	Yes	X	No	Date	5-19-18
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Corrections:


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