

*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 April 12, 2018

Call to Order	Art Haeussler	18:00
Opening prayer	David Plank	18:03

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	E	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	A	Jr. Past Commander	Hugh "Chip" Dykes
A	E-Board	Joe Kuntz	E	E-Board	Alina Diaz
A	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

Adjutant, Joseph Watt

Minutes of March 8th e-mailed out, Motion by Joseph Watt to accept subject to corrections, 2nd By Ray Wilkerson, motion passed
Cox Grant requires re-application
Volunteer Hours report at 136 hours for last period
2019 Annual Post Data Report submitted

1st Vice Commander, Steve Miller

91% of goal of 95% with last submittal
Check on Post 1000 from District and make calls
At this time, we are short 60 members of making our yearend goal

Again, request all who renew, do it on-line, get the word out also to anyone you come in contact with

2nd Vice Commander, Jason Green

May Wed bike nite, Boozefighters M/C

April 24th, Saddle Tramps M/C Meeting @ 7:00 PM

April 28th, Azraels M/C 6th Annual Fundraiser, 11:00 AM to 4:00 PM

Remember, bikers are Veterans also so welcome them to our Post.

Finance Officer, Terry Moxley

March Finance report, Beginning \$21,264.39, Revenue \$1863.00, Expenses \$10,068.03, ending balance \$13,059.58, Motion to accept subject to audit by Ray Wilkerson, 2nd by Steve Miller, Motion passed

Raise the Flag 100% of goal @ \$23,700.00, expenditures of \$14,363.80 reported

County and Home Depot grants are in progress.

Reminder that Tuesday Steak Nights pay for our property taxes so let's bring friends down and support our efforts.

Historian, Ray Johnson

Happy Wedding Anniversary to Ray and his wife, they are celebrating at Petco Park at ballgame.

Auxiliary Unit 365, Colleen Collazo

Reported that the Auxiliary has the same problems with membership as the Post does. Sign up your spouse or significant other if they qualify.

SAL Squadron 365, Zane Marion

Not present and no report given

1st Sat of May, Derby Day festivities with food and races

ALR Chapter 365, Joe Kuntz

Not Present, no report given

Collen Callazo in lieu of Riders made a motion that the ALR 365 Riders wish to purchase a 3 line moving sign board to be installed above the bar under the American Flag to advertise our events at the Post. Sign to be accessed thru WIFI, 2nd by Ray Wilkerson, motion passed.

House Chairman, Bruce Mackamul

House committee will hold a fund raiser after the Derby event on May 5th

April 12th is Mystery Theater dinner and show.

April 14th is Low Country Boil

April 18th Monthly Bike Nite @ 6:00 PM

April 22nd special Baby Shower 8:30 - 11:00 AM

June 16th VFW Carnival Day

June 17th Fathers Day specials at the Clubroom

VFW 7041 Bruce Mackamul

26th of May is recognize WWII Vets day at the Post

29th of June is next Prime Rib Dinner Special

Boys State Chairman, Joseph Watt

Motion to add an additional delegate from our Post, cost of \$490.00, by Ray Wilkerson, 2nd by David Plank, Motion passed

District was allotted an additional 4 delegates, 2 to 460, 1 to 365 & 1 to 479

Service Officer, Bruce Degnan

3 claims processed this past period

Chaplain, David Plank

Reported that Tim Williams, Post member is now in hospice care recovering

Old Business

Shuffleboard sold to a Veterans Home Group in Mexico for \$3600.00 and is going to be removed on April 13th

Cox Cable and internet discussion will probably go with for Internet service still working on getting the best price, In discussion with Novation/Dish for a contract for TV service

New Business

Motion by Kevin Leahy to allow the youth dinner helpers to eat free on Tuesday nights, 2nd by Jason Green, Motion passed

Motion to purchase more tables and chairs from the proceeds of the shuffle board sale by Jason Green, 2nd by Ray Wilkerson, motion passed.

1st Post Officer nominations, April 21st, 2nd Officer nominations and vote on May 19th. June 16th will be Officers installation

Other discussion

First responder's appreciation ceremony on May 17th, 1:00 to 3:00 PM, sandwich lunch in dining area, funds already set aside for event, Bruce Degnan is donating a wooden fire truck to the program

Legion Baseball is a reality in San Diego County, Post 365 is sponsoring Rancho Buena Vista High School for our team, now, let's come out and support this program, schedule is forth coming. District 22 has 15 teams as of now.

Kevin Leahy to give by-laws committee report at May e-board meeting.

Was brought up about changing meeting dates and times, this will be brought up after the new officers are installed

Helmets for Hero's, helmets will be placed in Posts through our California to raise funds to help our Veterans, when you see a green helmet, drop in your loose change and it will make a change in Veterans lives.

Good of the Legion

Hoops for a Cause, our Post donated \$3000.00 and total raised is \$3420.00 with help from members, May 20th is the Post Commanders shoot off of 100 ball's each.

Combat Hunter Course needs presenters on April 27th, our Post donates the trophy's.

Brighten your lives Monthly Dance is Sat April 14th at the Vista Boys & Girls Club sponsored by the Civitan's from 4:00 to 9:00 PM

Help wanted: steak night cooks, electrical and plumbing experts for Post repairs and work.

Closing Prayer	David Plank	Adjourned Time	19:33
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Voted approval subject to corrections	Yes	X	No	Date	
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Corrections

Commander Signature	Art Haeussler	Adjutant Signature	Joseph Watt