

*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

Approved General Meeting Minutes of May 19, 2018

Call to Order	Art Haeussler	10:01 AM
Opening prayer	Jerry Stephens	10:03 AM

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

Roll Call of Officers (Quorum is 9 Post members present)

X = present, A = Absent E = excused, D = duplicate, no vote

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	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
P	E-Board	Joe Kuntz	A	E-Board	Alina Diaz
E	E-Board	Eric "Mo" Motier	D	E-Board	Kevin Leahy
P	E-Board	Ray Wilkerson	D	E-board	Ray Johnson
E	House Chairman	Bruce Mackamul			

Special Legion Family Guests

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

Introduction of other guests

Tom Moore	Mike Stevenson		
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Adjutant, Joseph Watt

Motion to accept Minutes of March 17, 2018, 2nd Ray Wilkerson, Motion Passed
Motion to accept Minutes of April 21, 2018, 2nd Ray Wilkerson, Motion passed
Volunteer hours requested by EOM
Newsletter deadline by May 26th

1st Vice Commander, Steve Miller

99.48%, missing 3 to be 100% by deadline (103% by Monday May 22 to meet deadline)
1 new member for vote, Donald Best, Lebanon/Grenada, USN, membership approved.

Steve encouraged all to renew online starting with the new fiscal year July 1, 2018

2nd Vice Commander, Jason Green

Events up and coming: 1. Flag Ride in support of veterans, June 9th, start at SD Harley finish up at 365 with food, entertainment and vendors.

2: Pizza party for the kids, June 2nd

3: June Bike night with the Saddle Tramps M/C

4: working to put together an appreciation night for the youth volunteers, information forthcoming.

Finance Officer, Terry Moxley

Finance report attached: Motion By terry Moxley to accept subject to audit, 2nd by Ray Johnson, motion passed

Start Bal \$13,059, Revenue \$2459, Donations expended \$550, Expenses \$5125 Bal \$ 10,374

YTD averaging 38 dinners for Tuesday Tax Steak night.

Historian, Ray Johnson

An article of history in the NC Times, Bin Laden pronounced dead.

A high five thanks to Javier Collazo for such a fine award-winning newsletter, The Press

Auxiliary Unit 365, Colleen Collazo

Murder Mystery dinner a roaring success

Thank all of you for your support in the last few years as Aux President and I now move on to a new chapter in my life.

SAL Squadron 365, Zane Marion (Jon McDermed)

1st Nomination for SAL officers was in April and 2nd nominations and Vote in May. Results : Commander; Jonathon McDermed, 1st Vice Cmdr; Gabriel Zamora, 2nd Vice Cmdr; Jack Bohm, Adjutant/Finance Officer; Glenn Smith, Chaplain; Tom Foyne, Sgt @ Arms; Henry Fitchhorn and Historian; Bruce Parker.

As of May 4, 2018, SAL Squadron 365 has 89 members

Derby day went over very well

YTD Volunteer hours 1194

ALR Chapter 365, Joe Kuntz (Mike Stevenson)

1st Nomination for ALR officers was in April and 2nd nominations and Vote in May. Results: President; Michael Stevenson, Vice President' Ray La Bouve, Secretary; Rick Batson, Treasurer; Cecelia La Bouve, Sgt @ Arms; Aron Cross, Chaplain; Jerry Stephens, Member at large; Harry Rafferty

New President Michael congratulates Joseph Kuntz for a great year as President of ALR 365

Next big ride will be June 16th @ 9:00 AM for a ride to the "Rim of the world"

House Chairman, Bruce Mackamul (Art Haeussler)

9 new styles of Bar Chips within 2 weeks, old chips expire on June 19th.

Insurance claim is ongoing

Need some quotes for repairs around the Post, see Art for info.

Boys State Chairman, Joseph Watt

6 delegates selected, Miguel Solis & Conner Flanagan from Rancho Buena Vista HS, Trevor Soto-Rios from San Marcos HS, Dylan Howard from Vista HS, Donovan Piro & Joseph Estrada from Mission Vista HS, delegates leave from Post 149 after dinner with SAL Squadron 149

We gave one alternate delegate to Fallbrook Post 776 to full fill their quota.

Service Officer, Bruce Degnan

3 new claims filed and in process to date.

Old Business

Security cameras and locations approved in House Committee

Shuffle board sold and proceeds going to purchase new table and chairs for dining area.

POS System is stand alone with data being sent to the "Cloud" for storage

J&G Security asked for a quote on our security system

Looking at new company for TV Service

Jerry Stephens has secured all windows at the Post

Hoops for a Cause May 20th, Art Haeussler is shooting for the Post

Volunteers need for all trades

Steak night cooks needed

Combat Hunters Course, June 22nd, August 27 and Sept 28 presenters needed.

Brighten you Lives dance is 2nd Sat of each month at the Vista Boys and Girls Club, the VFW donated \$1000.00 towards the Club.

2nd Nominations of Officers

Opened 2nd nominations for Post officers (Nominee and elected)

Commander: Steve Miller, elected

1st Vice Cmdr: JD Ernst, declined, Ray Johnson, declined, Bruce Degnan, declined, Joseph Kuntz, accepted and elected.

2nd Vice Cmdr. Jason Green accepted, elected.

Finance Officer, Terry Moxley, elected

Sgt @ Arms, Jerry Stephens, elected

Asst. Sgt @ Arms, Alina Diaz, elected

Historian, Ray Johnson, elected

E-board, Ray Wilkerson, Alina Diaz, Dan Canright, Kevin Leahy, Alan "Spike" Harvey, John "JD" Ernst, all elected

Adjutant cast one vote for all un-opposed positions

New Business

Javier reporting Convention resolutions for approval:

1. Funding for Dept of California Legion College Alumni

2. Sustained Funding of \$21,000.00 for Dept of California Legion College Alumni

3. Creation of Dept of California Legion College Alumni

4. Establish Dept of California Legion College Alumni Association at cost of \$5,000.00

Ray Wilkerson motion to approve above resolutions, 2nd by Dan Canright, motion passed

5. Endorse the flag disposal by fire and respectability and disposal of ashes at US National Cemeteries, Ray Johnson motion to endorse said resolution, 2nd by Dan Canright, motion passed

June 9th, 2018 @ 12:00 High Noon will be installation of new Post Officers along with Auxiliary and SAL Squadron

Delegates for Department Convention, 13 openings. Voted to include all Post officers with Haywood Bagley leading the delegation, Motion by Ray Johnson, 2nd by Ray Wilkerson, motion passed.

All Post reports due by June 11th. Adjutant reports work in progress.

Judge Advocate, Kevin Leahy

By-law changes will be read at June e-board meeting and 1st Post meeting reading is June 16th.
2nd reading and vote is July 21st, 2018 then send to 5th Area By-laws Chairman for approval.

Other discussion

Attempted break-in reported within the last week
VFW Donated \$3400.00 to the property of our property
Javier reports that all volunteer hours, mileage and expenses reported to Department and then National receives the report on each Post so, get them in on time.

Good of the Legion

Newly promoted to Jr. Past Commander Art Haeussler says farewell as a Post 365 Officer and is going to do more riding with the ALR 365. Thanks the VFW, Motorcycle Clubs and everyone for their participation in post activities. Let's all get together and make Post 365 the best Post in California

Closing Prayer	Jerry Stephens	Adjourned Time	11:55 AM
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Voted approval subject to corrections	Yes	No	Date
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Commander Signature	Adjutant Signature
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