

*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 June 14, 2018

|                |              |       |
|----------------|--------------|-------|
| Call to Order  | Joseph Kuntz | 18:05 |
| Opening prayer | David Plank  | 18:07 |

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

|   |                 |                |   |                       |                 |
|---|-----------------|----------------|---|-----------------------|-----------------|
| E | Commander       | Steve Miller   | P | 1st Vice Cmdr         | Joseph Kuntz    |
| A | 2nd Vice Cmdr   | Jason Green    | P | Adjutant              | Joseph Watt     |
| P | Finance Officer | Terry Moxley   | P | Chaplain              | David Plank     |
| E | Sgt-at-Arms     | Jerry Stephens | P | Asst Sgt-at-Arms      | Alina Diaz      |
| P | Judge Advocate  | Kevin Leahy    | P | Historian             | Ray Johnson     |
| P | Service Officer | Bruce Degnan   | P | Jr. Past<br>Commander | Art Haeussler   |
| P | E-Board         | Dan Canright   | P | E-Board               | Alina Diaz      |
| A | E-Board         | Spike Harvey   | P | E-Board               | (*) Kevin Leahy |
| E | E-Board         | Ray Wilkerson  | P | E-board               | JD Ernst        |
| P | House Chairman  | Mo Motier      |   |                       |                 |

### Special Legion Family Guests

|   |                  |                   |   |               |                |
|---|------------------|-------------------|---|---------------|----------------|
| P | ALR President    | Michael Stevenson | P | VFW 7041 Rep  | Bruce Mackamul |
| A | SAL<br>Commander | Jonathan McDermed | A | Aux President | Judy Leonardi  |

### Introduction of other guests

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### Adjutant, Joseph Watt

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| Minutes for May 10th not completed from notes, Adjutant was absent for that meeting |
| No correspondence   |

### 1st Vice Commander, Joseph Kuntz

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| 101% of membership goal  |
| 1 new member to be introduced at Post meeting June 16th            |
| Renew online is fastest and you get card to print out on the spot. |

### 2nd Vice Commander, Jason Green

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| No Report |
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**Finance Officer, Terry Moxley**

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| Start Bal \$10,374.00, revenue \$4241.17, expenses \$2541.35, End Bal \$12,073.82, motion by Kevin Leahy to accept subject to audit, 2nd Ray Johnson, motion passed |
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| Raise the Flag goal \$23,700.00, expenditures to date \$18,319.91 |
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**Historian, Ray Johnson**

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| Reported that calendar on website has been updated for ease of use |
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| Final Post 365 Family Officers list completed, to be e-mailed out to all |
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| Have an extra copy of officers guide for anyone's use. |
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**Auxiliary Unit 365, Judy Leonardi**

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| No Report |
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**SAL Squadron 365, Jonathan McDermed**

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| No Report |
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**ALR Chapter 365, Michael Stevenson**

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| ALR 365 "Rim of the World" ride Sat, June 16th @ 9:00 AM |
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**House Chairman, Mo Motier**

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| 6/16, Memorial Service, 6/17, Fathers Day specials, 6/20, Saddle Tramps bike night, 6/23, Wedding |
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| 7/4, Kevin Leahy Birthday Party, 7/7, St Francis meeting, 7/14, Coleen and Javier Callazo going away party, all Post members and friends invited, 7/18, Bike Night, 7/21, Birthday party |
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| Old drink chip cut off approaching, redeem then ASAP. |
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| House Committee monthly meeting is 2nd Monday @ 5:00PM |
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**VFW 7041 Bruce Macamul**

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| July 28th, Annual Santa Maria BBQ dinner with band. |
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**Judge Advocate, Kevin Leahy**

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| By-law revisions will be read at June 16th Post meeting |
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**Service Officer, Bruce Degnan**

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| Multiple claims in process |
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**Chaplain, David Plank**

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| Reported that Ray Wilkerson is ill |
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**Old Business**

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| Security camera installation is pending |
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| Still waiting of WIFI company quotes |
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**New Business**

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| Approve Mo Motier as House Committee Chairman per Commanders recommendation, motion by Kevin Leahy, 2nd Ray Johnson, motion passed |
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| Motion by Terry Moxley to reimburse \$250.00 to Service Officer's new computer, 2nd by Ray Johnson, motion passed |
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| Motion by Kevin Leahy to change the e-board meeting date to the 1st Wednesday of the month, after discussion, motion tabled until July E-board meeting |
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| Terry Moxley will present a 2018-19 budget at July Meeting |
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| Raise the Flag campaign has a new updated poster for all to see |
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**Good of the Legion**

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| Art reported new blinds, new tables and chairs are in place now |
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| Art a big Thank You to Bruce Mackamul for great job as House Chairman |
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| Ray Johnson a big thank you to Javier Callazo for all the work he has done and as Newsletter editor |
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| Joe Kuntz reported Steve Miller out for 6 weeks due to surgery |
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| Past weekend Bike run netted the Post over \$5000.00, we are all veterans and legionnaires |
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Was noted this a record for an e-board meeting, 30 minutes long.

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|----------------|-------------|----------------|-------|
| Closing Prayer | David Plank | Adjourned Time | 18:35 |
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|                                       |     |  |    |  |      |  |
|---------------------------------------|-----|--|----|--|------|--|
| Voted approval subject to corrections | Yes |  | No |  | Date |  |
|---------------------------------------|-----|--|----|--|------|--|

**Corrections**

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|---------------------|---------------------|--------------------|-------------|
| Commander Signature | <i>Steve Miller</i> | Adjutant Signature | Joseph Watt |
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