

*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 Rev. 6-11-18

General Meeting Minutes of June 16th, 2018

Call to Order	Joseph Kuntz	10:00
Opening prayer	David Plank	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

E	Commander	Steve Miller	P	1st Vice Cmdr	Joseph Kuntz
P	2nd Vice Cmdr	Jason Green	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	P	Chaplain	David Plank
P	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	E	Jr. Past Cmdr.	Art Haeussler
A	E-Board	John "J.D." Ernst	D	E-Board	Alina Diaz
P	E-Board	Dan Canright	D	E-Board	Kevin Leahy
E	E-Board	Ray Wilkerson	A	E-board	Alan "Spike" Harvey
P	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

E	ALR President	Michael Stevenson	A	VFW 7041 Rep	Bruce Mackaml
P	SAL Commander	Jonathon McDermed	P	Aux President	Judy Leonardi

Introduction of other guests

None			
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Adjutant, Joseph Watt

Minutes of previous meeting:
Minutes of May 19th posted on-line, Motion to accept subject to corrections, 2nd Haywood Bagley, Motion passed
No correspondence at this time

1st Vice Commander, Joseph Kuntz

One new member, Thomas Wiesneski, Navy, Vietnam, Motion to accept, 2nd Ray Johnson, member accepted

2nd Vice Commander, Jason Green

6/16, Memorial Service, 6/17, Fathers Day specials, 6/20, Saddle Tramps bike night, 6/23, Wedding 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

Finance Officer, Terry Moxley

Start Bal \$10,374.00, revenue \$4241.17, expenses \$2541.35, End Bal \$12,073.82, Motion by Terry Moxley to approve subject to audit, 2nd Ray Johnson, motion approved

Historian, Ray Johnson

Flag Day and Army Birthday, Flag Day June 14, 1777, Betsy Ross Flag and history to date

Army birthday June 14th 1777, started with 10 small companies of riflemen and grew to the Army of today

100% Membership award presented to Ray Johnson for locating at a proximate place in post

Auxiliary Unit 365,

No Report

SAL Squadron 365,

No Report

ALR Chapter 365,

President Michael Stevenson out on ALR monthly ride

1 new member for a total of 40 members to date

House Chairman, Eric "Mo" Motier

Addressed the new tables and chairs in place

Moved the "Building Fund" donation box from bar top to proximate location on wall in bar

House Committee mostly filled but lacking 2 members, July 9th @ 5:30 is next meeting.

VFW 7041 Bruce Mackamul

July 28th is the annual Santa Maria BBQ, get your tickets soon.

Service Officer, Bruce Degnan

6 new claims filed

Article 966 allows for a one year delay in filing a claim with all benefits payable when claim approved

Chaplain, David Plank

Ray Wilkerson still on sick list, where bout's unknown at this time

Old Business

Security camera to be installed in coming weeks

POS System is working better

Waiting on quote for TV service, (Direct TV to Cable)

By-law revisions presented as first reading, motion by Kevin Leahy to accept pending on 2nd reading and vote, 2nd by Haywood Bagley, motion passed.

By-law revisions posted on website also.

New Business

Vote on e-board actions: Approve Mo Motier as House Committee Chairman per Commanders recommendation, Motion by Jerry Stephens to approve, 2nd by Ray Johnson, motion passed
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Approve motion to reimburse \$250.00 to Service Officer's new computer, Motion to approve by Jerry Stephens, 2nd by Ray Johnson, motion approved
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Other discussion

Bruce Degan mentioned that the practice giving a 21 gun salute upon interment has been reduced to those with 100% disability only.
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Good of the Legion

ALR Chapter 365 to start the replacement of the patio cover on the 27th June
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Ray Johnson mentioned for dual members (Legion/VFW) that VFW meetings on 2nd Sat of month and please attend both.

Joe Kuntz thanks everyone for helping me through 2 meeting as acting Commander and BTW, 2 meetings with length of 35 minutes or less.

Closing Prayer	David Plank	Adjourned Time	10:33
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Voted approval subject to corrections	Yes	X	No	Date	7-21-18
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Corrections:

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