

*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 July 17,2018

Call to Order	Steve Miller	1800
Opening prayer	David Plank	1803

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	Steve Miller	P	1st Vice Cmdr	Joseph Kuntz
A	2nd Vice Cmdr	Jason Green	P	Adjutant	Joseph Watt
E	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 Commander	Art Haeussler
P	E-Board	Dan Canright	*	E-Board	(*)Alina Diaz
A	E-Board	Spike Harvey	*	E-Board	(*) Kevin Leahy
E	E-Board	Ray Wilkerson	P	E-board	JD Ernst
P	House Chairman	Eric "Mo" Motier			

### Special Legion Family Guests

P	ALR President	Michael Stevenson	A	VFW 7041 Rep	Bruce Mackamul
A	SAL Commander	Jonathan McDermed	A	Aux President	Judy Leonardi

### Introduction of other guests

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### Adjutant, Joseph Watt

No correspondence
Motion to accept Minutes of June 14th meeting subject to corrections, 2nd, Joe Kuntz, motion passed

### 1st Vice Commander, Joseph Kuntz

1 new membership application
Have not received membership goals for 2018-19 as of yet

**2nd Vice Commander, Jason Green**

Reported by Steve Miller, Raising Cane's Restaurant requested to do labor for the post but was received to late for approval.
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**Finance Officer, Terry Moxley**

Reported by Ray Johnson, beginning balance of \$12,073.82, revenue for the month is \$4,741.34, expenses of \$2,005.56 for a balance of \$14,809.60
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Raise the flag, 100% of goal of \$23,700.00 with expenditures of \$19,319.91.
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**Historian, Ray Johnson**

Post now has a laminate machine to laminate membership cards upon request.
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A note to the Riders Chapter 365, there is a parking concern during their events, President Mike will address the Riders at their next meeting.
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**Auxiliary Unit 365, Judy Leonardi**

No report
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**SAL Squadron 365, Jonathan McDermed**

No report
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**ALR Chapter 365, Michael Stevenson**

8-28-18, planning on ride to MCRD to witness a graduation and support the troops. Need list of people that are planning on attending, bike and/or cars.
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Started working on food for active duty troops/families for Thanksgiving to be delivered on 11-17-18
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**House Chairman, Mo Motier**

House committee met on Monday, July 9th.
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Presented the new Rental Contract for approval, deferred to Post meeting.
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Booked solid for rest of the month
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New bar chips will work like gift cards
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Requested that no one except authorized people/employees behind bar at any time..
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The kitchen door are now lockable due to things missing.
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**VFW 7041 Ray Johnson**

VFW presents their annual Santa Maria BBQ on July 28th, please sign up it is \$15.00 per person
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**Boys State Chairman, Joseph Watt**

All boys home and had a great time, will start earlier next year.
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**Service Officer, Bruce Degnan**

Worked 4 new claims, updated 3 old claims and made many phone calls about claims
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**Old Business**

Kevin Leahy reported the by-laws will receive final review and vote at the next Post meeting.
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Motion by Ray Johnson to do new e-mail addresses with the format of alpost365xxxxxxx@gmail.com, 2nd by Joseph Watt, motion passed.
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It was noted that the old e-mail addresses in use now will continue forward..
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Raise the flag campaign poster needs updated to the new goals, Ray Johnson to correct them.
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**New Business**

Motion by Joseph Watt to move the e-board meeting to the 1st Wednesday at 6:00 due to too much noise with the present day, 2nd by JD Ernst, motion passed. Next meeting will be August 1st, 2018 @ 6:00 PM
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Haywood Bagley made motion to donate \$60.00 to the Past Commanders Conference to provide food, 2nd by Ray Johnson, motion passed.
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Joe Kuntz made motion to research with the State of California about getting the Lotto here at the Post, 2nd by Dan Canright, motion passed.
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**Other discussion**

None
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**Good of the Legion**

None
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Closing Prayer	David Plank	Adjourned Time	1846
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Voted approval subject to corrections	Yes	X	No	Date	8-1-2018
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**Corrections**


Commander Signature	Steve Miller	Adjutant Signature	Joseph Watt
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