

*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 July 21, 2018

Call to Order	Steve Miller	10:00
Opening prayer	Joe Flores, Acting Chaplain	10:03

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

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

Special Legion Family Guests

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

Introduction of other guests

Chip Dykes, Past Cmdr	Haywood Bagley, Past Cmdr
Glen Smith, SAL District	Desarie Smidt, Dist 22 E-board Rep

Adjutant, Joseph Watt

Minutes of previous meeting posted on web site and e-mailed to all officers, Motion by Joseph Watt to accept subject to corrections, 2nd by Ray Johnson, motion passed, minutes accepted.
Motion by Joseph Watt to accept the actions of the July 17th E-board actions (see Other Discussion for listing), 2nd by Dan Canright, motion passed.

1st Vice Commander, Joseph Kuntz

No new membership applications
Membership goals for 2019 not posted as of yet

2nd Vice Commander, Jason Green

No Report

Finance Officer, Terry Moxley

Beginning balance: \$12,073.82, Revenue: \$4,741.34, Expenses: \$2,005.56, Balance: \$14,809.60, motion by Terry Moxley to accept Finance Report subject to audit, 2nd by Ray Johnson, passed.
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Historian, Ray Johnson

Presented video about Gean Bierbaum who recently who was a member of the Tankers Association whom recently passed away
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Auxiliary Unit 365,

No Report

SAL Squadron 365,

Commander Jon McDermed presented the Post with a check in the amount of \$200.00
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3 new members accepted into the SAL 365 Squadron
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Reported a total of 1998 Volunteer hours
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2019 Boys State sponsorship

Bought the new chairs for the Post addition

ALR Chapter 365,

Donated \$2500.00 for new ice machine

House Chairman, Eric "Mo" Motier

New cameras up and running for security system
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Presented an updated version of rental contract and will present it at the next e-board

The new "Info Board" is being updated

The new Bar Chip system is up and running, acts like a "gift card".

VFW 7041 Bruce Mackamul

Please note that the VFW Tri Tip BBQ is July 28th so get signed up.

Purchased a new computer for the Post office.

Boys State Chairman, Joseph Watt

Boys completed their week of government training at CSUS, District 22 had 2 Officers elected
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Service Officer, Bruce Degnan

8 new claims working

Thanked everyone for help with computer

Chaplain, David Plank

No report

Old Business

Judge Advocate presented Post with 2nd reading of the proposed by law changes. Changes were posted on website for all to review and also on Post bulletin board. Motion by Jerry Stephens to
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accept changes, 2nd by Ray Johnson, motion passed. By-law changes will now be sent to Department for review and acceptance.

New Business

G-mail addresses, refer to next e-board for discussion

Kevin Leahy, new newsletter editor request all articles from all groups and officers to be submitted by no later than 1 week prior to end of the month. Pictures are requested also.

Motion by Terry Moxley to donate \$500.00 to the District 22 American Legion Baseball program, 2nd by Ray Johnson, motion passed.

Other discussion

July 17th E-board actions:

1. 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
2. Haywood Bagley made motion to donate \$60.00 to the Past Commanders Conference to provide food, 2nd by Ray Johnson, motion passed.
3. 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.

The new VFW/Legion coins are available to all who wish to purchase them

Good of the Legion

None at this time to shorten the meeting

Closing Prayer	Joe Flores	Adjourned Time	10:42
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Voted approval subject to corrections	Yes		No		Date	
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Corrections:

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