

*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

Preliminary E-board Meeting Minutes of August 1, 2018

Call to Order	Steve Miller	1800
Opening prayer	Joe Flores	1802

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
P	Finance Officer	Terry Moxley	E	Chaplain	David Plank
P	Sgt-at-Arms	Jerry Stephens	E	Asst Sgt-at-Arms	Alina Diaz
P	Judge Advocate	Kevin Leahy	P	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	P	Jr. Past Commander	Art Haeussler
P	E-Board	Dan Canright	*	E-Board	(*)Alina Diaz
P	E-Board	Alan "Spike" Harvey	*	E-Board	(*) Kevin Leahy
E	E-Board	Ray Wilkerson	P	E-board	JD Ernst
A	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

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

Introduction of other guests

Haywood Bagley, Past Commander	
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Adjutant, Joseph Watt

Minutes of last meeting e-mailed out and posted on web site, motion to accept subject to corrections, 2nd by Art Haeussler, motion passed
No correspondence at this time

1st Vice Commander, Joseph Kuntz

106 renewed at this time
No quotas yet for 2019

2nd Vice Commander, Jason Green

No report

Finance Officer, Terry Moxley

Starting balance \$14,889.00, income \$5472.00, expenses \$3476.00 Ending balance \$17,025.00, motion to accept subject to audit, 2nd by JD Ernst, motion passed

Historian, Ray Johnson

Notified all that the old e-mail address are available and we have passwords for all

JD Ernst & Joseph Kuntz to look into getting events info onto Facebook page for all to see

Auxiliary Unit 365, Judy Leonardi

No report

SAL Squadron 365, Jonathan McDermed

Reported that SAL membership is increasing

ALR Chapter 365, Michael Stevenson

Past Saturday ride to support the TopHatters M/C and ALR 149, good attendance by ALR 365

Announce the ALR 365 Riders birthday party on August 3rd @ 7:00 PM, all invited

House Chairman, Mo Motier

No report

VFW 7041 Ray Johnson

Report the VFW Tri Tip BBQ had only 27 participants with a few walk ins

Boys State Chairman, Joseph Watt

2 Dist22 delegates were elected to state offices and at Boys Nation in Washington DC, the delegate from Newport Beach Post 291 was elected President.

Service Officer, Bruce Degnan

At this time 5 new claims being processed

Judge Advocate/Newsletter Editor, Kevin Leahy

By-law changes have been sent to Department for review

With help from Ray Johnson the newsletter has been written, request articles from groups and officers be in by the last week of the month.

Old Business

Jon McDermed motion to have the youth volunteers attend the September meeting and be presented with certificates for all their help, 2nd by JD Ernst, motion passed.

Art Haeussler noted the Insurance claim is ongoing, need billing for door and alarm repair.

Art Haeussler noted that we are awaiting quote from Novation for WIFI and TV

New Business

Motion by Joseph Kuntz to ban Bluetooth Speakers by individuals at the Post and refer to House Committee for further action, 2nd by JD Ernst, motion passed
Motion by Joseph Kuntz to develop T-shirts with a Post design and do fundraising up to \$400.00 to cover costs, 2nd by Jerry Stephens, motion passed
Motion by Ray Johnson to change the Raise the Flag Campaign as follows: add \$500.00 to the North County Veterans Stand Down (\$1500.00 total), eliminate \$500.00 from the Comrade Benevolent Fund (This item is not in our area anymore), reduce the Boys State program by \$500.00 (\$2750.00 total funds)

Other discussion

Suggests the PA System be used for all Post meetings for clarity
Ray Johnson noted that we need to discuss the NFL package at next Post meeting.

Good of the Legion

Commanders last thought, support the Post and their activities as they are our life blood of the Post.
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Closing Prayer	Joe Flores	Adjourned Time	1921
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Voted approval subject to corrections	Yes		No		Date	
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Corrections

Commander Signature		Adjutant Signature	
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