

*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 August 18, 2018

Call to Order	Steve Miller	1300
Opening prayer	David Plank	1304

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	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	P	Jr. Past Cmdr.	Art Haeussler
P	E-Board	John "J.D." Ernst	D	E-Board	Alina Diaz
E	E-Board	Dan Canright	D	E-Board	Kevin Leahy
E	E-Board	Ray Wilkerson	P	E-board	Alan "Spike" Harvey
P	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

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

Introduction of other guests (Sgt@Arms introduce)

Matt Foster	North County Veterans Stand Down
Glenn Smith	Sal 365 Adjutant
Douglas Mc Carthy	Post 277 transfer in to our Post

Adjutant, Joseph Watt

Minutes of previous meeting posted on-line and on web site, Joseph Watt motion to accept subject to corrections, 2nd by Kevin Leahy, minutes accepted.
E-board action of August 1st e-board meeting for vote:
1. Jon McDermed motion to have the youth volunteers attend the September meeting and be presented with certificates for all their help.

2. Motion by Joseph Kuntz to ban Bluetooth Speakers by individuals at the Post and refer to House Committee for further action

3. Motion by Joseph Kuntz to develop T-shirts with a Post design and do fundraising up to \$400.00 to cover costs

Motion by Joseph Watt to accept e-board actions, 2nd by Kevin Leahy, motion passed

1st Vice Commander, Joseph Kuntz

New member Anthony Becamp, Vietnam Veteran, motion to accept as new member, 2nd by Ray Johnson, member accepted.

New gas line installed, now in need of new fire log

Plea to all members, please renew online as it is easier for members and Post.

2nd Vice Commander, Jason Green

No Report

Finance Officer, Terry Moxley

Balance \$14,809.00, Revenue of \$5742.00, expenses of \$3476.00, month end balance of \$17,075.00

Motion by Terry Moxley to accept finance report subject to audit, 2nd by Art Haeussler, motion passed.

Historian, Ray Johnson

Presented a brief history on "Slider Stick" of Sgt Major Maurice Jetts, one "Slider Stick" hangs at our Post. the "Short Timers Stick" has since mostly replaces the "Slider Stick" as of today

Auxiliary Unit 365, Judy Leonardi

No Report

SAL Squadron 365, Jon McDermed

We have 12 new members since the 1st of the year

ALR Chapter 365, Michael Stevenson

Mike Stevenson presented a check for \$2500.00 to the Post to cover costs of a new Ice Machine.

House Chairman, Eric "Mo" Motier

August 24th is a private party in the Post and also on September 15

Going to present that no Karaoke on Saturdays after 7:30 PM at next meeting

Food 4 Warriors on Friday the 24th starting at 8:30 AM with food distributed at 11:00 AM

VFW 7041 Ray Johnson

No Report

Boys State Chairman, Joseph Watt

No Report

Service Officer, Bruce Degnan

Multiple claims working

Chaplain, David Plank

No Report

New Business

Commander Steve Miller declared the 2nd Vice Commanders position vacant, 1st nominations for the position are J.D. Ernst, 2nd nominations and vote will be held September 15th, with Judge Advocate research and approval, Commander Steve Miller appointed J.D. Ernst temporary 2nd Vice Commander
Art Haeussler motion to add 4 cameras to system to monitor parking lot which will require an 8 channel control box and not to exceed \$500.00. 2nd by Kevin Leahy, motion passed.
A big thank you to Ray and Kay Johnson for their \$1000.00 donation to Post 365

Good of the Legion

Ray Johnson reported that the Raise the Flag has been expanded
J.D. Ernst reported that the "Support the Flag" on Sept 1st in recognition our nations flag will be from 1:00 to 6:00 PM with entertainment, flag ceremonies and food. Need help with this event as it reaches out to the community to draw attention to the flags that were burned here at our post while on display.
Art Haeussler, our Past Commander received the Membership Excellence Award from American Legion Department of California
Art Haeussler also received for Post 365 the 1st Runner Up for the District 22 Golden Boot Award for new/transfer memberships
New transfer, Douglas McCarthy is the new Veterans Advocate for Palomar College
Matt Foster, North County Stand Down discussed upcoming 2019 NCSD here in Vista taking place on Feb 7th thru 10th. 2018 NCSD cleared \$77,000 to support Veterans causes and donated 150 pair of glasses to needy veterans. Matt noted that they are always looking for volunteers. Kevin Leahy is the Post 365 liaison for the event

Closing Prayer	David Plank	Adjourned Time	1454
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Voted approval subject to corrections	Yes	X	No	Date	9-15-18
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Corrections:

Commander Signature	Steve Miller	Adjutant Signature	Joseph Watt
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