

*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

Preliminary General Meeting Minutes of September 15, 2018

Call to Order	Steve Miller	1000
Opening prayer	Joe Flores	1002

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
			P	Adjutant	Joseph Watt
E	Finance Officer	Terry Moxley	E	Chaplain	David Plank
P	Sgt-at-Arms	Jerry Stephens	P	Asst Sgt-at-Arms	Alina Diaz
A	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
A	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

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

Introduction of other guests (Sgt@Arms introduce)

Glen Smith, SAL Squadron Adjutant	
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Adjutant, Joseph Watt

Minutes of previous meeting posted on web site, motion to accept subject to corrections, 2nd by Alan Harvey, motion passed
Correspondence: Semper Fi Fund of LcCpl Parsons welcome home Vietnam Veterans fund, this will be posted on website for all interested.

1st Vice Commander, Joseph Kuntz

No new membership applications
69 membership renewals processed on transmittal
Still no quotas for the year 2019

2nd Vice Commander, Jason Green

Position vacant, no report

Finance Officer, Terry Moxley

Excused, Commander reported Beginning Bal \$\$17,075.82, Income \$4,971.20, Expenses \$2,920.78 and ending balance of \$19,126.24

Raise the flag goal is at 44% with \$5,786.66

Historian, Ray Johnson

Made video presentation on the USAF birthday September 18th 1947 to date.

Auxiliary Unit 365, Judy Leonardi

Mentioned that there was no Legion participation on the AUX POW/MIA ceremony on September 14th.

SAL Squadron 365, Jon McDermed

Current membership stands at 89 members with only 19 paid up for 2019.

Cooking for Sunday football at Post from 1:00 pm to 4:00 pm

Total volunteer hours for ytd 2018 1,571 hours

Total monetary donation ytd \$1,397.00

ALR Chapter 365, Michael Stevenson

No report, members attending Post 255 Poker run

House Chairman, Eric "Mo" Motier

No Report

VFW 7041 Ray Johnson

October 13th at the Post will be an Octoberfest with food, music and fun & games, this event replaces the annual Steak and Lobster fest.

Boys State Chairman, Joseph Watt

No report

Service Officer, Bruce Degnan

4 new claims working

Have upwards of 80 claims being processed at this time

Chaplain, David Plank

Absent, no report

Other Committee Reports

None at this time

Old Business

2nd nominations for vacant 2nd Vice Commander position. JD Ernst withdrew his name and nominated Bill Kennedy who accepted. Motion to have Adjutant cast single yes ballot for Bill

Kennedy, 2nd by Art Haeussler, motion passed. Bill Kennedy is now 2nd Vice Commander and assumed his position

New Business

Adjutant Joseph Watt brought up a possible meeting day and time change for members to consider prior to October 20th meeting. Reasoning for the change is that Saturdays are a busy activities day at the Post and for the ALR 365 Riders. Some suggestions are 3rd Mondays @ 7:30 PM after Monday night dinner and after E-board and House Committee meets on days prior.

Other discussion

Ray Johnson working on the USMC Birthday ceremony in conjunction with the Post 8th Birthday at this location.

Art Haeussler reported the ongoing discussion about the TV and WIFI

Good of the Legion

None today

Closing Prayer	Jerry Stephens	Adjourned Time	10:25 AM
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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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