

*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)

### Approved E-board Meeting Minutes of September 5, 2018

Call to Order	Steve Miller	1804
Opening prayer		1806

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	A	1st Vice Cmdr	Joseph Kuntz
A	2nd Vice Cmdr	Jason Green	E	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	A	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	A	E-board (Temp)	JD Ernst
E	House Chairman	Eric "Mo" Motier			

### Special Legion Family Guests

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

### Introduction of other guests

None	
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### Adjutant, Joseph Watt (Ray Johnson filling in)

No minutes from previous meeting provided, will be read for vote at the October 3rd mtg
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### 1st Vice Commander, Joseph Kuntz

69 memberships processed and mailed out as of September 5, 2018
Prototype American Legion Post 365 silk-screen t-shirt being made for approval

### Finance Officer, Terry Moxley

Starting balance \$17,705.00, Ending balance \$19,126.00
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**Historian, Ray Johnson**

Advised E-board members that there are no current plans for Marine Corps Birthday/8th Anniversary of Post Opening on November 10th. Cmdr Steve Miller will get event finalized and report at next meeting.

November 11th (Sunday) is Veterans Day, will work with house committee and SAL for a special event for that day.

**ALR Chapter 365, Michael Stevenson**

November 11th the Gun Raffle will be announced

**House Chairman, Mo Motier**

The old usage Agreement will be put back in use effective immediately. Ray Johnson will update the document on the Website and provide copies for the Club Room Staff

**VFW 7041 Bruce Mackamul**

Cootie Golf Tournament scheduled for November 3, 2018 at Emerald Isle Golf Course. Working on specifics, will have final plan at next meeting.

**Service Officer, Bruce Degnan**

Four claims working. Need to work with 1st Vice Cmdr about membership for many claimants. Several people who call for help are not Legion or VFW members. We need to try to make them members as their claims are being delayed as member claims are processed.

**Old Business**

J.D. Ernst withdrew his nomination for 2nd Vice Cmdr via a phone conversation with Cmdr Steve Miller. Mr. Bill Kennedy has volunteered to take the position as 2nd Vice Cmdr. He will be nominated at the Post meeting September 15, 2019

Pool table - New coin operated pool table is being pursued. Once the new table is in place the old pool table will be returned to original owner Loverta Wheeler. This is information only as the pool table is a House Committee item

Security Cameras - the new cameras discussed for coverage of parking lot. People are dumping trash and old appliances by our dumpster. Need to up our security in that area. Interim solution is to place a "Video Surveillance" sign in that area.

Closing Prayer		Adjourned Time	
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Voted approval subject to corrections	Yes		No		Date	
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**Corrections**


Commander Signature	Steve Miller	Adjutant Signature	Ray Johnson (acting)
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