

*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 10-3-18

Call to Order	6:00 PM	Steve Miller
Opening prayer	6:01 PM	Jerry Stephens

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	E	1st Vice Cmdr	Joseph Kuntz
P	2nd Vice Cmdr	Bill Kennedy	E	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	E	Chaplain	David Plank
P	Sgt-at-Arms	Jerry Stephens	A	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
A	E-Board	Alan "Spike" Harvey	*	E-Board	(*) Kevin Leahy
P	E-Board	Ray Wilkerson	E	E-board	JD Ernst
P	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

A	ALR President	Michael Stevenson	P	VFW 7041 Rep	Ray Johnson
A	SAL Commander	Jonathan McDermed	P	Aux President	Rep - Margie Ernst

Introduction of other guests

NONE	
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Adjutant, Joseph Watt (Ray Johnson filling in for)

Sept 5th minutes posted on website, motion by to accept subject to corrections by: Steve Miller 2nd by: Ray Johnson Motion: Passed

1st Vice Commander, Joseph Kuntz

No Report

2nd Vice Commander, Bill Kennedy

Cucuy's M/C event on Sunday October 7; Boozefighters M/C event on November 3. The Boozefighters event in November will have city permit to have alcoholic beverages outside in the parking lot. Bill will pass on to all groups who hold events at the post of the regulations concerning

drinking areas and that no glass bottles (red cups only) are allowed in the parking lot. Bill is working on getting other M/C groups to use the post for their events

Finance Officer, Terry Moxley

BofA Account Balance as of 9/1/18 - \$19,126.24 Revenue - \$2,829.88 Expenses - \$1,287.07
BofA Account Balance as of 9/30/18 - \$20,669.05
Raise The Flag Campaign Goal - \$13, 125.00 Current Balance - \$5,786.76 (44%)

Historian, Ray Johnson

Please submit information for future events so they can be added to the calendar. The Website is back up after 8 days of downtime due to work required to remove malware from the site. There are a few traces of the "hack" that remain, but the website is safe to visit. Please submit articles to Kevin Leahy or me for the November Newsletter. **The wall in the dining room that previously had the SCAMP Base memorabilia on it has been cleaned up and repainted. It will be used for the American Legion Auxiliary awards, plaques and memorabilia.**

Auxiliary Unit 365, Margie Ernst for Judy Leonardi

The Junior Auxiliary will hold their Annual Halloween Party on October 27th. Afternoon Party for the children and evening party for the adults.

SAL Squadron 365, Jonathan McDermed

No Report

ALR Chapter 365, Michael Stevenson

American Legion Riders have donated \$2,800.00 for a new Ice Machine. **See New Business for Motion.**

Two new members to vote on this month.

House Chairman, Mo Motier

Usage Agreement - was finalized and revised form will be made available soon. **See New Business for Motion.**

Pool Table – Purchase new "pay-type" pool table and dispose of old table. **See New business for Motion.**

For large parties (more than 30 people) a second bartender fee will not be required for member events. The fee will be required for Non-Member events.

The post is in need of new barstools. House committee has ordered one for testing and approval.

Karaoke – Motion by Mo Motier to reduce Karaoke from a weekly event to **alternating weeks.**
Seconded by Terry Moxley - **See New Business for Motion.**

VFW 7041 Mo Motier

Oktoberfest on October 13th; Golf Tournament on November 3rd- this is the same day as the Boozefighters M/C event, but the golf tournament is off-site so there is no conflict. VFW Friday evening meal on November 9th will be a special Prime Rib Dinner in honor of the US Marine Corps 243rd Birthday. Sign up at the bar.

Boys State Chairman, Joseph Watt

No Report

Service Officer, Bruce Degnan

6 new claims, 30 pending claims. There is an ongoing problem with non-members coming in for Service Officer interviews. These people are encouraged to join either the American Legion or the VFW. Non-Member claims are processed only after member claims have been completed and can result in 30 days or more delays. Service officer reported health issues for Adjutant Joe Watt.

Judge Advocate

Kevin Leahy has been in contact with Matt Foster concerning the Veterans Stand Down North County that will take place February 7-10 2019. He has volunteered to be the post liaison for the event. **Terry Moxley asked if Kevin would check on the availability/necessity/requirements of Hepatitis shots for the volunteer workers** participating in the event.

Old Business

Art Haeussler has made a tentative deal with Novation to provide the post with a TV package free of charge for three years (and possibly longer) A small fee of approximately \$6 per box will be payable during the life of the contract. One of the TV's will be dedicated to displaying VA Benefits broadcasts. Any veterans who join the American Legion or the VFW as a result of the programming on the dedicated TV will have their initial membership paid for by Novation. This package will replace the current DirectTV package. The package will include the installation of a free Dish System. **Commander Steve Miller will meet with Novation and discuss details and finalization.**

Camera Security – The present system is not operating efficiently, and is not easily expandable. Night surveillance is unacceptable. Mo Motier is going to investigate the purchase and installation of a newer and larger system.

New Business

Usage Agreement – Motion by Art Haeussler to waive the \$100 post rental fee for members in good standing. Seconded by Jerry Stephens – Motion Passed

Usage Agreement – Motion by Mo Motier that Non-Member parties be charged all applicable fees in accordance with the Usage Agreement. Seconded by Dan Canright – Motion Passed

Usage Agreement – Motion by Art Haeussler to make a \$50 clean up deposit a negotiable fee that will be submitted along with the usage agreement. Seconded by Ray Johnson. Motion Passed

Pool Table – Motion by Mo Motier to purchase a new “pay-type” pool table to replace the existing pool table. Seconded by Bill Kennedy. Current pool table is old and in need of extensive repair. A new table, smaller in size will fit the available space, allow more room for dining, and should increase revenue for the post from the casual players. Fees for Tournament play will be waived. The old table, owned by Loverta Wheeler, will be returned to her if she wants it and volunteers will make every effort to assist in the move. This motion will be sent to the General Membership at the next meeting for discussion and a final vote for approval/disapproval. Motion Passed

Karaoke – Motion by Mo Motier to reduce Saturday night Karaoke from weekly to twice a month. Seconded by Terry Moxley. Attendance at the Karaoke event on Saturday has decreased in the past months. Will investigate advertising on the **Next Door** app to increase attendance. Motion Passed

Karaoke – Motion by Mo Motier to limit participation by children to no later than 7:30 pm. Seconded by Terry Moxley. Children participating in the event after 7:30 pm are driving some of the regular patrons away. Motion Passed

New Ice Machine – The American Legion Riders have donated **\$2,500.00 for a new ice machine.** – **Motion by Terry Moxley to purchase a new ice machine with the donated funds plus an additional \$300 from post funds.** Seconded by Jerry Stephens. Mo Motier will install the new machine. Motion Passed

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Other discussion

Executive Board member Ray Wilkerson interrupted some heated discussion to remind everyone that there is a protocol for speaking during motion discussion. The speaker must first be recognized by the Commander before voicing his/her opinion. I personally would like to thank Ray as the person who is taking minutes can easily be overwhelmed when three of four members are all speaking at the same time.

The United States Navy 243 rd birthday falls on October 13 th , the same day as the Octoberfest event. Ray Johnson and Art Haeussler will coordinate a celebration commemorating the Birthday during the afternoon.

The Veterans of Foreign Wars Post 7041 and the VFW Auxiliary Chapter 7041 are donating funds to have accordion style doors on the three openings to the dining room. There will be a great reduction in noise and air conditioning/heat will be more easily adjusted to save money. Mo Motier is investigating the types and styles of doors available.

Good of the Legion

Historian reported that the Website is back up and safe to visit
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Closing Prayer	Jerry Stephens	Adjourned Time	7:22
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Voted approval subject to corrections	Yes		No		Date	
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Corrections

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Commander Signature		Adjutant Signature	
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