

*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

E-board Meeting Minutes of November 14,2018

Call to Order	Steve Miller	1800
Opening prayer	Jerry Stephens	1803

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
			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	E	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	Spike Harvey	*	E-Board	(*) Kevin Leahy
P	E-Board	Ray Wilkerson	P	E-board	JD Ernst
P	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

P	ALR President	Michael Stevenson	P	VFW 7041 Rep	Mo Motier
A	SAL Commander	Jonathan McDermed	P	(for) Aux President	Margie Ernst

Introduction of other guests

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Adjutant, Joseph Watt

Notes on this meeting were kept by Judge Advocate. Adjutant Watt is convalescing.

1st Vice Commander, Joseph Kuntz

We are at 52% of our annual goal – we are expected to be at 75% at this point.
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2nd Vice Commander

No report

Finance Officer, Terry Moxley

Beginning balance of \$12,073.82, revenue for the month is \$3104 for a balance of \$21,261. We are doing well was the consensus.

Raise the Flag – Motion to provide Vista Boy's & Girls Club with \$500, Brighten a Special Life with \$500, and 40 & 8 Palomar Sox Program with \$500 was made, discussed and **approved**.

Commander Miller and House Committee Chairman Motier mentioned that a Profit and Loss (PNL) report is being provided monthly representing the bar business. The last report showed revenue of \$30102, expenses of \$17383 for a net profit of \$12928.

Historian, Ray Johnson

Historian was excused.

Auxiliary Unit 365, Judy Leonardi

No report

SAL Squadron 365, Jonathan McDermed

No report

ALR Chapter 365, Michael Stevenson

Work continues on food for active duty troops/families for Thanksgiving to be delivered on 11-17-18

House Chairman, Mo Motier

Storage Space Needed. Mo reported that supplies and materials need to have covered storage since business has picked up briskly. Ideas under consideration include using the outside patio for storage after an enclosure is built, and also the possibility of bringing the VFW's 40' ISO container back from the Patty Berbaum's residence and placing it near the 20' that is there now. On-going effort.

Bar stool project is continuing.

Important Note: The back gate is NOT AN ENTRANCE. Pass the word. The bartenders need to confirm who comes in – so the front door. Not only is it an ABC requirement, it's good business practice.

New Year's Eve – Appetizers will be available, as will be a DJ vice karaoke.

Karaoke – Justin has taken over the effort and has been able to boost attendance with singers from other venues. The idea of 'no kids at karaoke after 7 pm' sparked a good discussion. Pros: In favor is the idea that the kids displace paying singers who came for an adult event. Cons: we advertise the Post as 'family friendly,' and any blanket policy introduces other complications. Consensus was that the specific incident was an infrequent situation and would be dealt with the kids' parents if it arises in future. No blanket policy seemed warranted.

The kitchen doors are now lockable due to things missing.

Boys State Chairman, Joseph Watt

Joe was not available for report.

Service Officer, Bruce Degnan

Was working two claims and one funeral this month.

Old Business

The indoor fireplace is ready to get rigged for gas. Art will get with the vendor who offered his services.

New Business

Commander Miller suggested that at the General Meeting we include an "11 th Hour" ceremony or moment of silence for those who have passed in the last month. Agreed and will start at the December General Meeting.
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Other discussion

None

Good of the Legion

None

Closing Prayer	Jerry Stephens	Adjourned Time	1857
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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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