

*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)

### Preliminary E-board Meeting Minutes of 12/12/2018

Call to Order: 1800
Opening prayer: Jerry Stephens

Proceed with opening ceremony, Pledge

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
A	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
E	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
P	E-Board	Alan "Spike" Harvey	*	E-Board	(*) Kevin Leahy
E	E-Board	Ray Wilkerson	P	E-board	JD Ernst
E	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	Judy Leonardi <b>Represented by Margie Ernst</b>

### Introduction of other guests

NONE	
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### Adjutant, Joseph Watt

Excused. Ray Johnson taking minutes.
Minutes for November approved as read. Will post on website

**1st Vice Commander, Joseph Kuntz**

Membership renewal stands at 59.88% with 3 pending update from National Headquarters. Discussion concerning membership renewal included having all bartenders check ID of ALL persons before serving beverages. Joe is sending out emails alphabetically reminding people to get their membership renewed and up to date. There has been some improvement in the process by doing this. More discussion about the membership goals being unrealistic and that a goal of last year +1 is a more attainable goal.

**2nd Vice Commander, Bill Kennedy**

No Report

**Finance Officer, Terry Moxley**

Beginning Balance - \$26,059.00 Ending Balance - \$19,017.00. Balance difference was primarily due to payment of 2 quarters of taxes paid.

**Historian, Ray Johnson**

Historical subject for General Meeting – Frank Fundak

**Auxiliary Unit 365, Judy Leonardi**

Ray Johnson asked Margie Ernst to bring up the subject of the Annual Veteran’s Ball in February at the Auxiliary meeting on Saturday and report any action to the EBoard.

**SAL Squadron 365, Jonathan McDermed**

No Report

**ALR Chapter 365, Michael Stevenson**

No Report

**House Chairman, Mo Motier**

By Ray Johnson: John Preiss appeared before the House Committee on Monday and asked that his suspension be lifted after the 6-month time period had elapsed. After speaking with him, the members present concluded that he has made significant changes in his lifestyle and agree that he should be reinstated – with the stipulation that another occurrence on Post property would result in permanent expelling from the post. As soon as the remaining members of the House Committee are notified and agree John Preiss will be notified.

New Barstools are being tested and should be ready by the next meeting.

Accordion Door project put on hold due to a new contractor coming forward with assurances of a better price and the fact that the company is a local company, making repairs, etc. much easier. Will update as work progresses.

Rear patio exit gate to parking lot is an EMERGENCY EXIT ONLY. A n alarm with appropriate signage has been installed. Exit and entry to the post is only authorized via the front and side doors. This is a security procedure that allows staff to know who is in the post at all times.

The new pool table coin mechanism is being re-keyed and the price for a game of pool will be reduced from \$1 to .50 cents per game. This should be completed within the next ten days.

## VFW 7041 Bruce Macamul

Ray Johnson: Starting in the near future the purchase of a \$6 Saturday Burger will also come with a bonus – A free game of pool on the new pool table. More information coming soon.

## Boys State Chairman, Joseph Watt

No Report

## Service Officer, Bruce Degnan

1 new claim 2 pending

## Old Business

Internet changeover: There has been some confusion between the new provider and the desires of the post as to when and how the switch from Direct TV will happen. The new provider advised Steve that they would start the process on January 3<sup>rd</sup>. Steve told them to hold off as there are still unanswered questions as to the bottom-line cost and other service related items that need to be discussed and completed. Once all the questions have been resolved the complete plan must be put before the General Membership for discussion and approval.

Propane Tanks – still working on an area to store tanks and a few more minor details. They will be available to members for a fee similar to the propane tanks that are available at grocery stores and home improvement centers. Wherever the final storage area is, that area will be posted as a no smoking area.

## New Business

Motion by Terry Moxley to purchase 10 new American Flags from Legion Flag & Emblem at the cost of \$13.95 per flag. Seconded by Dan Canright. **MOTION APPROVED** Flags will be used to replace the ones outside the post that are unserviceable and will also be kept on hand for sale to members at a cost of \$20.00 each. Additional discussion revolved around the displaying of flags outside only on specific holidays and events. JD Ernst also added that at the present time the flags on display are not properly illuminated during the night, a prerequisite set forth in the flag manual. This will be re-visited once the new flags arrive.

Super Bowl LVIII event. Start planning for the event. House committee and Eboard members will work together on this project. Event details will be announced in a separate letter.

## Other discussion

A discussion was introduced by Steve Miller concerning the American Legion Baseball program. A high school in San Marcos has approached Post 365 asking that we sponsor a team. Terry Moxley asked that before we continue discussion with San Marcos, we speak with the administration at Rancho Buena Vista High School as to their desire to have a team in this league. It was agreed that we would do this. The costs to the post are nebulous at best, and in the long run could be a serious drain on our capability to provide funding for other charities. Much more discussion is needed as to the financial extent any team will expect of us if we proceed in this area. Figures of \$2k up to 10K were discussed. Ray Johnson asked why is just our Post involved – why not all the north county posts asked to come together to share the expense(s)? Also, why can't we make a \$1,000.00 donation to District 22 as we did last year. Questions still to be answered for this project are many, and complicated, and most of all, who will volunteer to head up a committee to resolved all the issues at hand?

Jerry Stephens asked that a representative from Golden Warriors – a senior organization – be allowed to appear at the January EBoard meeting to make a presentation requesting support for upcoming events.

**Good of the Legion**

Start thinking about the North County Stand Down happening February 7-10, 2019.

Closing Prayer	Jerry Stephens	Adjourned Time	1902
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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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**Misc Notes**
