

*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 1-9-2019

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	A	1st Vice Cmdr	Joseph Kuntz
A	2nd Vice Cmdr	Bill Kennedy	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	A	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
A	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
A	E-Board	Ray Wilkerson	A	E-board	JD Ernst
A	House Chairman	"Mo" Motier			

Special Legion Family Guests

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

Introduction of other guests

--	--

Adjutant, Joseph Watt

October 3rd minutes posted on website, motion by to accept subject to corrections by: Joe Watt 2nd by: Jerry Stephens Motion: accepted subject to corrections
Post received donations for Frank Fundak in the amount of \$500 and \$100
Letter from Cooties thanking the Post

1st Vice Commander, Joseph Kuntz

Steve Miller reported membership @ 70% and that we are #24 out of 28 Posts in district 2019 quota was increased by 1 member only.
--

2nd Vice Commander, Bill Kennedy

Absent, no report

Finance Officer, Terry Moxley

46% of the Raise the flag goal as of this month

Revenues of \$2691, expenses of \$3352 with balance of \$16,056

Historian, Ray Johnson

Post received an original WWI Army uniform for display

Noted that Kevin Leahy did an excellent job on the newsletter

Auxiliary Unit 365, Judy Leonardi

Absent, no report

SAL Squadron 365, Jonathan McDermed

Absent, no report

ALR Chapter 365, Michael Stevenson

Absent, no report

House Chairman, Ray Johnson reporting

Events: 1-26-19, 801 M/C fund raiser, 2-2-19, celebration of life for Frank Fundak, 2-3-19 Super Bowl Party, \$25.00 party or \$10.00 for food only, 2-9-19, private retirement party, 2-16-19, private birthday party, 2-23-19 VFW auxiliary/Cooties Mardi Gras & Shrimp broil for \$15.00, 3-2-19 ALR Chapter 365 Darrel Malone Memorial Poker Run and 5-14-19 the SAL presents the Kentucky Derby Party.

Research on new bars stools in progress

Accordion doors in dining area being researched

VFW 7041

2-23-19 Mardi Gras party

Boys State Chairman, Joseph Watt

Requested funding for 5 Boys State delegates @ \$2500.00, approved, Kevin Leahy will sponsor one boy and Adjutant Joseph Watt challenged anyone to match His \$250.00 for an additional boy.

Service Officer, Bruce Degnan

Absent, no report

Old Business

WIFI is being researched

The Novation system will be installed by 1-29-19

New Business

Subject of Corporate sponsorships for the Post is brought to our attention and will be brought before the General meeting on 1-18-19

Good of the Legion

Terry reported that on 6-6-19 the Vista Historical Society BBQ Fund Raiser is schedule
House Committee to review the Bartender rules
Terry and Steve have requested the possibility of hiring a new book keeper as there are problem with current on not following through with requests.

Closing Prayer	Jerry Stephens	Adjourned Time	1851
----------------	----------------	----------------	------

Voted approval subject to corrections	Yes		No		Date	
---------------------------------------	-----	--	----	--	------	--

Corrections

Commander Signature		Adjutant Signature	
---------------------	--	--------------------	--