

*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 Rev. 6-11-18

Preliminary General Meeting Minutes of January 19, 2019

Call to Order	Steve Miller	1002
Opening prayer	Joe Flores	1004

Proceed with opening ceremony, Pledge, POW/MIA and Preamble of American Legion

Roll Call of Officers (Quorum is 9 members present) P = present, A = Absent E = excused

P	Commander	Steve Miller	P	1st Vice Cmdr	Joseph Kuntz
P	2nd Vice Cmdr	Bill Kennedy	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	E	Chaplain	David Plank
E	Sgt-at-Arms	Jerry Stephens	E	Asst Sgt-at-Arms	Alina Diaz
P	Judge Advocate	Kevin Leahy	E	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	E	Jr. Past Cmdr.	Art Haeussler
E	E-Board	John "J.D." Ernst	D	E-Board	Alina Diaz
P	E-Board	Dan Canright	D	E-Board	Kevin Leahy
P	E-Board	Ray Wilkerson	P	E-board	Alan "Spike" Harvey
P	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

	ALR President	Michael Stevenson		VFW 7041 Rep	Ray Johnson
	SAL Commander	Jonathon McDermed		Aux President	Judy Leonardi

Introduction of other guests (Sgt@Arms introduce)

None at this time	
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Adjutant, Joseph Watt

Minutes of previous meeting of December 18, 2018 posted on website, Joseph Watt motion to accept subject to corrections, 2nd by Dan Canright, motion passed

1st Vice Commander, Joseph Kuntz

71% of membership goal, 407 out of the goal of 588
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2nd Vice Commander, Bill Kennedy

March 23 Violators M/C event

Finance Officer, Terry Moxley

December receipts \$2691, Expenses \$6352 Balance \$16,056
46% of the Raise the Flag campaign \$5986 of goal of \$13,125
Club receipts \$15,257, expenses \$22,297 Loss of \$7,900
Motion by Terry Moxley to accept the finance report subject to audit, 2nd by Joseph Watt, Motion passed

Historian, Ray Johnson

No report

Auxiliary Unit 365, Judy Leonardi

Thanks for everyone who participated in Wreath across America, 146 wreaths donated and had \$733.33 rebate
Remaining barroom stools available for purchase

SAL Squadron 365, Jon McDermed

70% of membership goal, coming increase in membership fees.

ALR Chapter 365, Michael Stevenson

Raffle off a Glock Special at the Darrel Malone Memorial ride, valued at \$1875.00
Raffle tickets are \$10.00

House Chairman, Eric "Mo" Motier

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 Ray Johnson, Joe Flores reporting

2-23-19 Mardi Gras party

Boys State Chairman, Joseph Watt

Original request is for 5 boys @\$2500.00 is now changed to 6 boys with Chris Yates funding on boy @ \$500.00, Kevin Leahy funding one boy @ \$500.00, SAL funding one boy @ \$500.00, requested Riders to fund one boy, will let us know after their next meeting, Cooties funding \$250.00, VFW funding \$250.00, Ray Johnson funding \$250.00 and an outside donor, William Bowden funding \$250.00.

Service Officer, Bruce Degnan

One new claim filed

Chaplain, David Plank

No report

Other Committee Reports

No reports

Old Business

Novation install is 1-29-2019, 3- or 6-year lease to be determined
WUFI nothing new to report

New Business

Motion by Kevin Leahy to support NCSD with \$500.00 donation, 2nd by Joe Flores, motion passed
Joe Flores mentioned that volunteers are need for the North County Stand Down
Discussion on Corporate sponsorships of the Post, bring to next e-board.
House chairman noted the beer cooler compressor is out and being replaced this week.

Other discussion

None at this time

Good of the Legion

It is hereby noted that this is the shortest meeting on record at 32 minutes
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Closing Prayer	Joe Flores	Adjourned Time	1034
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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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