

*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 2-16-2019

Call to Order	Joe Kuntz	1931
Opening prayer	Joe Flores	1933

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

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

Special Legion Family Guests

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

Introduction of other guests

None	
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Adjutant, Joseph Watt

Jan 9th minutes posted on website, motion by to accept subject to corrections by: Joseph Watt, 2nd by Ray Johnson. Motion passed:

1st Vice Commander, Joseph Kuntz

Reported at 77.5% membership, need 93 more renewals/new members by March 1st.
4 new applications pending

2nd Vice Commander, Bill Kennedy

AMERICANISM • BOYS STATE • CHILDREN & YOUTH • SCHOOL AWARDS • BASEBALL • COMMUNITY SERVICE
VETERANS SERVICE • HOSPITAL CARE • GIRLS STATE • ESSAY CONTEST • SOFTBALL

No report

Finance Officer, Terry Moxley

Revenues \$7491, expenses \$ \$3184, Balance \$20,293, Motion by Ray Johnson to accept subject to audit, 2nd by Art Haeussler, motion passed

Historian, Ray Johnson

Requesting volunteer hours to be turned into Adjutant each month, anything you do for veterans of civic activities are volunteer hours and give Post 365 credit on yearend report.

Working with John Durkin on the web site improvements

Sponsoring a Vista Little League baseball team for 2019

March 15th is the American Legion 100th birthday

Auxiliary Unit 365, Judy Leonardi

No report

SAL Squadron 365, Jonathan McDermed

No report

ALR Chapter 365, Michael Stevenson

Report by Art Haeussler that Chapter 365 voted to give \$1000 to the Vista YMCA

House Chairman,

No report

VFW 7041

No report

Boys State Chairman, Joseph Watt

Made note the Post 365 Boys State interviews will be held at the Post following the regular Post meeting on March 16th, volunteers are needed.

Service Officer, Bruce Degnan

Various claims working

Old Business

Legion Baseball team is San Marcos HS sponsored by Post 365, requesting a scorekeeper and an announcer for the season

New Business

Vista HS student Logan Smith request for a donation of \$200 for help to update the "Welcome to Vista" at SR-78 and Civic Center Drive, Terry Moxley made motion, 2nd by Kevin Leahy, motion passed.

Hoops for a Cause for District 22 on May 4th at the Boys and Girls Club of Vista 10-2 PM, requesting "shooters" to help raise money at a \$1 a shot.

Other discussion

None

Good of the Legion

Consider moving Post Meeting away from Saturdays and keeping E-board 1 week prior to Post meeting. This will be brought up at the next E-board and Post meetings.

Closing Prayer	Joe Flores	Adjourned Time	1956
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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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