

*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 3-13-2019

Call to Order	Steve Miller	1805
Opening prayer	Alina Diaz	1807

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	E	Chaplain	David Plank
A	Sgt-at-Arms	Jerry Stephens	P	Asst Sgt-at-Arms	Alina Diaz
A	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	Alan "Spike" Harvey	*	E-Board	(*) Kevin Leahy
A	E-Board	Ray Wilkerson	P	E-board	JD Ernst
A	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

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

Introduction of other guests

None	
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Adjutant, Joseph Watt

Feb 16th E-board minutes posted on website, motion by to accept subject to corrections by: Joseph Watt 2nd by: Art Haeussler Motion: Passed

1st Vice Commander, Joseph Kuntz (Steve Miller made report)

81.2% of goal need 63 more renewals/sign ups by April 1st Goal of 100%
We need to do all "call in" on those members not renewed and also a "buddy check" on them. Steve Miller is going to get a list of delinquents and e-mail them out to officers to help with "call in"

JD mentioned that we sign up members at the bar about 30% don't come back at all and they never renew, need to address this issue with possible requesting them to attend the 1st meeting and be voted in after they tell about them selves

2nd Vice Commander, Bill Kennedy

No Report

Finance Officer, Terry Moxley

Post revenues \$3557, expenditures \$8119 and balance of \$15,731 (Made \$3500 in donations and major roof repair of \$1700)

Club 365 revenues of \$18,000, expenditures of \$14,000 and profit of \$4000

Historian, Ray Johnson

No Report, excused.

Auxiliary Unit 365, Judy Leonardi

No Report, excused

SAL Squadron 365, Jonathan McDermed

No report, excused

ALR Chapter 365, Michael Stevenson

No report, excused

House Chairman,

Received quote to repair parking lot and remove islands of \$12,800. Terry Moxley is putting in for a city grant to help with costs. items replaced is 100 lf drains, 1000sq for asphalt and 900 sq ft concrete

VFW 7041 Ray Johnson

No report, excused

Boys State Chairman, Joseph Watt

Requested check for Transportation fees of \$780.00

Remind all that interviews take place this Sat after Post meeting

Service Officer, Bruce Degnan

3 new claims and 3 pending claims filed

Old Business

None

New Business

Motion to change Rental Agreement to have members pay a \$50.00 cleaning fee, refundable and they must be in good standing in Post family/VFW family for 2 years (1 full year membership with 2nd year renewed) Motion by Alan Harvey, 2nd by Art Haeussler, motion passed. This item will be referred to the house committee for further action.

Motion that a new member must attend the 1st Post meeting after signing up to present him/her self and be voted in to the Post 365. Motion by JD, 2nd by Alan Harvey, motioned passed

New Business continued

Motion to allow Oceanside Post 146 who lost their home base at VANCE and now located temporarily at the Elks of Oceanside to sell their gun raffle tickets here at our post, Motion by Art Haeussler, 2nd by Alan Harvey

Other discussion

Discussed the Rental Agreement at length and the fees associated with it, this needs to be referred back to the house committee

Discussed the need for the 2nd Vice Commander to attend all house committee meetings as the 2nd Vice is in charge of activities of the Post

Discussed the need to have 2 separate rental agreements, one for non-members and one for members (members include Legion family and VFW family)

Good of the Legion

We need your support for US4WARRIORS Foundation by coming by Brooklyn Boyz Pizza on East Vista Way on April 19th from 2 to 6 PM and have a great pizza dinner. 35% of proceeds go to US4WARRIORS Foundation.

Closing Prayer	Alina Diaz	Adjourned Time	1929
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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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