

*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 May 18, 2019

Call to Order	Steve Miller	1000
Opening prayer	David Plank	1002

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
A	2nd Vice Cmdr	Bill Kennedy	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	P	Chaplain	David Plank
P	Sgt-at-Arms	Jerry Stephens	E	Asst Sgt-at-Arms	Alina Diaz
E	Judge Advocate	Kevin Leahy	P	Historian	Ray Johnson
E	Service Officer	Bruce Degnan	E	Jr. Past Cmdr.	Art Haeussler
A	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
E	House Chairman	Eric "Mo" Motier			

Special Legion Family Guests

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

Introduction of other guests (Sgt@Arms introduce)

Judy Ritter. Mayor of Vista	
-----------------------------	--

Adjutant, Joseph Watt

Joseph Watt motion to suspend normal business and proceed with 2nd Nomination of officers and vote, 2nd by Ray Johnson, Motion passed. Normal business is now suspended.
Noted that last month's minutes were not ready for a vote and they will be presented at the June 15th meeting

1st Vice Commander, Joseph Kuntz

Report Membership at 89.4%, missing our goal of 100% by about 10%
Our delegate to convention strength is for 13 delegates as listed below:

Chris Yates, Haywood Bagley, Lief Thorsten, Steve Miller, Bret Olson, Terry Moxley, Bruce Degnan, David Plank, Jerry Stephens, Kevin Leahy, Alina Diaz, Art Haeussler and Dan Canright.

2nd Vice Commander, Bill Kennedy

Absent, no report

Finance Officer, Terry Moxley

Report presented and Terry Moxley made motion to accept subject to corrections, 2nd by Dan Canright, motion passed.

Historian, Ray Johnson

No report, will turn over job to newly elected Historian Lief Thorsten.

Auxiliary Unit 365, Judy Leonardi

No Report.

Proceeded to give pep talk on American Legion Baseball, Padres Randy Jones is promoting our program thru Veterans Green Coffee enterprises.

SAL Squadron 365, Jon McDermed

Report Derby Day was down from last year with only \$130 in food sales revenues plus \$15 in tips.

Election of officers: Joh McDermed, Commander, Glen Smith to fill positions as Adjutant and Finance officer, Gabriel. Chaplain, Tom Foyne, Sgt @ Arms, Zane Marion, 1st Vice Commander

Report of 540 volunteer hours to date.

ALR Chapter 365, Michael Stevenson

No report, all having a great time attending various events.

House Chairman, Eric "Mo" Motier

Absent, no report.

Eric was elected to fill the 2nd Vice Commanders position

VFW 7041 Ray Johnson

No report

Boys State Chairman, Joseph Watt

2019 Orientation taking place at the same time as our meeting, Post member and Past Commander Chris Yates is the Master of Ceremonies for the Boys State event.

Service Officer, Bruce Degnan

Absent, no report

Chaplain, David Plank

No report

Other Committee Reports

None at this meeting

Old Business

Opened 2nd nomination of officers for all positions.
Adjutant made one vote for all unopposed positions; no positions required a vote by membership
The new or incumbent Officers are listed below;
Commander, Steve Miller (incumbent) 1st Vice Commander, Bret Olson 2nd Vice Commander, Eric "Mo" Motier Adjutant, Joseph Watt (incumbent) Finance Officer, Terry Moxley (incumbent) Historian, Lief "Kris" Thorsten Service Officer. Bruce Degnan (incumbent) Chaplain, David Plank (incumbent) Sgt @ Arms, Jerry Stephens (incumbent) Asst Sgt @ Arms, Alina Diaz (incumbent) Jr. Past Commander, Art Haeussler (incumbent) E-board, Dan Canright (incumbent) E-board, John "JD" Ernst (incumbent) E-board, Joseph Kuntz E-board, Norman Linek E-board, Donald "DJ" Nason E-board, Terry Moxley (incumbent)

New Business

Joseph Watt made motion to pay a \$10.00 per Department Convention fee for 13 delegates, \$130.00, 2nd by Ray Johnson, motion passed.

Other discussion

None at this meeting

Good of the Legion

Ray Johnson, outgoing Historian, thanked the membership for making his years as historian very fulfilling and will continue to help the Post in any way possible but it's time out for a while.
Haywood Bagley, Post 365 and District 22 E-board member proceeded with the installation of officers and photographs were taken.
At this point the newly installed or incumbent officers took their places and proceeded to close out the Post 365 meeting of the day.

Closing Prayer	David Plank	Adjourned Time	1055
----------------	-------------	----------------	------

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

Corrections:

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