

SAL Minutes

August 11th, 2019

Attendance:

Commander	Mike Amick	Present
Vice	Bradley Heck	Present
2 nd Vice	Bill Doyle	Present
Finance Officer	Pat McAnuity	Present
Judge Advocate	Greg Mekula	Present
Chaplain	Julio Beatrice	Present
Sgt-at-Arms	Julio Beatrice	Present

Members-At Large:

Greg Mekula	Present
Jack Jarzynka	Present
Art Silvas Jr	Present
Herman Kloock	Present
Chris Wesolowski	Present
Mark Furrey	Present

And G.I. Josh Present

Minutes

Since No Meeting in July, there are no July Minutes to approve
Also June Minutes we not approved

June Minutes Presented

Motion to Accept: Pat
Seconded by: Mark
Passed

Guest(s)

None

Correspondence

Letter from Post 39 accessing us \$50 per month for Maintenance

Commanders Rpt

Fall Conference (11/8-11/10)- Signup Sheet available

Camp Out (Approx April 2020) signup, please plan on going

**Membership Rpt/
Vice Commander**

We ended just over 105% (WE did it, this was a team effort Special thanks for Greg and Bill helping me after a breakfast stuffing envelopes)

I have received the 2020 Cards and already send out 11 Comped Cards, Including Dave Birosh as the early bird winner)

NEW procedure: If anyone renews at the Club (Bar) they will be given a form for their updated Mailing address / Phone Number / E-Mail Address (I will only leave the Membership Card – at their request- at the Club if they complete this form) This is the only way I can confirm their information short of Mailing the Card

I'm starting also planning on being at the Club processing renewals on Monday between 4PM and 6PM. If members stop by then, I'll process their renew and they can leave with their Card

Legion Act was approved, How is this going to affect us?

Will we gain members because of families? Possible

Will we lose members because of current members become Legion members and drop us? Possible

Because of more Dual Members do we lose membership dues because instead of instead receiving \$25 we only receive \$10? Possible

Maybe we should evaluate our dues structure

2nd Vice Rpt

Our Kitchen is still making money

August weekend after expenses made \$245

We had 18 meals for breakfast

There is a problem with a Friday night customer. Basically ordering 1 meal, asking for an additional plate, and additional sides (for free), Decision was made to charge \$5 for the additional plate

Finance Rpt

SAL-Checking-Chase-x9082	\$6,713.58
SAL-Checking-WellsFargo-x2380	\$5,016.00
SAL-Invest-UMB-x4872	\$7,485.48

Motion to Accept pending audit made by: Herman

Seconded by : Mark

Passed

Chaplain Rpt

A Sons member (Joshua Hanner) was shot at a Bar. He is in the hospital and recovering, Maybe released soon.

Art Silvas' wife is doing batter

Aux Member and Wife of a SAL Member Kathy Goltz passed away. Commander asked for a moment of silence

Committee Reports

Poker Tournament still scheduled for this Saturday Night (8/17), Low Pre-Signups but hoping for large turnout at the door

Old or Unfinished Business

None

New Business

Motion was made by Herman / Seconded by Greg to support the Golf Tournament on Dec 13th being planned by Cat Ludwig.

After discussions and concerns about Financial Liability, Motion was made to amend the original motion (Made by Brad / Sec by Mark), This amendment requires before we will support this, there must be a letter releasing our Squadron from all financial liability

The Amendment Passed

The Amended Motion Passed

Mark brought up an idea for next summer to have a rafting (or tubing) event on the Salt River. There is interest in this so, Commander Mike established a Committee and assigned Mark as chairman

Motion by Brad, seconded by Mark

To show our support to the importance of attending the Az American Legion College in Cottonwood (9/6-9/8), Our squadron will pay for 2 hotel rooms (double occupancy) for 2 nights for our Squadron Members

Passed

Motion by Brad, seconded by Mark

To Show our Dissatisfaction for the \$50 per month maintenance fee assessed by Post 39, a member (TBD) will attend the next Legion Post 39 E-Board Meeting to discuss why we are unhappy and to ask for this to be rescinded Since not all users of the post are being assessed this fee and we were not consulted, we think this is unfair.

This member would be given authority to talk and participate in negotiations

Motion Passed

Commander Mike appointed Brad to participate

Good of the Sons

Next Arizona American Legion College is in Cottonwood September 6,7 & 8
Please consider going. It a great learning experience

Brad announced that with the possible increase in Dues at National and also the passing of the Legion Act, that next month he would like to discuss our dues structure and possible changes

Meeting Adjourned Commander adjourned the meeting at 13:10 Hours



Sons of the American Legion

Squadron #39

206 North Gilbert Road

Gilbert, Arizona 85234

Meeting Attendance

Date: 8 / 11 / 19

Members Name	Signature
Pat McAuliffe	
Art Sluss	
JACK JARZYNSKA	
JULIO BEATRICE	
Barry P. Carr	
Mike Amick	
Bradley Hect	
MARK FURNEY	
GREG MEKULA	
Harman K. Wood Chairman	
CHRIS WESOLOWSKI	
Fred Muff	
William Doyle	



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August 1, 2019

Mike Amick
Commander
Sons of the American Legion Post 39


Mike,

Due to the rising costs of maintaining our Post 39 building, the Post 39 Legion E-Board, at the July monthly meeting, passed a motion to charge a \$50 monthly service fee from all entities using the Post 39 facilities. These funds will be used in the cleaning, repair and maintenance of the Post 39 facility and are separate from the Kitchen fees.

The collection of the fee will commence on September 1, 2019. Unless other arrangements are made, a transfer from the SAL Chase account to the Legion Chase account will happen on the 1st of each month.

If you have any questions, please contact Eric Olson, Finance Officer Post 39 or Chris Ellis, Commander Post 39.

Thank you,


Chris Ellis
Commander Post 39


Eric Olson
Finance Officer Post 39