

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
Jan 03, 2023

Meeting convened at 1800 by Commander Bailey, a quorum was present and officer roll call was taken, with 11 board members in attendance and a total of 22 members/board members.

Guests:

Minutes:

- December 2022 Minutes:
 - Motion to accept, seconded, no discussion, voted and passed.

1st Vice Ellis: -

- New members – 9, Transfer – 7
 - Motion to accept these folks, seconded, no discussion and passed.
- To Date: 674 Members
- 90.4% for this year (total)

2nd Vice: Ken Skwartz

- Kitchen Calendar:
- No Kitchen reports
 - Income
 - Expenses
 - Profit
 - Profit/Loss YTD now \$

Finance Officer/Treasurer: Rob Heibult

- Renewing Corporation Commission
- Need to renew liquor License
- We have purchased Quick Books and are working to get it all set up.
- AZ Lottery for pull tabs being renewed, need gaming officer

Service Officer Shoemaker:

- 3 Cases Worked
- 2 Concluded

Chaplain Jim Paplaczyk:

- Pam Anders is recuperating at home from throat cancer surgery. I am communicating with her through text messages. She has been getting rides to doctor's appointments and will let me know as additional needs arise. She has a long recovery ahead of her.
- Eric Olsen, the Legion's past Finance Officer, has passed away in his home. Services will take place sometime on January 21st. Details to follow
- The Post Everlasting Ceremony will take place on Sunday, January 29th at 1:00 PM.

IMPORTANT DATES

POST EVERLASTING	29 January	INDEPENDENCE DAY	4 July
USO FOUNDED	4 February	US COAST GUARD BIRTHDAY	4 August
IWO JIMA FLAG RAISED	23 February	V-J DAY	2 September
MEDAL OF HONOR DAY	25 March	PATRIOT DAY	11 September
NATIONAL VIETNAM WAR		USAF BIRTHDAY	18 September
VETERANS DAY	29 March	US NAVY BIRTHDAY	13 October
EASTER SUNDAY	17 April	DAY OF THE DEPLOYED	26 October
NATIONAL DAY OF PRAYER	5 May	MARINE CORPS BIRTHDAY	10 November
ARMED FORCES DAY	21 May	VETERANS DAY	11 November
MEMORIAL DAY	30 May	THANKSGIVING	24 November
D-DAY	6 June	PEARL HARBOR DAY	7 December
FLAG DAY	14 June	USANG BIRTHDAY	13 December
US ARMY BIRTHDAY	14 June	CHRISTMAS	25 December

MONTHLY INVOCATION

Almighty Father, we thank You graciously for the New Year 2023. We ask You, Lord, to bless our families, as we begin this blessed new year with a renewed hope in You. Lord, we thank You so much for all that You have done for us. Your hand on our lives is so much more than we could ask for. Amen.

Jim Paplaczky, Post 39 Chaplain jrpapy50@gmail.com (630) 408-8210

Color Guard

- Gilbert Vets (2 events)
- Breakfast this month (EOM)

Committee Reports:

- Queen of Hearts – \$2,346 (41 cards remaining)
- Bingo – Larry Mann/SON guest at meeting, volunteers are needed for Sunday Bingo. Money raised goes to the legion, would like more legionnaire volunteers. George volunteered to help.
- Gilbert Days – made \$1,428.75 from concessions.
- 50/50 – Six months for Boys State;
- Flags for First/Second Graders. Fred says it will start up beginning of February 2023
- Boys State – No report
- Building Committee – Frank Banaszewski;
 - Bar – getting quotes
 - Permit for Gazebo
 - Legion needs help this weekend in Kitchen (cook and clean-up) (Friday and Sunday)
- Veterans Advisory Board – No update
- Packages for Troupes: We boxed 125 packages – 91 sent. Rest will go to Jordan 13.
 - Had \$4993 left over from last year.
 - \$6396 remaining for Christmas 2023
- **Tech Committee** – Andy Duncan;
 - Working on updating the PA system. We have a new receiver installed – this should fix the mic's cutting out.

- Will start looking at creating a business page for Facebook. Plan on keeping the group page, this will allow us greater access to the public, it will be very restricted to who can post.
- Audit Committee – Finance Officer cannot lead this group. Mike Bailey, Leslie, Frank and Andrew. No update, Commander reached out to several companies with no luck obtaining an outsider auditor
- Finance Committee Chaired by Ken Skwartz, Frank Banaszewski, Establish budgets. – No update

Old Business:

- Wally – 100 Club
 - Golf Tourney (update at next E-Board meeting); update at next meeting
- Flag Fund Raiser – Mitch will make an American Flag that will hang Dog Tags inside the Stripes. Could bring in \$17K. Mitch said it would be done this week.
- Early Bird Dinner Spaghetti – 40 meals – (12/22) – was a huge success.

New Business:

- Replace broken tiles on backside of bar. George said he would replace the tiles.
- John – Steve and he had problems in restroom to clean up the mess in the restroom. Waterless urinal would solve the problem. Bring up to E Board.

Good of the Legion:

- Friday the 16th and Sunday the 18th Aux will not have the kitchen (no vol's)
- Feb 15, WWII Vet turns 100. Lester Paige. Morrison Ranch – The Watermark.
- Jack Georzinka – cancer – undergoing chemo.

Adjourned at 1823 hr. by Commander Bailey.