

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
Jan 4, 2022

Meeting convened at 1800 by Vice Commander Grosch, a quorum was present and officer roll call was taken, with 22 members in attendance.

Guests: Kurt Rosenquist (Marine) Alicia Rosenquist: Medicare combined with TriCare, etc... Group Meeting is better, then a individual meeting thereafter.. Get with Laddy and decide a good date.

Minutes:

- Dec 2021; Motion to accept. Second, Discussed, voted, passed.

Vice Cmdr Grosch:

- New member's; 5 Transfer - 2
- Motion to accept all these folks into our Post, seconded, passed.
- 56.4% for renewal. Goal YTD is %

2nd Vice Cmdr Cusick:

- Discussed the calendar
- Kitchen report – Laddy still working on this. The numbers below are incorrect and were not able to be corrected prior to distribution. They will be corrected prior to January 2022 EBoard Meeting.
 - Discussed kitchen report
 - \$570 total income
 - \$Expenses
 - \$174.36 Profit
 - Expense YTD \$
 - YTD
- Calendar – Laddy still working on it.
- Super Bowl – couple of ideas for party.

Finance Officer Skwartz:

- See information attached in today's packet.

Motion to accept the Finance Report as written, pending audit by Finance Committee. Seconded, No Discussion, Passed.

Service Officer Wayne Montes De Oca:

- ABSENT

Chaplain Adamson:

HEALTH & SICKNESS:

- William (Bill) Herman (Legion) the Post has been notified of Bill's passing.
- Bobby West(Legion) Bobby passed on 21Nov and was a Viet Nam Army veteran. He was also a 30+ year Legion member and a full military honors funeral was on 29 Nov.
- James Tompkins Sr (Legion) James was a Navy veteran who passed on 20 Nov. His funeral was 04 Dec in Mesa.
- Gene Johnson (Legion) Gene passed on 04 Nov. He was a 39 year Legion member and our Color Guard participated in his Celebration of Life here at the Post.
- Feb 20 – Annual Post Everlasting. 1300 at Post 39.
- Four Chaplins – Feb 6 (1300) at Post 39.

SERVICE BIRTHDAYS

ARMY	JUNE 14	COAST GUARD	AUGUST 04
AIR FORCE	SEPTEMBER 18	NAVY	OCTOBER 13
MARINES	NOVEMBER 10	SPACE FORCE	DECEMBER 19

NEWS

- 01 Jan New Year's Day
- 17 Jan Martin Luther King Day

POST EVERLASTING

Lord, may nothing separate me from You today. Teach me how to choose only Your way today so each step will lead me closer to You. Help me walk by the Word and not my feelings. Help me to keep my heart pure and undivided. Protect me from my own careless thoughts, words, and actions. And keep me from being distracted by MY wants, MY desires, MY thoughts on how things should be. AMEN.

Doug Adamson, Post 39 Chaplain. (DougDebAz@gmail.com; 602-882-8030 cell)

Color Guard:

- **Looking for Color Guard Volunteers.**
- **1 Pending Funeral**
- **Mitch Ordered Ammo for Pete on Jan 4.**

Committee Reports:

- Queen of Hearts – \$1750
- Bingo –
- Christmas for Kids – Need help for 2022. Available money for Event: \$13,800. Total Spent: \$11,231.54. **Under Budget \$2568.46.** Total of 92 kids with 41 Kids showing up. Thanks Santa.
- 50/50 – doing good.
- Dog Tag Campaign slowing down.
- Flags for First/Second Graders – see Fred Meyer
- Boys State - \$2000 collected. June or July we'll switch over to Christmas for Kids.

Old Business:

- We reviewed the By-Laws and Constitution (vote Jan 4).

New Business:

- By Law Committee: Brad Heck, Mitch Ellis and Mike Bailey, Chris Ellis, Leslie Minner. Reading in December, voting on Constitution/Bylaws in January 2022. Vote will be 2/3 approval by those members in attendance.
 - Voted, passed with over 2/3 vote.
- Brad Heck made a motion in accordance with our Standard Rules that no food is brought in, no popcorn is made, no other food while the kitchen is open. Seconded, voted, passed.

Good of the Legion:

- Dog Tag Campaign – \$2000 made so far.
- Audit Committee –
- Audit Fund Raising –
- There will be Boys State this year. (Doug)
- We need the following positions:
 - Sgt at Arms –
 - Historian –
 - Tax Officer – recommended by Finance Officer, Commander has final say. Form 990.
 - Service Officer???
- GET INVOLVED WITH YOUR POST. WE NEED VOLUNTEERS.
- ATTEND THE GENERAL MEMBERSHIP MEETINGS.
- Post 39 is a member of the Gilbert Chamber of Commerce. Charity Golf Tourney May 3, Seville CC.
 - Are we interested in putting together a foursome?
- Home Depot – looking for a Veteran that might need help with their home, etc. See Dave Sabel. Boradway and Val Vista store (any Home Depot).
 - Vets who haven't retired, go on the HomeDeport.com website for 10% discount – up to \$400 a year.
- United Food Bank - \$1975. 10,000 meals/438 pounds of food.
- Bingo Machines – We are researching if we want or not. They are bringing in \$6 to 10K per month. Brad will invite them to our E-Board meeting.
- Introduced Dave Casper – Knights of Columbus. Foster Kids in the system (15,000)! Picked up 300 pieces of Luggage. Organization – fills them up with toileties, etc., Duffle Bags, Backpacks, Suitcases,
 - People can drop off Luggage here and Brad will get to Dave.
- Dick Perry Passed away last week – Jan 7 at Post 24 .
- Az Legion College Jan 21-23 Sierra Vista.
- E Board in two weeks, Jan 18, Guests – Bingo Chairman, Bingo Machine guy at 1830 to do presentation.
- Friday night dinners. Old Buzzards did the dinner. 1900 in walked someone with 2 pizza's. We need to put into Standard Rules that no food is allowed on the Post premises while the Kitchen is open and selling food.

Adjourned at 1903

