SAL Minutes August 11th, 2019

Attendance:

Commander Vice 2 nd Vice Finance Officer Judge Advocate Chaplain Sgt-at-Arms Mambers-At Large:	Mike Amick Bradley Heck Bill Doyle Pat McAnuity Greg Mekula Julio Beatrice Julio Beatrice	Present Present Present Present Present Present		
And Minutes	Greg Mekula Jack Jarzynka Art Silvas Jr Herman Kloock Chris Wesolowski Mark Furrey G.I. Josh Since No Meeting in Ju Also June Minutes we	Present Present Present Present Present Present Iv, there are no July Minutes to a not approved	approve	
	June Minutes Presented		Motion to Accept: Seconded by: Passed	Pat Mark
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			

Manuhanshin Dut/					
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				
and Vice Pat					
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 SAL-Checking-WellsFargo-x2380 SAL-Invest-UMB-x4872	\$6,713.58 \$5,016.00 \$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					
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	Poker Tournament still scheduled for this Saturday Night (8/17), Low Pre-Signups but hoping for large turnout at the door				

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 attended 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

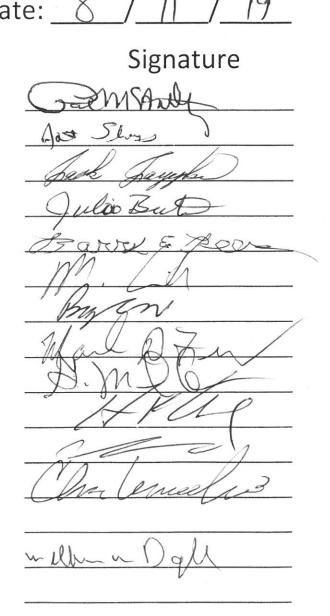
Brad announced that with the possible increase in Dues at National and also the passing of the Legion Act, that next month he would like to discuss our dues structure and possible changes

Meeting Adjourned Commander adjoined the meeting at 13:10 Hours



Sons of the American Legion Squadron #39 206 North Gilbert Road Gilbert, Arizona 85234

Meeting Attendance Date: <u>8 / 11 / 19</u> Members Name Pat MCANutty Ast Silvas ARIVNKA 2011 ULID BEATRICE Arry RV 1010 23





American Legion Merrill Mitchell Post 39 206 N Gilbert Rd Gilbert AZ 85234 480-892-7038 Fax 480-892-0451 www.Azlegion39.org



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