

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
March 1, 2016

Emergency e-board Meeting convened at 1800 by Commander Ellis, a quorum was present

Motion and vote was taken to ratify Commander Ellis's nomination of David Hessevick as the new post Adjutant. Passed without opposition.

Meeting convened at 1806 by Commander Ellis, a quorum was present and office roll call was taken(attached), with 22 members in attendance.

Guest: Elaine Szabo.

Elaine presented the Gold Committee. Gift Basket was discussed. \$250 value. Stubs will also be included in there raffles. \$5/each or \$20/5. Need not be present to win. Still needs to discuss with Debbie to have Bartenders sell tickets.

Minutes: A motion was made to delay voting on February Minutes, as they weren't available for review, until March meeting.

Sr Vice Gray:

- Reported that membership is currently at 93.9%
- 9 new and 5 transfer members were named.
 - A motion was made and passed to accept

Jr. Vice Grosch:

- Reported on the calendar of events upcoming:
 - 3/4 Army recruiters Meeting 0900 – 1500 hrs

- 3/5 Rangers Breakfast
- 3/5 Hall Rented for Gilbert Awards 1300-1500 hrs
 - No Poker unless they have it outside.
- 3/6 Spaghetti Dinner – Packages for Troops 1400 hrs
- 3/12 Aux Chili Cook-off 0800 till 1500 hrs
 - See Aux to enter
- 3/17 Aux/Sal Corn-beef Cabbage Served
 - 1200 hrs until gone(no normal lunch)
- 3/19 Welcome Home Park Ground Breaking
- 3/26 Hall Rented 1300-? Wedding Reception
 - Decorating at 1000 hrs
- 3/31 Golf Meeting 1730 – 1900 hrs
- 4/1 Army Recruiters Meeting 0900 – 1500 hrs
- 4/3 Golf Tournament
- 4/23 ALR – end of Balboa Fund Raiser
- 4/25 40/8 Picnic Committee Meeting 1800 hrs
- 5/21 Billy Ellis and Greg Makula – Home Coming 1600 hrs
- Kitchen report was presented - Good month

Finance Officer Szabo:

- Current banking and investments changing.
 - Motion to move forward, seconded and passed
- Club – doing better.
- More discussion about consolidating into 1 set of Quickbooks.

Service Officer Lane:

- Reported on the February Service Officer Report and calendar of events

Chaplain Adamson:

- Thank you to the Color Guard – Post Everlasting
- James Ashley, Post 39 ALR member, passed away on 2/22.

Color Guard Commander Brown:

- 3/6 Flag Burning
- 3/15 Peroria – Post Colors at Ball Game
 - Billy Ellis to throw out first Pitch
- 3/18 Jim Ashley – Gun Shoot
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Committee Reports:

- Golf Tournament – Sponsorship Filling up
- Spaghetti Dinner – Packages for Troops
 - Need 2 helpers just after breakfast
- Members at Large Beatrice reported that Queen of Hearts
 - 18th Week. Currently over \$1,400.
 - Queen of Hearts ticket sales changing after this round to 3/\$5 or 1/\$2.
- Angles of Hope – Lew Payne, ALR President
 - 3/6 Poker Tournament to replenish funds
 - Post 35 donated Hall
 - Texas Hold'em
- 7PM Toast Sign Donation by Mary Roney
- Legion of the Silver Rose
 - 4/16 Post 58 Noon - ? Come Early – Fills up fast

Old Business:

- By-laws
 - Motion to accept with the omission of Son's membership requirements, seconded and passed

New Business:

- Parking – labeled incorrectly and without approval
 - To be re-labeled to include Norwood.

Good of the Legion

- 3/19 1000 Welcome Home Park Ground Breaking Ceremony
- Balboa Run – Pam Anders

- 3/5 \$20/bike, \$5/additional pins
- Donations welcome
- Meeting was adjourned at 1904.