

American Legion Post 39  
Gilbert Arizona  
General Meeting Minutes  
August 1, 2017

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 24 members in attendance.

**Guests:**

- None

**Minutes:**

- Motion, second, voted, passed

**Sr Vice Gray:**

- New - 6
- Transfers - 6
- Motion to accept, seconded, no discussion, all passed
- New year and we're doing good.
- Getting more on-line renewals than written. Way to go and keep it up!

**Jr Vice Grosch:**

- Discussed the calendar
  - 26 Aug – Member appreciation dinner
  - 8 Oct – POW services
  - 21 Oct – Casino night
- Kitchen report
  - Discussed kitchen report
  - Slowly coming out of recession, we had a profit of over \$100.00

**Finance Officer Szabo:**

- Went over finance report
  - Pretty much even keel
- Reviewed by Sr Vice and approved. Motion, second, voted, passed

**Service Officer Heck:**

- Program of Comprehensive Assistance for Family Caregivers is resuming
- Check out Rally Point. It's like a linkedin for the military

**Chaplain Adamson:**

- Provided the latest medical list

**Color Guard:**

- CG has a memorial at National
- Last Saturday CG did a memorial at the Post
- CG also did a posting of colors at a reunion for the 9<sup>th</sup> Infantry Division

**Committee Reports:**

- None

**Old Business:**

- Front – Gil, construction is going to start on Monday. Please be careful around the building. Know your exits. Everything will be torn up for at least a week or two. 0900 on Saturday we need volunteers to help clear the patio. We have budgeted \$70,000 and we are using \$68,000 and we have some issues that need to be addressed. Motion to have an additional \$15,000 to address the added cost if necessary, seconded, discussion, passed
- A discussion ensued about the bathrooms and sizing for wheel chairs. Additional facilities for handicapped people.

**New Business:**

- None

**Good of the Legion:**

- Parade registration started today and the parade is the 18th.
- National is pushing congress to pass a coin for the 100<sup>th</sup> anniversary of the Legion. Go talk to your representative or congressman to get this passed.

**Adjourned at 1835**