

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
January 3, 2017

Meeting convened at 1800 by Commander Ellis, a quorum was present and office roll call was taken (attached), with 29 members in attendance.

Guests:

- None

Minutes:

- Motion, second, voted, passed

Sr Vice Gray:

- New - 3
- Transfers - 4
- Motion to accept, seconded, no discussion, all passed
- 85%
- Please make sure you get people to give Dave their phone number

Jr Vice Grosch:

- Discussed the next 3 months
 - Post Ever Lasting is a good event to attend
 - Come on down for the super bowl
 - 4 Chaplains in March
- No Kitchen report
 - Next month there will be 2 reports
 - So far everything looks good

Finance Officer Szabo:

- Went over finance report
 - Gilbert days made some bucks
 - Awesome job Leslie
- Buy some raffle tickets to support the honor flight
- 1 Feb will work with Debbie and other managers to transfer to Chase
 - Pull our funds from Wells Fargo and go to Chase
 - Will invest \$60,000 and keep \$50,000 in the money market
- Reviewed by Sr Vice and approved. Motion, second, voted, passed

Service Officer Lane:

- If you have had surgery in the last 6 month go to your doctor and get checked. See Ernie's info on the heart surgery related infection warning.
- DOD has been incorrectly withholding taxes from disability severance payments of veterans.

Chaplain Adamson:

- Bob is in his 4th round of chemo

Color Guard:

- Last year CG did 28 memorials, 16 gun shoots, traveled over 6500 miles
- Post Ever Lasting on the 29th of January

Committee Reports:

- Packages for troops
 - Sent out 76 packages
 - Nice effort by all
 - We got emails from Iraq, etc
- Kids for Christmas
 - Got lots of donations
 - Had 17 families
 - 47 kids had a very merry Christmas

Old Business:

- Gill – Status on the front
 - Received word that we've passed the design board.
 - Will send designs in for review of code
 - This will take 6 to 8 weeks
 - Looking at March April before we start pounding nails
- Lisa – Status on football app
 - Easy to use
 - Easy for us to make money
 - Addictive little bugger
 - Fun app
- VA&R (District 12 Re-Hab dinner)
 - 11 Feb \$15.00 for the dinner
 - Raffle book 6 tickets for \$10.00

New Business:

- Bar remodel
 - Need a volunteer to take over the bar remodel
 - Work with bar tenders to get this done

Good of the Legion:

- None

Adjourned at 1835