

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
December 4, 2018

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

Guests:

- Chief Petty Officers David Oihus and Michael Norgren with Warfighter Advance
 - Gave a presentation on the Warfighter Advance
 - Free 7 day retreat in Maryland (and we mean everything)
 - The basic philosophy is that we are warriors and we live in a different world
 - Cohesion, engagement, alternatives to psychopharmacology, etc
 - Provide training, resources, nutrition, neural feedback, etc
 - See their website at www.warfighteradvance.org

Minutes:

- Motion, second, voted, passed

Sr Vice Grosch:

- New members –7, Transfer – 5
- Motion to accept all these folks into our Post, seconded, passed
- Motion is to accept these people, seconded, passed

Jr Vice Borodin:

- Discussed the calendar
 - 15 Dec – 40/8 Christmas party
 - 20 Dec – 1800 Christmas kids wrapping party
 - 10 Jan – Polka band night
- Kitchen report
 - Discussed kitchen report
 - Income down from last month, probably due to the holidays

Finance Officer Heck:

- We are still working with the insurance
- On our expenses there is one major expense which was a replacement of one of the coolers behind the bar
- On the programs page packages for troops is doing fantastic
- Motion to accept the finance report as read pending audit, JV has reviewed, seconded, passed

Service Officer Heck:

- 1 Gulf war, 1 Viet Nam, and 2 widow calls
- December getting busy

Chaplain Adamson:

- Good news Dave Birosh is at home
- Pam Anders has been diagnosed with cancer

Color Guard:

- Since last meeting CG has done 6 memorials
- AZ flag is this Thursday. Come on down and help us out at 1700

Committee Reports:

- Queen of Hearts – doing good, over \$3100
- Bingo - doing great
- 50/50 – Keeping the money in Gilbert school system for the Boys State
- Gilbert Days – We made a profit of ~\$882.00. Pretty incredible for one day
- Package for Troops – We are sending our 155 packages

Old Business:

- Building – Gil presented the synopsis of the suggestion box
 - Broke it up into activities, construction and miscellaneous
 - Right now we are sorting out where we stand financially. Still waiting for the insurance.
 - If you have any ideas on how to raise money, see Gil

New Business:

- Post 62 in Peoria wants to give us 62 stackable chairs. Julio is going to pick up the chairs. Any one that wants to help get with Julio

Good of the Legion:

- Calendar updates due to the holidays
 - Queen of Hearts will be 26 Dec
 - General membership meeting will be on 8 Jan
 - See the calendar for specifics

Adjourned at 1900