

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
April 2, 2019

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 27 members in attendance.

Guests:

- Dignity Memorial – Susan, Ryan
 - Largest provider of cemetery and funeral services
 - They have the oath of protecting our families
 - They help with all the planning
 - They have packets of information
 - They are partnered with the VA and American Legion
 - Ryan discussed the forms and guides
 - Dignitymemorial.com

- Veteran Shredding AZ – Patrick Connell, Rockford Hetting
 - Shred paper from residential to business
 - Veteran owned and family operated company
 - Made a suggestion of tagging up with us and maybe doing a shredding event
 - Be looking for a event coming to the post in the future

- NAPA – Jack
 - Commander Ellis awarded a certificate to NAPA for his their help with the Christmas toys

Minutes:

- Motion, second, voted, passed

Sr Vice Grosch:

- New members –9, Transfer – 6
- Motion to accept all these folks into our Post, seconded, passed
- 98.1% for renewal
- We should make 100% in ~2 weeks

Jr Vice Borodin:

- Discussed the calendar
 - Sat April 6th, 1100-1200 Senior Fraud Seminar
 - 4/17 – 8/40 at 1730
 - 4/27 – JR Aux Bake Sale – 1400-1800
 - Not much in May
- Kitchen report
 - Discussed kitchen report
 - \$322 dollars profit this month

Finance Officer Heck:

- Discussed the finances
- There are a number of deposits yet to be made
- On 8 May Dist 11/12 are having their Centennial party – The Post has purchased 40 tickets and these will be distributed to WWII, and Korean War veterans. Send us their names if you know of any
- Motion to accept the finance report as read pending audit, seconded, passed

Service Officer Heck:

- Received 5 calls, busy time

Chaplain Adamson:

- Received a text from SAL member that Steve Philippi is at home and has been diagnosed with ALS

Color Guard:

- Burn 800 flags and took 400 nylon flags to the mortuary
- AZ Kids Safety Colors posting on the 6th

Committee Reports:

- Queen of Hearts – doing good, over \$7000
- Bingo - doing great, they bring the best food, come on down and win some money
- Flags for First Graders at Islands Elementary
- Boys State – We are sending 10 boys to state. We have 5 Gilbert schools that we are supporting. They are in the interview process right now
- Honor Flight – Chaplain Doug has info on this. We have 13 WWII veterans and 46 Korean veterans in our post. It cost \$1150 per veteran for the flight. The 50/50 is now supporting the Honor Flight

Old Business:

- Nominations
- Voting next May 7 from 1200 – 1800 (1500 – 1800 Colleen will be womaning the ballots)
 - Commander
 - Chris Ellis
 - Ron Downham
 - Sr Vice
 - Larry Grosch
 - Jr Vice
 - Jim Borodin
 - Finance
 - Eric Olsen
 - E Board
 - Ron Minner
 - Fred Meyer
 - Julio Beatrice
 - Doug Adamson
 - Gene Frericks
 - Richard Shoemaker
 - Jason Reed
 - Bob Greene
 - Ken Lewis
 - Luis Olivas

New Business:

- Brad received a letter from Camp Verde HS. They are doing a salute to the Korean Was from 1300 – 1500 on 4 May
- Bike Tours for the Wounded – British group that brings wounded veterans to America for a motorcycle trip. They are now starting to take American wounded veterans overseas. It is completely free for the wounded vet. If you know of a wounded vet, send Brad Toth their name.
- Motion to donate \$500 dollars to the ALR towards the Fisher House ride, seconded, Eboard seconded, separate vote outside of meeting by E-board - passed

Good of the Legion:

- The Lending Lady and the Realtor Lady did their trivia
- 480.788.9911 Shean St'Clair can do a Trust for you

Adjourned at 1912

E-Board Meeting

2-Apr-19

A, E, P Notes

Commander	Ellis, Chris	P	
Sr. Vice	Grosch, Larry	E	
Jr. Vice	Borodin, Jim	P	
Finance Officer	Heck, Brad	P	
Adjutant	deLeclerc, Elissa	P	Mitch Ellis taking over
Chaplain	Adamson, Doug	P	
Service Officer	Heck, Colleen	P	
Judge Advocate	Early, David	A	
Sgt at Arms	Olson, Eric	P	
At Large	Adamson, Doug	P	
At Large	Beatrice, Julio	P	
At Large	Gilligan, Gil	A	
At Large	Green, Bob	P	
At Large	Heck, Colleen	P	
At Large	Meyer, Fred	P	
At Large	Minner, Leslie	P	
At Large	Minner, Ron	P	