

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
August 6, 2019

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 28 members in attendance.

Guests:

- District 12 Commander AJ Grundal – discussed the Legion Act. Let's include those Vet's affected by this new rule. Also Felice, 1st Vice Commander, Dist 12.
- Jason & Grace – Creative Arts Retreats – need to raise funds for women vets and hoping we would support; Music; produced a CD and has passed out over 25,000 to vets;
- Jeff Lichter – 9/11 Event; Never Forget 9/11 – **Higley High School 9/14 at 4:00pm to 8:00pm (Starts at 5pm)**. Call to Serve Band will be playing.
- Rod Brown (Cat) – **Golf Tourney Dec 13** Western Skies; to raise money; Cost \$0 to Post. Scratch Golf takes their money off the top. Golfers, etc. will pay. \$125 per person, which includes Golf, Lunch, etc.
 - We need to make sure we have a Contract written that states the Post has no liability.

Minutes:

- Motion, second, voted, passed

Sr Vice Grosch:

- New members July - 14; YTD (July 1st to Date – 27)
- Transfers – 12 YTD
- Motion to accept all these folks into our Post, seconded, passed.

Jr Vice Borodin:

- Discussed the calendar
 - see the calendar
 - Aug 6 – Miller Beer Promo at 1900
 - Aug 17 – SAL Poker Tourney at 1800
 - Aug 23 – Tower Lights (Orange)
 - Sep 21st – ALR Poker Run – Early
 - Sep 21st – 40/8 Promenade – 1400 to ~~~
- Kitchen report
 - Discussed kitchen report
 - July Income: \$851.25
 - YTD Expense \$2101.34
 - YTD Income: \$1763.25
 - July 2019 \$222 Loss
 - YTD Profit/Loss: (\$338.09)

Finance Officer Olson:

- Discussed the finances – Motion to accept the finance report, seconded and approved pending review
- Summary of Accounts (See Report)
- Program Balances:
 - Christmas for Kids - \$
 - Packages for Troops - \$
 - Boys State - \$

- Honor Flight - \$

Service Officer:

- Did not get notes from meeting. Emailed Richard.

Chaplain Adamson:

- Kathy Goltz (Aux) passed away Friday July 26. Son John (SAL) and family anticipate a memorial around Oct. Doug will post.
- John Curley has started the rehab process after suffering a stroke.
- Mark Furrey's (SAL) mother passed away peacefully at her home.
- Anthony (Tony) Munarin (Legion) – the Post has been notified of his passing. He was an Army Vietnam era veteran.
- Kirsten Page (Aux) passed away after an ATV accident with a Post Celebration of Life on Jun 29th.
- Linda Collins (Aux) has been entered into palliative care.
- Pam Anders (Legion) as noted at a previous General Meeting, received a clean PET test signifying successful cancer treatment.

- Service Birthdays
 - Air Force – Sep 18; Navy – Oct 13 ; Marines – Nov 10

Color Guard:

- **2 Memorials since July 1**
- **Flag Retirement end of Sep**
- **Color Guard Dinner Aug 30**

Committee Reports:

- Queen of Hearts – \$2000+ (doing good)
- 50/50 – collecting money for Christmas for Troops
- Christmas for Kids – Oct 20th live auction in Park next to Post. Looking for Donations (new items). Bob has collected a total of 33 items so far. If we can collect 150-200 items, we'll collect approximately \$10,000.
- Bingo – \$200 every weekend
- Honor Flight –
- Color Guard, Riders (23 Nov) Gilbert Days

Old Business:

- Insurance – Gil has spent many hours on the phone with them. They still have questions. Gil did a walk-through with the Adjuster.
- Operation Welcome Home – still selling Bricks. Up to \$100,000 dollars so far. See Gil.
 - See Gil for Bricks \$250 each.

New Business:

- None

Good of the Legion:

- 4 Pillars for the American Legion – Handouts on back table.
- Problems with Veterans Hotline (72 hour hold)
- American Legion College

Adjourned at 1910