

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

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 16 members in attendance.

Guests:

- Rudy Cartagena from Mesa Boy Scouts Troup 565
 - Collection Box (Eagle Scout Project)
 - For any collection drives

Minutes:

- Motion, second, voted, passed

Sr Vice Grosch:

- New members - 13, Transfer – 1
- Motion to accept all these folks into our Post, seconded, passed
- 101.8% for last year

Jr Vice Borodin:

- Discussed the calendar
 - Lots of stuff this month see the calendar
 - July 4 – Flags up at 0530
 - July 5 – Flags Down
 - July 4 – 40 & 8 BBQ (1400)
 - July 17 – Backpacks for Kids (1800)
 - July 20 - Sock Hop (1800-2200)
 - July 24 – Bar Bingo (1600-1800)
 - Aug 4 – Coast Guard Birthday
 - Aug 17 – Poker Tourney
- Kitchen report
 - Discussed kitchen report
 - YTD Expense \$1134.45
 - \$222 dollars loss for June 2019
 - \$912 Income for June / YTD
 - ACE Hardware (Gilbert/Baseline) \$488.21 donation to Legion

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 - \$383.95
 - Packages for Troops - \$603.47
 - Boys State - \$3144.00

- Honor Flight - \$2384.00

Service Officer:

- None

Chaplain Adamson:

- Celebration of Life for Kirsten Page
- Tony Munarin passed – Army Vietnam Vet
- Linda Collins entered palliative care
- Pam Anders – clean PET Test

Color Guard:

- Flag Retirement postponed due to no-burn. Took to Incinerator.
- Patriot Flag going around US – Color Guard to Escort locally.
- Came in fifth in competition.

Committee Reports:

- Queen of Hearts – \$1500 (doing good)
- 50/50 – enough for 2 Honor Flights
- Bingo – going well.
- Boys State – \$1800 being sent to state tomorrow
- Honor Flight –

- **New Business:**
 - **Lottery – AZ State Lottery – will be installed.**
 - **Separate Account**
 - **\$10,000 from Edward Jones to get into game**
 - **Legion gets 6.5% of sales**
- Motion to put money (\$10,000) into Lottery to get started. Seconded, Passed.

New Business:

- Insurance has our claim and is not answering the phone.

Good of the Legion:

- **Leslie is sanding the railing.**
- **Raised \$848 for VFW**
- **Doug sat in on POW/MIA at State.**
- **Boys State is now a 501c. Going on-line.**
- **You can pre-register for the National Cemetery in Cave Creek.**

Adjourned at 1845