

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
March 5, 2019

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 19 members in attendance.

Guests:

- Operation Shockwave – Cas Facciponti, Andrew Jones
 - Mike presented his friends from Operation Shockwave
 - Andrew (USMC) introduced himself, discussed his return from the war and everything that went along with that
 - Cas (USA) introduced herself, said that she comes from the clinical/science part of all this, and helps veterans to take a stand
 - This is a group that empowers veterans to choose life, and helps them out of that dark place
 - They invite us to help them out any way we would like
 - They are located at 3320 South Price Rd, Tempe, AZ, 85282
 - Cas 480.259.1212 (w), 845.545.4521 (c), Andrew 480.259.1212 (w)

- **Kyle Maybrie**
 - Works with an in home care company for veterans
 - Timeframe takes about 2 weeks

Minutes:

- Motion, second, voted, passed

Sr Vice Grosch:

- New members –9, Transfer – 3
- Motion to accept all these folks into our Post, seconded, passed
- 93.7% for renewal
- Total new members this year is 60

Jr Vice Borodin:

- Discussed the calendar
 - Leslie is having her 40th on the 9th, come on down at 1600
 - 23rd Mar is bar tender appreciation, cash only
- Kitchen report
 - Discussed kitchen report
 - \$700 at a loss year to date but we'll spring back

Finance Officer Heck:

- We are now using the 50/50 for Honor Flight
- We made \$2800 for Boys State
- Financially we are doing okay, we need to come up with some fund raisers
- Really good news the IRS has accepted our 2017, 2018 tax returns and waved our penalty
- Still working on the economic senses for 2017
- Motion to accept the finance report as read pending audit, seconded, passed

Service Officer Heck:

- Working with 2 Viet Nam vets
- And waiting on 3 others

Chaplain Adamson:

- Dave Grey did get his mom moved
- Pam has completed her radiation and is now in recovery, Julio and Colleen have been helping her out

Color Guard:

- Flag retirement on 9 Mar at 1000
- Pete is asking Color Guard members to get their food handlers card

Committee Reports:

- Queen of Hearts – doing good, over \$6000, 20 cards left
- Bingo - doing great, they bring the best food, come on down and win some money
- 50/50 – So far have ~\$120 for Honor Flight so far
- Boys State – We are sending 10 boys to state
- Committee for our First Responder – We need a status, suggestion to have a spaghetti dinner
- Americanism – waiting for information on the next one
- Packages for Troops – Will be donating \$100 to the kitchen fund for March

Old Business:

- None

New Business:

- Nominations
 - Commander
 - Chris Ellis
 - Sr Vice
 - Larry Grosch
 - Jr Vice
 - Jim Borodin
 - Finance
 - none
 - E Board
 - Ron Minner
 - Fred Meyer
 - Julio Beatrice
 - Doug Adamson
 - Gene Frericks

Good of the Legion:

- None

Adjourned at 1849

Susan from Dignity Memorial to be added to the guest list for next month