

American Legion Post 39  
Gilbert Arizona  
General Meeting Minutes  
May 7, 2019

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 30 members in attendance.

Guests: Gavin Busch Troop 989 – Discussing and presenting his Eagle Scout project (retiring flags). Pete Brown to work with him.

**Minutes:**

- Motion, second, passed

**Sr Vice Grosch:**

- New members – 7 / 4 transfers
- Motion to accept all these folks into our Post, seconded, passed.
- 100.8% for renewal
- 819 members

**Jr Vice Borodin:**

- Discussed the calendar
  - May 11 – Angels of Hope Ride – Lunch by ALR
  - May 15 – 8/40 – 1730
  - May 27 – Memorial Day – Lunch by Post – Potluck – Music
  - June 14 – Flag Burn - 1400
  - June 16 – Flag Burn 0600
- Kitchen report
  - Discussed kitchen report
  - Income - \$808.00 / Expenses \$1065
  - \$(247.84) dollars profit this month

**Finance Officer Heck:**

- Discussed the finances
- Wells Fargo empty – Safety Deposit Box Empty
- Fire – Top of water heater. Control Panel up in flames. \$1600 Expense.
- \$779 for Honor Flight
- \$8000 expense coming up.
- 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:**

- Excused – doing Ballot count

**Chaplain Adamson:**

- SAL Silvas home resting (Diabetic episode)
- Steve Philippi (SAL) has updated us with his diagnosis of ALS which at this time has no known cure. He has posted more information in the post newsletter.

**Color Guard:**

- Memorial Day ceremony.
- June flag burn 0700 not 0600

- May 25<sup>th</sup> 0700 (see Chris)
- May 27<sup>th</sup> – Flags on Gilbert Road

#### Committee Reports:

- Queen of Hearts – doing good (almost \$9000 Monday)
- Bingo - doing great, they bring the best food, come on down and win some money
- Flags for First Graders at Gilbert Elementary May 1<sup>st</sup>; May 13<sup>th</sup> Sellers Point at 1300.
- Boys State – Confirmed 5 boys going first of June.
- 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 (over \$1400 now)

#### Old Business:

- May 11<sup>th</sup> - Bike Ride (ask Ron Downham)
- If you know anyone from another post, let Fred know (Flags for First Graders)

#### Voting Results: 2019-2020 year

- Voting May 7 from 1200 – 1800 (1500 – 1800 Colleen the ballots) 57 total voted
  - Commander
    - Chris Ellis
  - Sr Vice
    - Larry Grosch
  - Jr Vice
    - Jim Borodin
  - Finance
    - Eric Olsen
  - E Board
    - Ron Minner
    - Fred Meyer
    - Julio Beatrice
    - Doug Adamson
    - Richard Shoemaker
    - Jason Reed
    - Bob Greene
    - Ken Lewis

#### New Business

- Operation Welcome Home (Gil) – submitted in writing
- Patio – submitting this month. Adjuster changed – had to redo all paperwork.
- Colleen stepping down as Service Officer – let Chris know if anyone would like to take her place.

#### Good of the Legion:

- **Calendar Entries**
- **May**
  - **May 12 – SAL weekend and Mothers Day**
  - **May 19 – Dist 12 meeting / EBoard**
  - **May 27<sup>th</sup> - Memorial Day – Flags Queen of Heaven and Gilbert Rd**
  - **Queen of Hearts - May 28th**
- **June**
  - **14<sup>th</sup> Army B Day Flags Out**
  - **16<sup>th</sup> – Legion 70<sup>th</sup> B Day**
  - **20-23 Convention**
- **Sons of the Legion also at 100%**

Adjourned at 1918

E-Board Meeting

7-May-19

## A, E, P Notes

Commander	Ellis, Chris	P	
Sr. Vice	Grosch, Larry	P	
Jr. Vice	Borodin, Jim	P	
Finance Officer	Heck, Brad	P	
Adjutant	Ellis, Mitch	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	P	
At Large	Green, Bob	E	
At Large	Heck, Colleen	P	
At Large	Meyer, Fred	P	
At Large	Minner, Leslie	P	
At Large	Minner, Ron	P	