

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
February 4, 2020

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 29 members in attendance.

Guests:

- Dawn Milburn – Quail Park Morrison Ranch Lake Senior Living
 - Veterans Benefits / Aide and Attendance \$2,995 month (7% off for Vets)
- Craig Norman – Real Estate Broker (see notes from E-Board Jan 2020)
 - Eddie Ervin – Loan Officer
- 25% of Commissions are donated to the American Legion Post 39

Minutes:

- January 2020; Motion to accept. Second, Discussed/Debated, voted, passed.

Sr Vice Grosch:

- New members 5 – Transfer – 5
- Motion to accept all these folks into our Post, seconded, passed.
- 95% for renewal
- Motion to accept these folks into our post made, voted, seconded and approved.

Jr Vice Borodin:

- Discussed the calendar
 - Feb 8 – 4 Chaplains (1100)
 - Feb 9 – Post Everlasting (1300-1330)
 - Feb 19 – Comedian (1900-2100)
 - Feb 22 – SAL Poker Tourney (1700 - ??)
 - Feb 29 – 40/8 Promenade (1400 - ?) NO POKER
 - Mar 7 – Bartender Appreciation Day – ALL DAY
 - Mar 21 – Lasagna Bake Off (1400-1800)
- Kitchen report
 - Discussed kitchen report
 - \$1196.00 total income for
 - \$1076.86 Expenses
 - \$119.14 profit for 01/2020
 - YTD (\$213.25)

Finance Officer Olson:

Asset Position Report:

1. Reminder this is our balances, as of the end of the month, in the various accounts we use.
2. The Club (Bar) has some large expenses at the end of the month which is why they are down for the month.
3. Gaming is down as we haven't deposited the Lottery money for January, yet. (Note: Gaming is Bingo and Lottery, only.)
4. Our investments had a small gain for January, which is good considering the volatility of the markets.

Both the Income and Expense Report and the Special Items Report have changes in how costs were accounted. In finishing the IRS 990 report for non-profits, I have had to make changes in how costs are tracked. That has led to

some new categories and the shifting of some costs. I hope that this will be the final change for the remainder of this fiscal year.

The Income and Expense report is based on the cost detail from the Legion Checking and Legion Savings accounts. I print a detailed report each month, if you want to see the items in each category. It does not include the Club, Gaming or Entity accounts. It also DOES NOT include the items listed on the Special Items report

1. On the report, we are averaging an almost \$3,500 loss each month.
2. At the rate of loss, we will have spent the current Investment funds in just under 4 years.
3. We need to look at developing additional ways of bringing money into the Post.

The Special Items report is based on the cost detail from the Legion Checking, Legion Savings, Edward Jones, and Lottery accounts. It does not include the Club, Gaming or Entity accounts. It also DOES NOT include the costs listed on the Income and Expense report

1. 2018 Fire. We are awaiting one more check (at least that was my last discussion with Gil). Then we will be waiting for a response from Gilbert City Planners.
2. Gaming: Reminder all 50/50 proceeds through the end of January are spoken for in various Programs. I will let Julio explain in his committee report. The Lottery deposit for January has not been made, yet.
3. Programs: The balances shown are the current funds available for each Program shown.
4. Investments: The money we have used from the Investments to help with operational costs is shown.

Motion to accept the Finance Report once reviewed. Second, Discussed/Debated, passed.

Service Officer Shoemaker:

- 6 vets helped
- New Phone Number

Chaplain Adamson:

HEALTH & SICKNESS:

- Craig Johnson (Legion) the Post has been notified of Craig's sudden passing.
- Dave Birosh (Legion & SAL) is having quadruple bypass surgery Friday Feb 7th at Banner Heart.
- Carmen "Sailor" Tucker (Legion) passed away Fri. Jan 17th. Sailor was a Viet Nam era Navy veteran and a Legion PUFL member.
- Patrick Marchione (Legion) has been released from the ICU unit and returned home but no visitors yet please.
- Jim Borodin's (Legion) mother has returned home for Hospice care per her wishes after the initial cancer diagnosis.
- John Curley (Legion) has had the rehabilitation process moved back to his home after suffering a stroke.
- Linda Collins (Aux) has been entered into palliative care

SERVICE BIRTHDAYS

ARMY	JUNE 14	COAST GUARD	AUGUST 04
AIR FORCE	SEPTEMBER 18	NAVY	OCTOBER 13
MARINES	NOVEMBER 10		

NEWS:

- 02 Feb Super Bowl a National Holiday, right?
- 14 Feb Valentine's Day
- 17 Feb President's Day
- 26 Feb Ash Wednesday

POST EVERLASTING

O Lord, we stand before You, your humble servants, broken and in need of Your love. You are the God of Hope and of all things good and we pray that you lift us up in your arms right now, dear God and give us the hope we need. Amen.

Doug Adamson, Post 39 Chaplain. (DougDebAz@gmail.com); 602-882-8030 celll

Color Guard:

- **Pete Brown sick.**

Committee Reports:

- Queen of Hearts – \$6500 (cards left). 17 cards remaining.
- Bingo – Doing well. Bar Bingo doing well.
- 50/50 – Boys State is looking good. Have collected @ \$200 for the Post over the last two weeks.
- Packages for Troops done. 4 boxes back (out of 119)
- Flags for First/Second Graders – February (Mesa)
- Committee – Kids for Christmas
 - Past Saturday Bob did the Auction. Brought in over \$2500 for District 12.
 - Bob Greene is retiring – needs a replacement for next year.

Old Business:

- Fire Restoration project – New Shed back of Patio – Gil gave the Arc

New Business:

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Good of the Legion:

- **Bob Greene – annual fishing trip to Canada this year (summer)**
- **Prices to be raised \$.50 on drinks / \$1.00 on meals effective Friday Feb 7th.**
- **March – start nominations for next years officers.**

Adjourned at 1850