

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
October 6, 2020

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

Guests: White Hawk Industries/Tennile Vallejo (Purple Heart Homes)

Minutes:

- March 2020; Motion to accept. Second, Discussed, voted, passed.

Sr Vice Grosch:

- New members – 15/ Transfer – 12
- Motion to accept new members. Seconded, discussed, voted and accepted.
- Membership renewal: 48% to date.

Jr Vice Borodin:

- Discussed the calendar
- Kitchen report
 - Discussed kitchen report
 - Total Income: 799.25
 - Total Expense: 979.79
 - Profit/Loss: (180.54)
 - Profit/Loss: FY (661.57)
- Dec 19 Kids Christmas Party

Finance Officer:

Assets and Liabilities Report:

1. Reminder this is our balances, as of the end of the month, in the various accounts we use.
2. Our investments had a large loss for February. We are a little above our January 2020 position. We still have a way to go. However, with our insurance bills coming due and building needs, we will be using our Investment monies to cover.
3. We were able to get a Payroll Protection Plan loan from the SBA through Chase Bank. We will be looking to try and get the loan forgiven.
4. With not as much Gaming or Donations coming in, we had to use Legion Savings money to help with our bills.

Income and Expenses Report:

The Income and Expense report is based on the cost detail from the Club, Legion Checking and Savings, and Lottery accounts. This report does not include the Bingo, Entity, or Investment accounts. The terms used are from our tax form.

Motion to accept the Finance Report as written, pending review and audit by Finance committee. Second, Passed.

Service Officer:

- Have assisted seven people in the past three months. Another two people in que.

Chaplain Adamson:

- Barbara Fears (Aux) Barbara passed away on 06 Aug. She will be remembered for her support of the Post Riders group together with Steve Coffman (SAL).
- Linda Silvas (Aux) Linda passed away on 01 Aug. She was the wife of Art Silvas (SAL).
- Joseph Rivas (Legion) has passed away. Joe was an Army Viet Nam veteran.
- Sande Gosper (Aux) passed away after a short home hospice stay. Husband Greg (Legion) is taking calls at #714-317-9140.
- George Kouyoumjian (Legion) George is one of our Korean War Army veterans who has been placed in home hospice.

SERVICE BIRTHDAYS

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

NEWS:

- 12 Oct Columbus Day
- 13 Oct Navy birthday
- 31 Oct Halloween (getting darker earlier so watch for Trick or Treaters)

POST EVERLASTING

Lord our God, give us your Spirit, we beseech you, that we may find your paths on earth and live in the hope and certainty that everything is in your hands, even when we see much that is unjust and evil. May we remain under your protection, living by your commandments and in your Spirit. AMEN.

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

Judge Advocate:

- Rough six months.
 - Two posts in the valley closed twice. One received a cease and discist. Some of the reasons were Karaoke, Bar Bingo, Poker.
 - We are not a bar. We are a restaurant that serves liquor.
 - 50% occupancy. Wear masks, social distancing.

Color Guard:

- **Most cemeteries have been closed.**
- **Approximately 1500 flags retired.**

Committee Reports:

- Queen of Hearts –
 - Bingo –
 - 50/50 –
 - Packages for Troops – Started collecting money Oct 1st. Would like to get 125 packages. Need \$1800 to ship. Will be shipping Dec 5th.
 - Flags for First Graders.
 - Committee – Kids for Christmas
 - Received two \$500 gift certificates from Norwood.
 - Auction cancelled (see website).
- Requested each member contribute \$10. By sending a check to Christmas for Kids.

Old Business:

- Fire Restoration project – waiting on Insurance.
- Building Committee:

New Business:

- Storage and Renovations.
 - Dealing with City and Architect
 - Storage 10 X 25
 - ADA Ramp
 - As long as we don't add over 10% to existing building, we won't have to add sprinklers.
 - Laddy discussed costs for project: \$8300
 - Mechanical/Electrical Engineers: \$23,600
 - Motion to approve Architectural drawings NTE \$24000. Second, Discussed, Voted. Approved.

Good of the Legion:

- **We joined the Gilbert Chamber of Commerce.**
- **No Boys State due to COVID.**
- **AZ American Legion College Jan 22-24. Located at Post 29 in Glendale. New application available on-line in November.**
- **By-Law Committee: Go to website and give Brad input on where we need to be.**
 - **Mitch**
 - **Commander**
 - **Dave**
 - **Brad**
 - **Laddy**
 - **Larry**
- **Teddy – how do we replenish the money spent on refurbishment of Post.**

Adjourned at 1906