

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
Feb 2, 2021

Meeting convened at 1803 by Commander Ellis, a quorum was present and officer roll call was taken, with 17 members in attendance.

Guests:

Minutes:

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

Sr Vice Grosch:

- New members – 35; Transfer – 24 (2021); 4 TRANSFERS OUT
- Motion to accept all these folks into our Post, seconded, passed.
- 88.5% for renewal
- One Membership on hold. Discharged under other than Honorable.

Jr Vice Borodin:

- Discussed the calendar
- Kitchen report
 - Discussed kitchen report
 - \$311.00 total income for Jan 2021
 - \$709.99 Expenses
 - (\$398.99) Loss
 - YTD Expense \$6,717.79
 - YTD LOSS (\$1,359.79)

Finance Officer Skwartz:

- **See Finance Spreadsheet**
- **Working on PPP. They are starting to accept.**
- Explained that we need to generate revenue.

Motion to accept the Finance Report as written, pending review. Seconded, Passed.

Service Officer:

Nothing to report

Chaplain Adamson:

HEALTH & SICKNESS:

- Harold Briggs Sr (Legion) passed away on 14 Jan. Harold was an Army veteran serving during the Viet Nam time period.
- John Dixon (Legion) We were notified that Johnny Dixon passed away on 11 Jan from Covid complications. Johnny served during the Viet Nam era in the Marine Corp.
- Ed Little (Legion) we have been advised former Post member Ed Little has passed away.

- Gary Vaughn (Legion) The Post was notified of the passing of Gary, who was a Viet Nam era Marine Corp veteran and 21 year Legion member from COVID complications.
- Gerry Ricke (SAL) the Post was notified of the passing of SAL member Gerry Ricke on Fri. 23 OCT. Gerry was a long time member with 33 years of membership.
- George Koyoumjian (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:

- 01 Feb National Freedom Day
- 02 Feb Groundhog Day (over and over again)
- 03 Feb Four Chaplain's Day
- 12 Feb Chinese New Year
- 14 Feb Valentine's Day
- 15 Feb President's Day
- 16 Feb Mardi Gras
- 17 Feb Ash Wednesday
- 20 Feb Post Everlasting
- **21 Feb Aux holding**

POST EVERLASTING

Lord our God, we thank you for filling our hearts with such great trust. We thank you for all we are given in our lives. We thank you that over and over we can draw strength and life from this life. Praise to your name, for our life has a goal and we may find strength and certainty during our time on earth. AMEN.

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

Color Guard:

- No reports

Committee Reports:

- Queen of Hearts – \$8500 (cards left).
- Bingo –
- 50/50 – Boys State
- Packages for Troops – collected \$5200 worth of donations. Sent 110 packages. Spent about \$2,700. Have a few thousand left over.
- Flags for First/Second Graders –
- Committee – Kids for Christmas
 - Bob Greene retired and is living in Costa Rica. Wally Phillips has assumed this role.

Old Business:

- Fire Restoration project – waiting on Insurance.

New Business:

- Brad Heck – Motion to change the Post 39 Bylaws - to have all Officers (Elected or Appointed) to either Post 39 or Post 39 programs are required to have the American Legion On-Line Basic Training Course completed and passed prior to taking office or position. Effective June 1, 2021. Seconded, disc, discussed, voted and passed.
- Status of Audit Committee?
- ADA Compliant Mens/Womens rooms. Reach out and had a meeting with Arch. Drawings are stamped and out to contractors for bids.
- Concrete and Shed – Phase 1
- Back Wal, Bathrooms, etc. – Phase 2
- Laddy told the contractors he needs the bids by Feb 15.
- Sweat equity for demolition of concrete pad.
- Next meeting in March Laddy will have numbers for Phase 1.

Good of the Legion:

- **Audit Committee –**
- **Audit Fund Raising – Dog Tags (Allied Store) (Julio). Wants to sell here at Post.**
- **Laddy – wants to meet Saturday mornings and do tasks around the Post. Clean up, etc..**
- **Cleaning – tables outside need to wipe down the table (front and back).**
- **Doug traveled via Allegiant out of Gateway. About 80% of fees are waived for Veterans.**
- **Doug handing over all his correspondence to Ken on Chamber of Commerce issues.**
- **Saturday 1300 – 1700 40/8 giving away free steaks to anyone who purchased a Super Bowl squares.**
- **Sunday during Super Bowl – Sloppy Joes, etc.**
- **50/50 on Super Bowl Sunday.**

Adjourned at 1831