May 21, 2024

The American Legion Department of Arizona
Post 58 Executive Board Meeting



## I. Call to order and roll call:

Meeting called to order 1800.

**Present**: Commander John Weedo, Senior Vice-Commander Ritz-Tyler Sadang, , Jr. Vice. Commander Cam Junkin, Chaplin Linda Smith, Veteran Service Officer Brian Madson, Finance Officer Al DeMange, Judge Advocate Thomas Pagliuco, Sergeant at Arms Thomas Weaver, Executive Committee: Larry Read

**Not Present**: Adjutant Caleb Guy, Dave Pappes

Aux. Reports: Membership, finance, and upcoming reports

Not present

SAL Reports: Membership, finance, and upcoming reports

Not present

ALR Reports: Membership, finance, and upcoming reports

Not present

#### II. Minutes from previous meeting:

Available on the Post 58 website.

# III. Committee Reports:

- a) Finance Report: Al Spoke about the financial status of the post. A full breakdown will be provided at the General Membership meeting.
- b) Sr. Vice Report: Ritz opened a QuickBooks online account for the post as the old account was under the past administration name and could not be recovered.
- c) Bar report: Nothing to report.
- d) Entertainment & Upcoming Events: Tommy informed the members present of the coming entertainment, and the calendar is up to date.
- e) Membership: Ritz briefed members present about current membership.

- f) Building Maintenance: The fire department installed new flag pole rope, and the new flags are in the office. Sun valley to return and fix the leaks in the roof.
- g) Service Officer: Nothing to report
- h) Youth Programs: Position not filled
- i) JAG report: Nothing to report.

## IV. <u>Old Business:</u>

*a*) Nothing to report

### V. New Business

- a) Commander Weedo appoints Jeff Cain as the Post Historian. Approved unanimously.
- b) Memorial Service: Everything is all set. Ritz and Al have the wrestling team coming to set up the stage. Coffee and Donuts is being handled.
- c) ALR Officers report: President John Weedo, Vice Doug Fair, Lead Road Peter Gallegher, Chaplin Sherry Lion, Treasure Sarah Rogers, SGT at Arms Bear, Secretary Laurie, membership Officer Debra Jet. Motion to approve ALR officers by AL. 2<sup>nd</sup> Larry. Motion approved unanimously.
- d) SAL officers report: commander Pete Gallagher, 1st Vice Mike Maloy, 2nd Vice Bill Greco, finance officer Jim mischief, Sgt at Arms? Chaplin Doug Bischiel, historian Mark Creason, members at large, Mike Hops, ed, Don Anderson
- e) The commander met with a guy willing to build and maintain a new website for the Post for free. Cost of 300 to launch the new site. He will build a site to show us what we think.

#### VI. Business for the Good of the Legion:

- a) General Membership to go dark for the summer, July & August. Motion made Al, 2nd Pags. Approved unanimously.
- b) No general meeting in June due to the Convention.
- c) Collared shirts came back and will be passed out.
- d) Commander Weedo gave the details of the installation dinner. Motion to pay for just the officer's meals and past officers who are doing the installation. Al 2nd Linda Approved unanimously.
- e) We need to work on communicating with officers.

1845 Motion to Adjourn made by Brain. 2 <sup>nd</sup> Tommy. Approved unanimously.	
Respectfully submitted.	
respectionly submitted.	
Caleb Guy Post 58 Adjutant	Date. <u>09/11/2024</u>