

July 23, 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, Sergeant at Arms Thomas Weaver, Executive Committee: Bill Ufnal

Not Present: Adjutant Caleb Guy, Judge Advocate Thomas Pagliuco, Executive Committee: Dave Pappas, Larry Read

Aux. Reports: Membership, finance, and upcoming reports

C.J present

SAL Reports: Membership, finance, and upcoming reports

Bruce 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: Nothing to report
- 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: Sun Valley fixed leaks they found on the patio. Will continue to monitor. Thermostats have been reprogramed. Ice maker has been cleaned twice.
- g) Service Officer: Nothing to report
- h) Youth Programs: Position not filled
- i) JAG report: Nothing to report.
- j) Historian Report: Jeff

IV. Old Business:

- a) None

V. New Business

- a) Soccer sponsorship: Ritz: Youth soccer is looking for sponsors. Platinum gets your name on the jersey and at all events for \$400.00. There is a \$300.00 and a \$100.00 option as well. Motion to sponsor at the \$400.00 level made by Ritz. 2nd Jeff. Motion approved unanimously.
- b) Web Design D4Ward \$500.00 per family. Motion made to move to a new web design by Jeff. 2nd Bill. Motion approved unanimously.
- c) Roof repair. \$6580.00 to fix the kitchen roof.

VI. Business for the Good of the Legion:

- a) Labor Day entertainment. Tommy:
- b) Hosting the D-12 meeting here at Post 58. Nov 17th. Ritz volunteered Post 58 to host the D-12 meeting. The meeting will be at 2 PM. Jeff will help set up.
- c) Bid for Rehab Dinner. February 1st. Possibility to place a bid to try to host. There is a concern about getting enough volunteers. Discussion on where to get the food. Motion made by Ritz. 2nd Jeff. Motion approved unanimously.
- d) Hosting D-12 BBQ. Ritz spoke to the needs of the D-12 BBQ. Good opportunity for advertising the Post. Need more information.
- e) Women's Veterans. Ritz spoke about D-12 noticing that Women don't seem to join the organizations. Trying to think of outreach ideas.
- f) NASCAR Event Nov 10th. Jeff is interested to in taking the lead after more information is collected.

g) D-12 is looking for a Chairperson for Oratorical, Boys State, Public Relations, and JSSB.

1906 Motion to Adjourn made by Brain. 2nd Bill. Approved unanimously.

Respectfully submitted.

Caleb Guy
Post 58 Adjutant

Date. 07/21/2024