



### James Witkowski, Post 138 1264 W University Dr Mesa, AZ 85201

# **Executive Board - Meeting Minutes**

# 09 Mar 2025

# Commander John Boyle called the meeting to order at 08:02

# **Roll Call to Determine if Quorum Present (7)**

POSITION	NAME	PRESENT	<b>A</b> / <b>E</b>	A/U
COMMANDER	John Boyle	P		
1 <sup>st</sup> VICE	Robert Gloster	P		
2nd VICE	Bob Cowgill	P		
ADJUTANT	Matt Schmehl	P		
FINANCE	Josh Grant	P		
CHAPLAIN	Daniel "Chappy" Tucker	P		
JUDGE ADVOCATE	Alan Minner	P		
SERVICE OFFICER	Zach Muncy		Е	
SGT-AT-ARMS	Devin Arrants		Е	
ASST SGT-AT-ARMS	Lawrence Harper	P		
HISTORIAN	Joe Joplin			A
TRUSTEE	Shane Bloomfield	P		
TRUSTEE	Jim "Bags" Baginski	P		
TRUSTEE	Tom Felten	P		

Mckayla – Bar Mgr Christina – Auxiliary

1) Quorum is present.

# **Reading of Minutes:**

- 2) Previous minutes were distributed by email.
- 3) Motion to accept as corrected (Matt/Robert) Passed





### **Commander Opening Remarks (Commander Boyle):**

#### **OFFICER REPORTS**

### 1st Vice Report (Rob Gloster):

- 1) Membership
- Membership going well
- 2) Welcome Committee
- Reminder 3<sup>rd</sup> Sat of each month welcome new members to 138
- Brief discussion of activities
- 3) Welcome to 138 3<sup>rd</sup> Sat of each month

### 2<sup>nd</sup> Vice Report (Bob Cowgill):

- 1) Post Signature Event Ride for Love
- What went well
- Just under \$5k, rounded up to \$5K.
- Dates being arranged to present check 29<sup>th</sup> of March
- Lessons learned
- Allen no waivers were apparent to many
- Discussion on waivers ACTION Waivers must be signed as future rides
- ACTION (Allen) John requested Allen to look at waivers and evaluate effectiveness
- Marketing needed improvement
- Bar revenue was only a couple hundred above normal
- John asked that Flyer be presented to eBoard by November for upcoming ride. Flyers were not done well.
- Sub Committee report
- MOTION "Text threads to include signals, group meets, email, shall no longer be used to pass motions" (Matt / Josh) –(Covers 138, Sons, Riders) Motion Passed 6/3

2)

### **Service Officer (Zach Muncy):**

1) Absent

# **Chaplain (Dan Tucker):**

- 1) Martha Fisher ??
- 2) Devin, Treatment is ongoing rough, McKayla thanked us for support, John re-iterated the post support.

### **Finance Report (Josh Grant):**

- 1) Checking: \$7,341.
- 2) Book keeper close to being done with 2024 reconciliation.





3) Post Insurance paid up for next year (Feb 8<sup>th</sup> Renewed)

### **Unit 138 Auxiliary (Christina McCarty):**

- 1) Membership 35 new members in Aux 101 members on roster.
- 2) Celebrations Karaoke contest went well, will do again
- 3) Room For improvement
- Working on improvements going forward
- Aux is sending out happy birthday chips well received by members.

•

### Squadron 138 Sons of American Legion (Greg Harrelson): Not present

#### **COMMITTEE REPORTS**

## Gaming (Jim Baginski):

1) Bingo Update – Deb spoke to Gaming Company – He will help with paperwork for state.

### Patio (Matt Schmehl):

- 1) Drawings Permit
- Matt to get RFQ(s) (names / solutions by Lawrence and Chistina

### **COMMITTEE REPORTS**

#### **Business Services IT (Josh Grant):**

- 1) Google Workplace
- All officers have own email accounts now and ability to access Post 138 One-Drive

#### Post Club Room (McKayla):

- 1) Good Things going well volunteer sheets being prepped for cleaning
- 2) Ugly Floors terrible!
- 3) Need more chips

## Post Event Planning (Bob Cowgill):

- 1) Meetings 2<sup>nd</sup> Thursday of the month 1730 hours
- 2) Upcoming Events
- 3/13 PEP Meeting
- 3/15 Welcome to 138 / Luv That Tune
- 3/16 D12 Meeting Post 27





- 3/22
- 0700 1030 D12 Training = Adjutant / Secretary
- 1100-1500 D12 Annual Picnic
- 3/26 General Meeting
- 3/29 Welcome Home Vietnam Veterans Breakfast / Annual Post meeting
- John asked Chappy to GO with flyer

#### **OLD BUSINESS**

- 1) Bob Curtain divider Less than \$200 to sew / prepare
- 2) Last General Meeting Voted on Pins, design in process Lawrence to coordinate with Josh on paying.

#### **NEW BUSINESS**

- 1) Adjutant Training 3/22/25 Post 138
- 2) Post Adjutant request for documentation please comply with Adjutant . Judge Advocate information requests within 48 hours

#### GOOD OF THE LEGION

Motion to adjourn (Josh/ Bags) –	Passed - Meeting Adjourned by Commander Boyle at 9:09
Respectfully submitted by,	
Matt Schmehl Post 138 Adjutant	
Approved as	Date:
A I' A AND A TOTAL CONTRACTOR	The state of the s

Adjutant Note: If I have misspelled your name, please contact me. Minutes are audibly recorded at each meeting and may be reviewed upon request.