



James Witkowski, Post 138  
1264 W University Dr  
Mesa, AZ 85201  
Special Eboard Meeting Minutes

**Commander John Boyle called the meeting to order at 1705**  
**Roll Call to determine if a Quorum Present (7)**

Position	Name	Status	A/E	A/U
Commander	John Boyle	P		
1 <sup>st</sup> VICE	Robert Gloster		X	
2 <sup>nd</sup> VICE	Bob Cowgill	P		
ADJUTANT	Matt Schmehl	P		
FINANCE	Josh Grant	P		
CHAPLIN	Daniel "Chappy" Tucker	P		
JUDGE ADVOCATE	Alan Minner	P		
SERVICE OFFICER	Zach Muncy	P		
SGT-AT-ARMS	Devin Arrants		X	
HISTORIAN	Joe Joplin	P		
Trustee 1	Shane Bloomfield	P		
Trustee 3	Jim "Bags" Baginski	P		
Trustee 5	Tom Felten		X	

Quorum Present

**NON Quorum Positions**

Position	Name	Status	A/E	A/U
ALA President	Christina McCarty		X	
SAL Commander	Greg Harrelson		X	
ALR Director	Bob Cowgill	P		
Media and Communications	Derek Vitola	P		
Clubroom Chair	Vacant			
Kitchen	Laryn	P		



### **Special E-board Agenda**

- Intro Derek Vitola – Media and Communications Chairman – e-board approved appointment.
- Membership
  - Will belong to 1<sup>st</sup> vice - Chappy
- Welcome Committee
  - Will be under Derek Vitola
- Operations
  - No Report
- Activities
- Potential Officer Lineup/ post going forward for 25-26
  - If nominated, John will stay on.
  - Chappy will accept 1<sup>st</sup> Vice
  - Chaplain – Madison Grant will accept
  - Treasurer – Josh Grant will accept
  - 1<sup>st</sup> Vice (Rob Gloucester ) – move to past Cdr.
  - Cowgill 2<sup>nd</sup> vice will accept
  - Allen – JA will accept
  - Zack – Service officer will accept
  - Matt will accept Adjutant
  -
- Technology Update – Discussion held on:
  - Signal
  - Google Meets
  - FB
  - Google Workspace

### **COMMANDERS COMMENTS:**

- Welcome home Viet vets event
- Checks to be presented for RFL
- Work on culture and pride in our house

### **New Business**

- Ride Maps
  - Discussion on cost and charge to purchaser's
  - 20 Maps cost of \$10 each, charge for sale TBD \$??
  - Bob / Joe - Move to buy 20 maps for \$200. - Passed
- Lawrence / Allen - Make a single consolidated order - paid for by individual members – post will front the cost – Passed



- Bob Cowgill – discussion on the “Be the one” Project – we need to come up with the design and cost to give to the Department.

#### Motion to Adjourn

- Josh / Bob – Passed
- Meeting adjourned at 20:10

Meeting Adjourned by Commander Boyle at 20:10

Respectfully submitted by,

Matt Schmehl  
Post 138 Adjutant  
3/31/25

Approved as \_\_\_\_\_ Date: \_\_\_\_\_