



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

## Post 138 General Meeting Minutes 3/26/25 Cdr Boyle Called General Meeting to order at 7:20pm

• Roll call conducted by Matt Schmehl - Adjutant

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

- Quorum established
- Guest Jim Witkowski
- Prayer given
- Motion to have an informal meeting (Chappie / ??) Passed
- Membership sitting at 138% ish
- Minutes from 2/26/25 Approved as read. (Josh / Bags)
- Adjutant discussed need for minutes from SOL, Riders and all committees, and financial reports needed. Annual Budget will be drafted for new year – each group needs to be completing an input.

• 1st Vice - Club Room doing well.





 29<sup>th</sup> – Welcome Home breakfast and state of the post. RFL checks to be presented

## Finance:

- Bookkeeper Completed P&L for last year. Progressing with improvement efforts. Reports to be submitted. Finance meeting next Tuesday to review the P&L – Annual and Monthly
- o Club Account \$6,300 in club account.
- o All Bills paid rent paid for April
- Service Officer Report nothing to speak of, one call.
- Historian no report
- Judge Advocate Bylaws Meeting to be scheduled next week for final details for new draft of Bylaws.
- Gaming Bags in process. Josh to connect with Bags and Joanie on needed Bingo account
- Auxiliary Christiana Membership at approximately 144%
  - o Ice cream social / family day coming up.

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- Sons Report Kyle 2<sup>nd</sup> Vice working bringing membership up to order.
  Working on Bylaws revisions.
- Trustees Shane Met last Friday Decided on weekly meetings on Thursdays, will shift schedule as needed.
  - o Trustees voted to manage the committees for the club house
  - Will have a Trustee on call
  - o Sell Pizza Oven
  - o Concerns: cleaning the post,
  - Event Approval: Forms shall be available for all events and must be approved for an event to take place.
  - House cleaning discussed.
  - Need architectural committee concerns discussed priorities
  - o Matt is the POC for all electrical, Darrell is POC for all plumbing
  - o Motion to pay \$351.86 to Matt for air curtain electrical
- SONS and Riders nominations in process
- Back of House please clean up after yourselves
- Move to fund \$100 / monthly to create kitchen budget (Laryn / Bags) Passed
- Motion to pause meeting for nominations (Allen / Bob) Passed





- o John Boyle CDR Accepted By John
- o 1st Vice Daniel Tucker Nominated by Josh accepted -
- o 2<sup>nd</sup> Vice Bob Cowgill Nominated by Josh Accepted –
- o Trustees-
  - Chappie nominated Shane 1st year Trustee,
  - 3<sup>rd</sup> year Trustee Chappie nominated tom
  - Allen noiminated Bags for 5<sup>th</sup> year. All accepted,
- Motion to resume meeting (Bob / Lawrence) Passed
- Josh moved to spend up to \$400 + tax for Owl type device Bags seconded. - Passed
- Patio presented by Matt In process
  - Draft Dwg reviewed informally by Mesa changes sent to engineer to update drawing for permit.
  - Requests out for quotes
  - Motion to pay Matt \$351.86 for electrical (??/??)
- o Good of the legion
  - Darrel SONS Raffel discussion.
    - Shane / Josh moved to form a raffle committee to manage raffles. Failed
  - Guitars 4 Vets Frank & Chistina Duggie. Working to start a class for guitars for vets. Free program. Teachers welcomed – 501c3 group. Working with Chappie.
- Chaplain
  - Sick list Devon doing well Being discharged from the Army in about 2 months

Bob / Lawrence – motion to adjourn – passed.

Adjourned at 20:55

Submitted: 3/31/26 – Matt Schmehl – Adju		
Approved as _	Date:	